

**LODI TOWNSHIP BOARD OF TRUSTEES**  
**APRIL 3, 2007 – 7:00 P.M.**  
**LODI TOWNSHIP HALL**

The regular meeting opened with the flag pledge.

**Roll Call** of the Board: Lindemann, [Lindemann](#), Rentschler, Crowner, Foley, Masters, and Godek.  
Absent: Radecki. Also present Attorney Jesse O'Jack, Planning Chair John Steeb and nine citizens.

**Road Commission Annual Meeting**

Steve Puuri from Washtenaw County Road Commission gave a brief overview of the 2006 activities and funding. Questions were asked of the Road Commission representatives that were in attendance included Parker Road flooding, brine and chloride applications in 2006 and water problems near 3099 Waters Road.

Projects for 2007 need to be to the Road Commission by June 1, 2007.

The regular meeting opened at 7:45 p.m.

Minutes of the March 3, 2007 meeting were approved as moved by Foley, and seconded by Masters.

Reports were received from the Treasurer, Sheriff, and Planning Commission.

**PUBLIC COMMENT** – 8:02 p.m. included items for the May board meeting regarding the old township hall and repair of the cemetery fence.

**REVISE AGENDA** – Moved Foley, seconded Lindemann to add a variance request by Steve Feldkamp and the estimates for the replacement of the township hall roof to the agenda. Carried.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

1. Moved Masters, seconded Lindemann to set the fire millage for 2007 at .7000 mills. Roll Call Vote: Aye: Crowner, Foley, Lindemann, Masters, Rentschler, and Godek. Nay: None. Absent/Abstain: Radecki. Carried.
2. Supervisor Godek requested support from the Board of Trustees for Northfield Township application for a grant from the Transportation Community and System Preservation Program. The grant would help Northfield Township initiate a train and bus option for the US-23 corridor that would provide morning and evening peak service between Livingston and Washtenaw Counties. Moved Masters, seconded Foley to support Northfield Township's grant application and have the Supervisor draft and send a letter of support. Carried.
3. After reviewing the proposed costs of two different copy machines and the costs of copies, Foley moved and Godek seconded to purchase from Ricoh Business Systems an Aficio MP C3500 SP Color-B/W Copier-Printer-Scanner through Washtenaw County Bid Pricing for \$7040.00 with cost per copy service plan that includes all parts labor and supplies, except paper and staples, for

full color \$0.06 each copy and B/W \$0.008 each copy billed in arrears quarterly. Roll Call Vote: Aye: Lindemann, Foley, Masters, Crowner, Godek, and Rentschler. Nay: None. Absent/Abstain: Radecki. Carried.

4. Bids for lawn care at the township hall and the cemetery were received from Triple Blade Lawn Care and Elite Lawn Care. Moved Lindemann, seconded Rentschler to award the contracts to Elite Yard Services for both the Township Hall at \$37.50 per cut with the excess area to be mowed 5 times during the year at a cost of \$75 per cut, and the Township Cemetery at a cost of \$4060.00 for the year paying in seven equal payments of \$580.00. Carried.
5. Brookside Golf Course has requested a transfer of classification of 2006 tavern licensed business to a class C licensed business at 6451 Ann Arbor Saline Road, Saline MI 48176. Moved Masters, seconded Lindemann to recommend approval their request. Roll Call Vote: Aye: Foley, Crowner, Godek, Rentschler, Lindemann, and Masters. Nay: None. Absent/Abstain: Radecki. Carried.
6. Peters-Summit LLC has applied to the Michigan Department of Environmental Quality for a wastewater permit for their proposed development in section 1 of Lodi Township. The Township has 60 days to comment on the request. The board will look at this item in May.
7. Moved Foley, seconded Godek to send a variance request by Steve Feldkamp, 6035 Weber Road, Saline, Michigan for a front yard setback. Carried.
8. Two bids were reviewed for the replacement of the township hall roof. The west side of roof has a lot of hail damage from last summer. Moved Rentschler, seconded Lindemann to award the \$10378.00 bid to Richard Schaible. Roll Call Vote: Aye: Lindemann, Masters, Crowner, Godek, Rentschler, and Foley. Nay: None. Absent/Abstain: Radecki. Carried.
9. Moved Foley, seconded Godek to amend the budget as follows:

**Budget Amendments 4/3/07 to 2006/2007 Budget**

**From**

101101:805	Legal Services	\$ 2,246.96
101265:922	Telephone	\$ 1.60
101336:801	Fire Operating	\$ 10,994.51
101440:445.2	Phase II (IDEP)	\$ 1,000.00
701225	Trailer Park/Schools Share	\$ 38.00

**To**

101101:704	Trustees/Misc. per Diem	\$ 2,650.00
101101:715	FICA	\$ 327.25
101101:716	Medicare	\$ 71.96
101262:726	Election Supplies	\$ 150.10
101265:726	Township Hall Supplies	\$ 64.54
101336:703.1	Fire Runs - Non Resident	\$ 208.00
101400:801	Planning Consulting Fees	\$ 9,749.47
101400:900	Planning Notices	\$ 21.75
101440:447	Engineering Services	\$ 1,000.00
701222	Trailer Park/County Share	\$ 38.00
		\$ 14,281.07
		\$ 14,281.07

10. Moved Masters, seconded Foley to pay the bills presented for 2006/2007 and 2007/2008 budget years. Carried.

**PUBLIC COMMENT** - None at 8:48 p.m.

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

Next regular board meeting will be May 1, 2007 at 7:30 p.m.

Elaine E. Masters  
Clerk, Lodi Township