

**LODI TOWNSHIP BOARD OF TRUSTEES
DECEMBER 2, 2008 – 7:30 P.M.
REGULAR MEETING
LODI TOWNSHIP HALL**

The regular meeting opened with the flag pledge.

Roll Call of the Board: Canham, Staebler, Lindemann, Rentschler, Godek, Foley and Masters. Also present Attorney O’Jack, John Steeb Planning Commission chair and 6 citizens.

Moved Masters, seconded Foley to approve the consent agenda with the addition of a bill from Donald Pennington.

Consent agenda included

1. November Board Minutes
 2. Investment Report
 3. Zoning Report
 4. MCI Report
 5. Payment of bills.
- Carried.

PUBLIC COMMENT – offered at 7:32 p.m. None.

REVISE AGENDA – Moved Masters seconded Foley to add Co-locations for T-Mobile, and AT&T, Stoneco Gravel Pit, Bennett and the Attorney and remove the Metro Act Right of Way for AT&T. Carried.

UNFINISHED BUSINESS

1. **Planning Commission Member** - Godek submitted a letter of resignation to the Planning Commission and submitted Margaret Canham for appointment as the board representative on the Planning Commission. Godek moved and Lindemann seconded to appoint Margaret Canham to the Planning Commission. Carried.
2. **Bennett** – Three items (a flail mower, a three wheel off road vehicle, and a trailer) were stored from the Bennett property (3333 W. Ellsworth Road) clean up. Mr. Bennett would like the items back. Moved Lindemann, seconded Canham to give Mr. Bennett thirty (30) days from date of a letter to be sent to pay the costs for clean up, storage fees, township fines and court costs and his items will be returned to him. Carried. Letter to be copied to Mr. O’Jack.

NEW BUSINESS

1. **Sheriff Report** - Sgt. Archer discussed up coming changes in the Sheriff Department. The board received a copy of the October report.
2. **Planning Commission Report** – Mr. Steeb informed the board about the November planning commission meeting. Planning Commission recommended approval of both co-locations to the Guenther Tower by **AT&T and T-Mobile**. The **Master Plan** is ready to be sent to surrounding municipalities for comment. The 90 day review period will start when they are sent. Moved Foley, seconded Staebler to approve the special use permit for T-Mobile for Co-location on the

- Guenther Tower on Textile Road. Carried. Moved Foley, seconded Staebler to approve the special use permit for AT&T for Co-location on the Guenther Tower on Textile Road. Carried.
3. **MTA Conference** – The supervisor encouraged members of the board to attend the annual conference in January. Moved Masters, seconded Staebler to authorize attendance for the conference for the three officials plus anyone else on the board that desires to go. Lindemann seconded. Carried.
 4. **Resolution 2008-010** – Moved Masters, seconded Lindemann to approve a resolution honoring **Robert Crowner** for his years of service to Lodi Township on the Planning Commission and Board. Roll Call Vote: Yea: Foley, Masters, Rentschler, Godek, Lindemann, Staebler, and Canham. Nay: None. Absent/Abstain: None. Carried
 5. **Resolution 2008-011** – Moved Canham, seconded Lindemann to approve a resolution honoring **Cynthia Radecki** for her years on the Planning Commission and Township Board. Roll Call Vote: Yea: Foley, Masters, Rentschler, Godek, Lindemann, Staebler, and Canham. Nay: None. Absent/Abstain: None. Carried
 6. **Telephone System** – The phone system voice mail is not working and is not repairable. We have received two estimates for two different systems. The estimates ranged from \$1020.00 to \$3650.00. We need to get some more information before making a final decision. Moved Lindemann, seconded Canham to authorize up to \$3650.00 for replacement of the phone system. Roll Call Vote: Aye: Godek, Foley, Staebler, Canham, Masters, Rentschler, and Lindemann. Carried.
 7. **Christ Our King Lutheran Church Escrow** – Their site plan has been approved. The project has not been started. They will have to come back to the planning commission to get an extension on their site plan. Moved Masters, seconded Canham to refund the escrow fees of \$1,000 to Christ Our King Lutheran Church. Carried. The funds to be returned to the congregation members that paid them.
 8. **Ordinance 2008-005 - Lodi Township Public Intoxication Ordinance** — Moved Staebler, seconded Lindemann to adopt **resolution 2008-012** adopting Ordinance 2008-005, an ordinance to secure the public safety, health, and welfare of the residents and property owners of the Township of Lodi, Washtenaw County, Michigan, by prohibiting public intoxication and to provide penalties for violations. Roll Call Vote: Aye: Rentschler, Godek, Lindemann, Foley, Staebler, Canham, and Masters. Nay: None. Absent/Abstain: None. Carried.
 9. **Ordinance 2008-006 – Lodi Township Drug Paraphernalia Ordinance** – Moved Masters seconded Canham to adopt **resolution 2008-013** adopting Ordinance 2008-006, an ordinance to secure the public safety, health, and welfare of the residents and property owners of the Township of Lodi, Washtenaw, Michigan by controlling and regulating drug paraphernalia and controlled substances where not preempted by state law, and to provide penalties and remedies for violations. Roll Call Vote: Aye: Canham, Foley, Staebler, Masters, Godek, Lindemann, and Rentschler. Nay: None. Absent/Abstain: None. Carried.
 10. **Non-Contiguous PUD/TDR Ad-Hoc Committee** – Godek volunteered to attend those committee meetings. The committee is to explore Non-Contiguous Planned Unit Developments and/or TDR in Washtenaw County.
 11. **Stoneco** (Thompson McCully originally the Gensley Pit) – When the engineer went to the pit on Zeeb Road for their annual inspection, he found that there was scrap steel, appliances and other debris being buried in the gravel pit. The DEQ was notified concerning this problem. Concerns were raised as to what might be buried there. Godek to write a letter to the company and that the Township is reviewing the situation. If materials were removed, they need to provide a receipt for materials removed and what the materials were.

12. Attorney – Since there are two new board members, the attorney wanted to speak to the board concerning the open meetings act and a strong warning about discussion of township business where there are more than three members of the board in the office or in other situations. He also discussed concerns over emails and FOIA requests.

PUBLIC COMMENT offered at 8:38 p.m.

No other business, the meeting **adjourned** at 8:41 p.m.

Next regular board meeting will January 6, 2009 at 7:30 p.m.

Elaine E. Masters
Clerk, Lodi Township