

LODI TOWNSHIP BOARD OF TRUSTEES
JANUARY 8, 2008 – 7:30 P.M.
LODI TOWNSHIP HALL

The regular meeting opened with the flag pledge.

In the absence of the Supervisor, Don Rentschler, Trustee was appointed to chair the meeting.

Roll Call of the Board: Present: Radecki, Rentschler, Crouner, Lindemann, Masters, and Foley.
Absent: Godek. Also present Attorney O'Jack, Planning Chair John Steeb and 4 other citizens.

Moved Foley, seconded Radecki to approve the minutes of the December 4, 2007 meeting. Carried.

Reports were received from the Treasurer, and zoning inspector. The new Sheriff Representatives for Lodi Township introduced themselves, Lt. Dieter Heren (works out of station 7 on Zeeb Road) and Sgt. David Archer (works out of station 4 in Manchester). Deputy Grim is no longer working in Lodi Township.

PUBLIC COMMENT – None at 7:45 p.m.

REVISE AGENDA – Moved Masters, seconded Lindemann to approve the agenda with the addition of a letter from the Liquor Control Commission regarding the liquor license application for Hawk's Nest. The application is being cancelled due to lack of progress. Carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

1. **Board of Review Training** - Moved Radecki, seconded Lindemann to send the 3 Board of Review members and the Supervisor to Board of Review training with Godek and Chronis both attend the basic and advanced session. Carried.
2. **Board of Review Manuals** - Moved Radecki, seconded Lindemann to purchase Board of Review Manuals for the three members and one for the office. Carried.
3. **Recycle Ann Arbor Contract** - Moved Foley, seconded Crouner to approve the contract for recycling for 2008 with Recycle Ann Arbor. Cost will be \$1,000 per month with clean up day in June to also include costs for extra roll offs and cost items brought in.
4. **Budget Meeting Dates** - February 9, 2008 at 9 a.m. was set up.
5. **Board of Appeals Member** - Rentschler suggested that Tom Solowczuk be nominated for the vacancy on the Board of Appeals.
6. **Amend Budget** - Moved Foley, seconded Masters to amend the budget as follows:

<u>Category</u>	<u>Description</u>	<u>Add</u> <u>Expenses</u>	<u>Add</u> <u>Income</u>
New			
101247:860	B/R Training	\$ 400.00	
101171:860	Supervisor Travel & Ed	\$ 600.00	
101410:704	B/A Salaries	\$ 500.00	
101265:930	Twp Hall repair & Maintenance	\$ 1,200.00	
101664	Interest Earnings		\$2,700.00
	<u>Totals</u>	<u>\$ 2,700.00</u>	<u>\$2,700.00</u>

Carried.

7. Payment of Bills – Moved Lindemann, seconded Masters to pay the bills presented. Carried.

PUBLIC COMMENT – None at 8:08 p.m.

No other business, the meeting **adjourned** at 8:12 p.m.

Next regular board meeting will be February 5, 2008 at 7:30 p.m.

Elaine E. Masters
Clerk, Lodi Township