

**LODI TOWNSHIP BOARD OF TRUSTEES
DECEMBER 4, 2007 – 7:30 P.M.
LODI TOWNSHIP HALL**

The regular meeting opened with the flag pledge.

Roll Call of the Board: Lindemann, Radecki, Rentschler, Crouner, Foley, Masters, and Godek. Also present: Attorney O'Jack, John Steeb planning commission chair, and 1 citizen.

Moved Radecki, seconded Foley to approve the minutes of the November 6, 2007 meeting. Carried.

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

PUBLIC COMMENT – None at 7:42 p.m.

REVISE AGENDA – Moved Masters, seconded Foley to approve the agenda with the addition of appointment to the Board of Review. Carried.

UNFINISHED BUSINESS

1. **Sheriff** - Supervisor Godek spoke with the sheriff department about partnering with York Township. Because of the new Toyota plant and coming Meijer Store, the concern is that we would be in the same situation with York in the future as we were with Scio Township. Moved Foley, seconded Radecki, to partner with Bridgewater Township and Manchester Village under scenario B (or 2). The yearly cost for Fill Cost, Court time and Holiday costs of \$26,694.24 in addition to the contract amount of \$136,503 per deputy for 2008. (3 deputies = \$409,509 + \$26,694.24 fill costs = \$436,203.24) Carried.

NEW BUSINESS

1. **PA 116 Application** - Mark and Angela Drake requested approval from Lodi Township to apply for PA 116 (Farmland and Open Space Preservations Program (Part 361 of the Natural Resources and Environmental Protection Act, 1994 Act 451 as amended) for their 62.2 acres of farmland, Lodi Township Parcel Numbers M-13-08-400-021 and M-13-17-100-002. Reports were received from Washtenaw County Soil Conservation District and Washtenaw County Department of Planning and Environment supporting their application. Moved Lindemann, seconded Masters to approve the PA 116 application. Roll Call Vote: Aye: Masters, Lindemann, Rentschler, Crouner, Foley, Radecki, and Godek. Nay: None. Absent/Abstain: None. Carried.
2. **Wagner Waters Crossroads Findings of Fact**- Moved Masters, seconded Radecki to adopt the Planning Commission's findings of facts for Wagner Waters Crossroads. Roll Call Vote: Yea: Rentschler, Crouner, Radecki, Masters, Godek, Lindemann, and Foley. Nay: None. Absent/Abstain: None. Carried.
3. **Wagner Waters Crossroads Special Use Permit Request** - Moved Masters, seconded Foley to accept the recommendation of the Lodi Township Planning Commission to deny Wagner Waters Crossroads special use permit and based on that recommendation deny the Special Use request

for Wagner Waters Crossroads. Roll Call Vote: Aye: Radecki, Lindemann, Foley, Crowner, Masters, and Godek. Nay: Rentschler. Absent/Abstain: None. Carried.

4. **Frederick Farms Rezoning Findings of Fact**- Moved Radecki, seconded Foley that Lodi Township Board of Trustees adopt the findings of fact of Lodi Township Planning Commission for Frederick Farms application for rezoning. Roll Call Vote: Aye: Godek, Masters, Foley, Crowner, Rentschler, Lindemann, and Radecki. Nay: None. Absent/Abstain: None. Carried
5. **Frederick Farms Rezoning** - Moved Radecki, seconded Foley that based on the Lodi Township Planning Commission's findings of fact and their recommendation, we deny the application for rezoning of M-13-14-100-002 from AG (Agricultural) to R-3 (Low Density Multiple-Family Residential District) as submitted by Fairview Land Development. Roll Call Vote: Aye: Lindemann, Foley, Godek, Rentschler, Crowner, Radecki, and Masters. Nay: None. Absent/Abstain: None. Carried.
6. **Cemetery Lots** - Clifford and Janet Scales purchased 2 cemetery lots in 1974. They have both deceased and the family is requesting to sell the lots as they have not been used and no family member either wishes or is eligible to be buried there. Moved Foley, seconded Masters to repurchase the Lodi Township Cemetery lots in the new section lot 22, spaces 5 and 6 for \$250, which is what they paid for them. The money is to come from the cemetery fund. Carried.
7. **Board of Review Appointment** - Due to the passing of Oscar Henes, it is necessary to appoint someone to fill his unexpired term. Supervisor Godek presented the credentials for Jane Chronis to fill the position. Moved Radecki, seconded Masters to appoint Jane Chronis to fill out the 2008 year for Oscar Henes appointment. Carried.
8. **Amend Budget** - Moved Masters, seconded Rentschler to amend the budget as follows:

In all areas below increase the budgeted amount accordingly

<u>Category</u>	<u>Description</u>	<u>Income</u>	<u>Expense</u>	
101664	Interest Earnings	\$ 11,727.00		
101440:4				
45	Drain Tax		\$ 3,027.00	
101440:4				
49	Public Road Services		\$ 8,000.00	
201622:8				
03	Recycling Yard Waste		\$ 700.00	
Totals		<u>\$ 11,727.00</u>	<u>\$ 11,727.00</u>	Carried

9. **Payment of Bills** – Moved Foley, seconded Godek to pay the bills presented. Carried.
10. **Moment of Silence** - A moment of silence was held in honor of Walter W. Lindemann, Treasurer 1967-1996 and Oscar Henes, Board of Review 1974-2007 and Board of Appeals 1969-2007. Both men passed away during the month of November, 2007. We will miss them and their dedication to Lodi Township.

PUBLIC COMMENT – None at 8:36 p.m.

No other business, the meeting **adjourned** at 8:37 p.m.

Next regular board meeting will be January 8, 2008 at 7:30 p.m.

Elaine E. Masters
Clerk, Lodi Township