

**LODI TOWNSHIP BOARD OF TRUSTEES
FEBRUARY 3, 2009 – 7:03 P.M.
REGULAR MEETING
LODI TOWNSHIP HALL**

The regular meeting opened with the flag pledge.

Roll Call of the Board: Staebler, Foley, Godek, Rentschler, and Canham. Absent: Masters, and Lindemann. Also present Attorney O’Jack, John Steeb Planning Commission chair and 8 citizens.

Moved Foley, seconded Staebler to approve the consent agenda.

Consent agenda included

1. January Board Minutes
 2. Investment Report
 3. Payment of bills presented.
- Carried.

PUBLIC COMMENT – offered. None.

GRAVEL PIT 2008 REVIEW – STONECO (THOMPSON MCCULLY/GENSLEY PIT)

The OHM report was reviewed by Marcus McNamara from OHM. Dave Ward and Sue Hanf were present representing Stoneco. The pit was inspected on November 6, 2008. Concern was raised concerning the expansion of the sediment pond. The expansion seems to be permissible.

7:10 p.m. Enter Masters.

The pond size was increased due to the need for materials from the pond. After washed it goes to a concrete plant. There was concern raised about items that were dumped in the pit and were photographed on the day of inspection. The township was assured that the dumping was a onetime occurrence.

7:25 p.m. Enter Lindemann.

The employees of Stoneco will receive education regarding dumping in their annual training session. They will provide the Township with a power point the will include the training regarding dumping on the site. The county reviewed the situation and contacted the state. They both were at the site. They did not seem to be overly concerned about the dumping. There was no testing done on the soil.

Drainage onto an adjacent parcel was discussed. Mr. McNamara will check the drainage on the parcel where water has been collecting and report back to the Township.

A packet of information was received from Stoneco that was turned over to the engineer for review. Mr. McNamara reviewed the information prior to the meeting and stated that it appears to be in order. He will review it further for completeness.

REVISE AGENDA – Moved Canham seconded Lindemann to add salary resolutions, Christ Our King Lutheran Church site plan extension, and amendment of the budget under new business. Carried.

UNFINISHED BUSINESS

1. **Yitzhak Henig – 3417 S. Zeeb Road** – Mr. Henig read a statement to the board again requesting the township to help pay his attorney fees. Moved Masters, seconded Staebler to table Mr. Henig's request for further investigation. Carried.
2. **175th Jubilee Anniversary Committee Report** – The Celebration will begin on July 3rd with Bingo and possibly dancing. July 4th will be a Township Picnic with local artisans and craft booths. Hoping to have antique cars and tractors, lawn mower races, a silent auction and 50/50 drawings to raise funds for the restoration of the old township hall. Also a beer tent and square dance on Saturday the 4th of July. On Sunday it is hoped to have driving tours of historical farms in the township, the cemetery and the old township hall with parking at the Farm Council Grounds and tours running from there. Godek has vans and drivers lined up for the tours on Sunday. Information will be put on the website and press releases will be done, etc.

NEW BUSINESS

1. **Lodi Food Mart** – False alarm bills for 2007. There were six false alarms in 2007. They have not paid any of the invoices. The bill that was turned over to collections with collection fees stands at \$1261.50. The Credit Bureau is requesting the authority to turn the collection over to their attorney for collection. The Credit Bureau feels the bill is collectable. Moved Masters seconded Godek to approve the Credit Bureau submitting the collection to their attorneys for collection. Carried.
2. **Lodi Food Mart** – The board will look at what needs to be done with Lodi Food Mart regarding the number of pumps, etc.
3. **2009 Poverty Exemption Guidelines** – Moved Foley, seconded Masters to approve the 2009 Poverty Exemption Guidelines, Resolution 2009-005. Roll Call Vote: Aye: Lindemann, Canham, Staebler, Masters Rentschler, Foley, and Godek. Nay: None. Absent/Abstain: None. Resolution declared adopted.
4. **Frederick Property** – Discussion on the possible purchase of the Frederick property. A neighbor may be interested in purchasing a portion of the property. Research needs to be done regarding perks on the parcels and whether the neighbor might join in purchasing the property.
5. **Resolution for Bob Bulmon** – will be put on the March agenda.
6. **2009-002 - Supervisor Salary Resolution** setting the 2009-2010 salary. Moved Lindemann, seconded Rentschler to set the Supervisor's salary at \$30,000. Roll Call Vote: Aye: Masters, Foley, Godek, Lindemann Rentschler, Canham, and Staebler. Nay: None. Absent/Abstain: None. Resolution declared adopted.

2009-003 – Clerk Salary Resolution setting the 2009-2010 salary. – Moved Foley, seconded Lindemann to set the 2009-2010 Clerk's salary at \$31,650. Roll Call Vote: Aye: Masters, Foley, Godek, Lindemann, Rentschler, Canham, and Staebler. Nay: None. Absent/Abstain: None. Resolution declared adopted.

2009-004 – Treasurer Salary Resolution setting the 2009-2010 salary. – Moved Masters, seconded Lindemann to set the 2009-2010 Treasurers salary at \$27,150. Roll Call Vote: Aye: Lindemann, Rentschler, Canham, Staebler, Masters, Foley, and Godek. Nay: None. Absent/Abstain: None. Resolution declared adopted.

7. **Christ Our King Lutheran Church** - requested an extension on their approved site plan for a Pavilion. Moved Masters seconded Canham to grant a six month extension on their final site plan. Carried.

8. **Amend Budget** – Moved Godek, seconded Masters to move \$200 from 101101:910 – Insurance and Bonds to 101101:930.1 – Copy Machine Maintenance. Move \$700 from 101440:447 Engineering Services adding \$150 to 101101:900 – Public Notices and \$550 to 201622:803 – Yard Waste. Carried.
9. **Road Commission** – can not meet with us in April. Godek would like to change their meeting to the March meeting and then have the Waterland/Drake Pit review in March beginning at 7:00 p.m.
10. **Closed Session** – Moved Foley, Seconded Staebler to go into closed session at 8:25 p.m. to discuss pending litigation. Roll Call Vote: Aye: Masters, Foley, Godek, Lindemann, Rentschler, Canham, and Staebler. Nay: None. Absent/Abstain. None. Carried.
11. **Open Session** – Moved Foley, seconded Masters to return to open session at 8:40 p.m. Roll Call Vote: Rentschler, Godek, Canham, Staebler, Lindemann, Masters, and Foley. Nay: None. Absent/Abstain: None. Carried.
12. **Remove Mr. Henig discussion off the table.** – Moved Masters, seconded Staebler to removed Mr. Henig from the table. Carried. Moved Foley, seconded Canham, based upon the fact that the current assessor felt that there was not an error made in uncapping Mr. Henig’s property, Foley recommends that the township not pay the requested attorney fees. Roll Call Vote: Aye: Rentschler, Canham, Staebler, Lindemann, Masters, Foley, and Godek. Nay: None. Absent/Abstain: None. Carried.

PUBLIC COMMENT offered at 8:50 p.m. - None

No other business, the meeting **adjourned** at 8:51 p.m.

Next regular board meeting will March 3, 2009 at 7:00 p.m.

Elaine E. Masters
Clerk, Lodi Township