

LODI TOWNSHIP BOARD OF TRUSTEES
FEBRUARY 5, 2008 – 7:00 P.M.
LODI TOWNSHIP HALL

The regular meeting opened with the flag pledge at 7:02 p.m..

Roll Call of the Board: Present: Rentschler, Crouner, Foley, Godek, Lindemann, and Radecki. Absent: Masters. Also present Attorney O'Jack, Planning Chair John Steeb and 7 other citizens plus representatives from Scio Township.

Scio Township Sewer Proposal - Scio Township's Sewer Study Committee presented several options to Lodi Township Board for future sewer needs that would supply Lodi Township as well as Scio Township. The Scio Committee narrowed the possibilities to two. One would be to build their own treatment plant in Scio Township and two, if Lodi wanted to participate could lower economics of scale and benefit both entities. Scio Committee recommendation is to explore alternatives in detail. 1.) Establishment of a multi-municipality authority with Lodi Township that would meet both townships needs. And 2.) Establish Scio Township treatment facility owned and operated for Scio Township

Enter Masters at 7:15 p.m.

Scio Township has a site approved (Farmer Grant property on Jackson Avenue) to discharge into the Honey Creek. Levels of treatment were discussed as well as levels of staffing needs. Scio Township is driving forward because they have to inform Ann Arbor City by January 2010 whether they wish to continue with their contract. Scio Sewer committee is willing to come back when their numbers are more up to date.

GRAVEL PIT REVIEWS

Waterland Trucking - Report filed. Items needed to be addressed or submitted. 1.) Submit a new site restoration plan, 2.) Establish vegetative cover in the restored areas. 3.) Submit surety bond, 4.) Submit 2007 tonnage removal. 5.) Submit new insurance certificate and 6.) Submit 2007 flyover plan. Waterland provided a packet to the engineers that will be copied and returned to the Township. They would like to expand into a 4 to 5 acre area that was excepted on their last site plan. They will prepare information and submit it. Steve Lemons was in attendance.

Ann Arbor Sand and Gravel - Report filed. Items needed to be addressed or submitted. 1.) Submit a new site restoration plan. 2.) Establish vegetative cover in the restored areas. 3.) Submit surety bond. 4.) Submit 2007 tonnage removal. 5.) Submit new insurance certificate. And 6.) Submit 2007 flyover plan. No one was in attendance from Ann Arbor Sand and Gravel. Information needs to be received by May 1st if they wish to mine in 2008.

Stoneco (Thompson McCully/Gensley Pit) - Report filed. Items needed to be addressed or submitted. 1.) 2007 Environmental Monitoring Report. 2.) Submit 2007 flyover plan. 3.) Submit Surety Bond. 4.) Submit 2007 tonnage removed. 5.) Submit full-size revised restoration plans to the Township for review. 6.) Submit new Insurance Certificate. The Environmental report and packets of reports were given to the board and engineers. Brandon Smith from Stoneco was in attendance. Stoneco was warned about the dirt being deposited onto the road and non stops at the stop sign when trucks enter Zeeb Road from the Pit.

BOARD OF REVIEW AND BOARD OF APPEALS APPOINTMENTS

Supervisor Godek introduced Dan Struble as a possible alternate member for the Board of Review and Carl Bauer to fill the vacancy on the Board of Appeals. Moved Lindemann, seconded Foley to appoint Carl Bauer to the Board of Appeals to fill the vacancy because of the death of Oscar Henes. His term will end March 2008. Roll Call vote: Aye: Godek, Rentschler, Masters, Crouner, Lindemann, Rentschler, and Foley. Nay: None. Absent/Abstain: None. Carried. Moved Radecki, seconded Lindemann to appoint Dan Struble as an alternate to the Board of Review. The term will expire at the end of 2008. Roll Call vote: Aye: Rentschler, Masters, Godek, Crouner, Foley, Lindemann, and Radecki. Carried.

APPROVAL OF CENSENT AGENT

Moved Foley, seconded Lindemann to approve the Consent Agenda which include:

1. January 8, 2008 Board Minutes
2. Treasurer Report
3. Planning Commission Minutes
4. Amendment of Budget as follows

<u>Category</u>	<u>Description</u>	<u>Add</u> <u>Expenses</u>	<u>Decrease</u> <u>Expenses</u>
101400:801	Planning consultant	\$ 8,000.00	
101257:957	Tax Tribunal Services	\$ 400.00	
101101:805	Legal Fees		\$5,000.00
101101:860.1	Education		\$1,400.00
101262:720	Election Salaries		\$2,000.00
<u>Totals</u>		<u>\$ 8,400.00</u>	<u>\$8,400.00</u>

5. Payment of Bills presented totaling \$79,763.82 with addition of the Pennington bill (\$3,380.00) and the AT &T. bill (\$112.14).
Carried.

SHERIFF REPORT - 92 calls received for service in December. From January 6 to date there were 106 traffic stops with 88 citations written. The sheriff would like to be able to use the office for reporting.

REVISE AGENDA – Moved Foley, seconded Masters to approve the agenda with the addition of discussion/appointment of a sewer committee. Carried.

UNFINISHED BUSINESS

None, however questions were raised about items that remain under unfinished business not on the agenda.

NEW BUSINESS

1. **Cemetery Markers** - Moved Radecki, seconded Lindemann to order 12 Bronze veterans markers with 24 inch ground stakes. Each marker is \$19.50 and the stake \$3.85 for the stake. Carried.

2. **Resolution for Municipal Civil Infractions** - We currently do not need to set this up, but will need to in the future. Currently we need to write the tickets.
3. **Resolution 2008-001 - Supervisor Salary Resolution.** Moved Lindemann, seconded Crowner to establish the 2008-2009 fiscal year salary for the Supervisor at \$30,000. Roll Call Vote: Yea: Lindemann, Radecki, Rentschler, Masters, Godek, Crowner, and Foley. Nay: None. Absent/Abstain: None. Carried.
4. **Resolution 2008-002 - Clerk Salary Resolution.** Moved Foley, seconded Crowner to establish the 2008-2009 fiscal year salary for the Clerk at \$30,500. Roll Call Vote: Yea: Radecki, Rentschler, Masters, Foley, Lindemann, Godek, and Crowner. Nay: None. Absent/Abstain: None. Carried.
5. **Resolution 2008-003 - Treasurer Salary Resolution.** Moved Masters, seconded Godek to establish the 2008-2009 fiscal year salary for the Treasurer at \$26,000. Roll Call Vote: Aye: Radecki, Lindemann, Rentschler, Masters, Foley, Godek, and Crowner. Nay: None. Absent/Abstain: None. Carried.
6. **Resolution 2008-004 -Poverty Exemption Guidelines** - Moved Radecki, seconded Masters to adopt the Poverty Exemption Guidelines as presented. Roll Call Vote: Aye: Godek, Rentschler, Masters, Radecki, Crowner, Lindemann, and Foley. Nay: None. Absent/Abstain: None. Carried.
7. **Sewer Ad-hoc Committee** - The following committee members were suggested to sit on the voluntary sewer committee: Jerry Koupal, Doug Veenstra, Michelle Foley and Jan Godek. Others may also be asked.

PUBLIC COMMENT – None at 8:50 p.m.

No other business, the meeting **adjourned** at 8:50 p.m.

Next regular board meeting will be March 4, 2008 at 7:00 p.m. (Starting with the Budget Public Hearing).

Elaine E. Masters
Clerk, Lodi Township