

LODI TOWNSHIP BOARD OF TRUSTEES
May 7, 2008 – 7:30 P.M.
REGULAR MEETING
LODI TOWNSHIP HALL

The regular meeting opened with the flag pledge at 7:30 p.m.

Roll Call of the Board: Crouner, Radecki, Rentschler, Lindemann, Foley, Godek, and Masters. Also present: Attorney O'Jack, Planning Commission Chair, John Steeb, and one citizen.

Moved Foley, seconded Lindemann to approve the Consent Agenda adding one small correction to the minutes.

Consent agenda included

1. April Board Minutes
2. Treasurer's Report
3. Planning Commission Minutes
4. Zoning Report
5. Sheriff Report
6. Payment of Bills

Carried.

PUBLIC COMMENT – offered at 7:32 p.m.

REVISE AGENDA – Moved Masters, seconded Godek to approve the agenda as printed. Carried.

UNFINISHED BUSINESS

1. **Cemetery Ordinance** - A sample ordinance was distributed to the board. Comments are requested from the board by May 25th for insertion into the ordinance. One item that might need to be included is specifications for foundations.
2. **Blight and Weed Ordinance** - Supervisor will provide the board with sample ordinances for review.

NEW BUSINESS

1. **Resolution 2008-005 - Lodi Township Investment Policy** - Specific bank names have changed and one bank was removed. Moved Masters, seconded Crouner to adopt the 2008-005 Lodi Township Investment Police. Roll Call Vote: Any: Rentschler, Crouner, Lindemann, Masters, Godek, Radecki, and Foley. Nay: None. Absent/Abstain: None. Resolution adopted.
2. **Ordinance 2008-002 - Zoning Map Change** - Moved Foley, seconded Lindemann to adopt Ordinance 2008-002 moving 4.93 acres of Parcel # M-13-04-400-008 from Agriculture (AG) to Natural Resource (NR) zoning so that the entire parcel will now be zoned Natural Resource (NR). Roll Call Vote: Aye: Foley, Rentschler, Crouner, Lindemann, Masters, Godek, and Radecki. Nay: None. Absent/Abstain: None. Carried. Publication date will be May 15, 2008 and Effective Date May 22, 2008.
3. **2008 Road Projects** - A lengthy discussion was held on past road projects and proposed projects for 2008. We need to get estimates on several roads for seal coating some roads this year. Other possible projects will be Ellsworth Road from Zeeb to Gensley, Ellsworth Road from Ann Arbor

Saline to Maple, and Alber Road from Textile Road to Saline Waterworks Road. The board will look at those estimates in June and finalize them at the June 3, 2008 meeting. 2008 dust control will be two solid applications of chloride. Moved Rentschler, seconded Masters to do 2 applications of chloride in 2008 at a cost of \$40,400.50 per application. Carried.

PUBLIC COMMENT - none at 8:28 p.m.

No other business, the meeting **adjourned** at 8:29 p.m..

Next regular board meeting will June 3, 2008 starting at 7:30 p.m.

Elaine E. Masters
Clerk, Lodi Township