

**LODI TOWNSHIP BOARD OF TRUSTEES
MARCH 4, 2008 – 7:00 P.M.
BUDGET PUBLIC HEARING
REGULAR MEETING
LODI TOWNSHIP HALL**

The PUBLIC HEARING opened with the flag pledge.

Roll Call of the Board: Lindemann, Masters, Godek, Foley, Rentschler, and Crouner. Absent: Radecki. Several citizens also present.

Moved Lindemann, seconded Masters to open the 2008-2009 Budget Public Hearing. Carried.

Moved Godek, seconded Masters to close the budget hearing at 7:03 p.m. Carried.

Enter Radecki at 7:05 p.m.

The regular meeting opened at 7:06 p.m.

All board members present, attorney O’Jack, Planning Commission Chair, John Steeb and several citizens also present.

Moved Masters, seconded Foley to approve the Consent Agenda removing the treasurer’s report. Carried.

Consent agenda included

1. February Board Minutes
2. Planning Commission Minutes
3. Board of Appeals Minutes
4. Zoning Report
5. Amendment to the Budget as follows

<u>Category</u>	<u>Description</u>	<u>Add</u>	<u>Decrease</u>
		<u>Expenses</u>	<u>Expenses</u>
101171:860	Supervisor Expenses	\$ 300.00	
101101:726	Office Supplies	\$ 1,700.00	
101440:447	Engineering Services		\$ 2,000.00
	Totals	\$ 2,000.00	\$ 2,000.00

6. Payment of Bills totaling \$63649.74.

Carried.

The treasurer’s report was received

PUBLIC COMMENT – offered at 7:07 p.m. None.

REVISE AGENDA – Moved Foley, seconded Masters to add 2008-2009 meeting dates to the agenda and approve the agenda as amended. Carried.

UNFINISHED BUSINESS

Discussion held on payment for Board of Review alternate. Moved Masters, seconded Crowner to pay the alternate as a regular member for Board of Review meetings. Carried.

NEW BUSINESS

1. **Stowaway Storage Phase III.** Moved Masters, seconded Lindemann to return the phase III application back to the planning commission as their current special use permit does not allow outside storage and the new site plan includes outside storage. Stowaway must correct the name on the site plan as it is currently operating under another name, amend the special use permit and request the planning commission to review errors in the submission. Carried.
2. **Assessor Applications** – After reviewing applications received, Foley moved and Crowner seconded to interview three of the applications, Amanda Lacelle, Victoria Enyart and Chris Renius. A date and time will be set to hold the interviews. All board members will be present for the interviews. The board needs to put a list of questions and requirements that will be asked of the future assessor. Carried.
3. **Washtenaw County Building Department** – Don Schnettler, building, electrical inspector introduced himself to the board and asked if there was anything we needed to be done, anything they don't know about, any outstanding issues that remain etc.
4. **Board of Appeals Appointment** - Moved Lindemann, seconded Masters to appoint Carl Bauer to a three year term on the Board of Appeals. Carried.
5. **Planning Commission Appointments** - Moved Foley, seconded Lindemann to appoint Craig Swenson and Margaret O'Connor to three year terms on the Planning Commission. Carried.
6. **Citizen Planner Workshop** - Moved Masters, seconded Foley to approve Craig Swenson to attend the Citizen Planner program. Carried.
7. **At Your Service** - Moved Lindemann, seconded Godek to authorize two people to attend the At Your Service workshop on April 15, 2008 in Frankenmuth. Carried.
8. **Saline Fire Department 2008-2009 Budget** - Moved Masters, seconded Foley to adopt the 2008-2009 Saline Area Fire Department budget. Lodi share at 31.47%. Operating and Capital Improvement totaling \$267,079, and increase of \$1,985 over 2007-2008 budget. Roll Call Vote: Aye: Masters, Radecki, Lindemann, Foley, Godek, Rentschler, and Crowner. Nay: None. Absent/Abstain: None. Carried.
9. **2008-2009 Lodi Township Budget** - Moved Foley, seconded Crowner to approve the 2008-2009 Township budget of \$1,229,700 bringing in \$100,000 from the fund balance to be put on the roads. Roll Call Vote: Aye: Lindemann, Foley, Godek, Rentschler, Crowner, Masters, and Radecki. Nay: None. Absent/Abstain: None. Carried.
10. **Cemetery Lot Repurchase** - An owner of two cemetery lots would like to have the township repurchase two lots. The lots were purchased in 1960 for \$125 for both lots. The owner would like more than that for them. The policy in the past is to repurchase lots for price paid. Moved Lindemann, seconded Masters to offer the owner \$125 for both lots. Carried. The owner could sell the lots, however, the buyer must be a present or past township resident.
11. **2008-2009 Meeting Dates** - Moved Foley, seconded Masters to approve the 2008-2009 meeting dates as follows: April 1, May 7 (Wednesday), June 3, July 1, August 12, September 9, October 7, November 11, December 2, January 6, February 3 and March 3, 2009 (7:00 p.m. budget public hearing). Meetings will start at 7:30 p.m. unless otherwise stated. Carried.

12. **Veteran Cemetery Lot Markers** - Moved Masters, seconded Crowner to pay from the Cemetery Fund the bill received for the markers. Twelve markers were ordered with 24 inch stakes at a cost of \$289.00. Carried.

The Sheriff report was received from Sgt. Archer. There were 55 calls for service in January 2008. There has been a large improvement in the number of traffic stops and violations issued.

PUBLIC COMMENT – None at 7:58 p.m.

Closed Session - Moved Masters, seconded Foley to go into closed session at 8:02 p.m. for discussion on pending litigation. Roll Call Vote: Aye: Godek, Rentschler, Crowner, Masters, Radecki, Lindemann, and Foley. Nay: None. Absent/Abstain: None. Carried.

Return to Open Session - Moved Foley, seconded Masters, to return to open session at 8:08 p.m. Roll Call Vote: Yea: Rentschler, Crowner, Masters, Radecki, Lindemann, Foley, and Godek. Nay: None. Absent/Abstain: None. Carried.

No other business, the meeting **adjourned** at 8:09 p.m.

Next regular board meeting will p.m. April 1, 2008 starting at 7:00 p.m. with the Annual meeting with the Road Commission.

Elaine E. Masters
Clerk, Lodi Township