

**LODI TOWNSHIP BOARD OF TRUSTEES
OCTOBER 2, 2007 – 7:30 P.M.
LODI TOWNSHIP HALL**

The regular meeting opened with the flag pledge.

Roll Call of the Board: Lindemann, Rentschler, Crowner, Godek, Foley, and Masters. Absent: Radecki. Also present: Attorney O'Jack, John Steeb planning commission chair, 4 citizens, and Jill Larder from Congressman Walberg's office.

Moved Foley, seconded Lindemann to approve the minutes of the September 11, 2007 meeting. Carried.

Reports were received from the Treasurer, Planning Commission, and zoning inspector.

PUBLIC COMMENT – Began at 7:38 p.m.

Ms. Larder requested any questions from the board that could be taken to the Congressman.

REVISE AGENDA – Moved Masters, seconded Godek to add a Board of Appeals request by William Lawrence to the agenda. Carried.

UNFINISHED BUSINESS

1. **Cemetery** – No new quotes for replacing the farm fence were received. Discussed that the fence should be a 6" stay fence.
2. **Planning Commission items that need to be addressed**
 - a. Cedar Ridge
 - b. Optima Oil
 - c. Michigan Abilities Center
 - d. Northstar Montessori
 - e. Arbor Knoll NurseryMr. O'Jack will check all but Arbor Knoll, which the zoning administrator will address.
3. **Returned Check Fee** – Moved Masters, seconded Lindemann to set the returned check fee at \$10. Carried.

NEW BUSINESS

1. **Comcast Internet Agreement** – Moved Lindemann, seconded Masters to sign an agreement with Comcast for 2 years at \$59 per month for internet access. Carried.
2. **Open Space Committee** – No information has been received by the township as to when the committee will meet. The planning commission members have not been asked. The question of volunteering on the committee needs to be presented to the planning commission at their next meeting. If no one desires to be on the committee from the planning commission, the board will need to readdress the motion made at the September 11, 2007 meeting.

3. **Clean Up Day** – A township resident, working at the clean up day, is working on a project to build computers for the children in the Pine Lake Project in Ann Arbor. He requested to take computer equipment that could be used for the project, for which the supervisor gave permission. A Recycle Ann Arbor employee got a little miffed that he was taking computer equipment that people were bringing to recycle. They requested a copy of all the items that he took for the project. Our thought was that they (Recycle Ann Arbor) would be out the money for receiving those pieces of equipment. It was suggested that the Pine Lake Project send a letter to Recycle Ann Arbor stating that they received the items for use by the children in the project hoping that they would then not charge the township for those items that were literally recycled for reuse.
4. **Board of Appeals** – Moved Masters, seconded Godek to send William Lawrence appeal for side and rear yard setbacks to build an outbuilding at 8300 W. Waters Rd. Carried.
5. **Amend Budget** – Moved Masters, second Foley to add \$20,000 on the income side to 101451 – Cable Franchise Fees, Add \$10,000 to 101400:801 - Planning Consulting Fees and add \$10,000 to 101440:447 - Engineering Fees. Carried.
6. **Payment of Bills** – Moved Foley, seconded Masters to pay the bills presented. Carried.
7. **Sewer Study** – The supervisor provided the board with a draft of a sewer study for their review.

PUBLIC COMMENT – None at 8:33 p.m.

No other business, the meeting **adjourned** at 8:34 p.m.

Next regular board meeting will be November 6, 2007 at 7:30 p.m.

Elaine E. Masters
Clerk, Lodi Township