

**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JULY 1, 2003 - 7:30 P.M.
LODI TOWNSHIP HALL**

The regular meeting of the Lodi Township Board of Trustees opened with the flag pledge recited in Unison.

Roll call of the Board. Present: Godek, Masters, Foley, Crowner, Lindemann, Rentschler and Solowczuk. Also present were attorney Jesse O'Jack, Deputy Kovach, as well as 7 citizens.

Moved Foley, second Solowczuk to **approve the minutes** of the June 3, 2003. The **treasurer's report** was received. Question asked as to how much of the money in the accounts was uncommitted. Treasurer will work on information for the next board meeting.

The **sheriff report** was received. Reports also received from the **Planning Commission**, and the **zoning** inspector.

Public comment - None.

The **Agenda was approved** as revised adding Ann Arbor Sand and Gravel, on motion by Masters and seconded by Solowczuk.

UNFINISHED BUSINESS

Moved Masters second Lindemann to approve the 2003 Washtenaw County Road Commission contract minus the Textile Road from Zeeb to Dell project, totaling of \$183,170. Carried.

Discussion held on the sheriff contract. The supervisor shared information from a meeting with the undersheriff. Among items discussed were: different letters of agreement, request when deputies work, biggest complaint was lack of visibility, suggest a complaint line with ombudsman from sheriff department, if partnering with York can't guarantee to station our deputies in York substation. We have a one-month extension before needing to sign a contract. The board will revisit the sheriff contract in August.

Ann Arbor Sand and Gravel information that was to be provided to the board has not been received. Moved Masters, second Crowner to authorize the attorney and supervisor to take whatever action needed in order to file a suit under the extraction ordinance or consent judgment at the next board meeting. Carried.

NEW BUSINESS

The Private Road Ordinance needs to be addressed. Moved Masters, second Solowczuk to request the Lodi Township Planning Commission to begin working on correcting the private road ordinance, making sure that all issues of access to roads, privates roads, etc. throughout the ordinance are in agreement and incorporating the private road ordinance into the zoning ordinance. Carried.

Kim Golf Driving Range request for rezoning of 21.8 acres part of Lodi Township parcel 13-03-300-008 from AG to PUD. Moved Masters, second Foley to approve the zoning change. Carried.

Moved Masters second Solowczuk to send a request by Chris Peterson for a side yard variance on a non-conforming lot be turned over to the Board of Appeals for a meeting to be set in August as Mr. Steeb will not return from England until the end of July. Carried.

Moved Crowner, second Godek to adopted resolution 2003-011, a resolution to oppose the passage of house bill 4009. Copy filed in resolution file. Roll call vote: Yea: Lindemann, Godek, Foley, Rentschler, Solowczuk, Crowner, and Masters. Resolution declared adopted.

Moved Foley, second Rentschler to adopt resolution 2003-012, a resolution supporting Washtenaw County recommendations for consideration by the Land Use Leadership Council. Roll call vote: Yea: Godek, Crowner, Rentschler, Lindemann, Foley, Masters, and Solowczuk. Nay: None. Resolution declared adopted.

The following home occupations and special uses are up for a 2-year renewal.

1. Boyd Harris - Contractor, builder
2. Eldean & Marie Bauer - Communication Tower
3. Jinho Kim - Co-location communication tower
4. James Low - Consulting Service
5. Jean Wegner - Product Distributor
6. John Grevers - Consulting Business
7. Lakhbir Randhawa & Christine Perry-burk - phone/software support co.
8. Pennie Bresette - Sale of plants
9. Thomas Keller - Truck Storage

Moved Rentschler, second Foley to renew the above special uses and home occupations as no complaints have been received. Carried.

Moved Foley, second Solowczuk to accept the audit for 2002/2003 as present. Carried.

Communication received from Huron River Watershed Council concerning the Middle Huron Initiative requesting our financial support in the amount of \$1,000 for services to be performed during June 2003 to May 2004. Moved Masters, second Foley to pay the \$1,000 for their services. Carried.

Because the engineering review and inspection fees for private roads have been increasing it was moved by Lindemann and second by Crowner to increase the escrow deposit for a private road application to \$2,000. Carried.

Discussion on the Thompson McCully communication regarding the restoration escrow deposit for 2002. The board will request information from the engineer and respond to the communication in August.

A discussion on a special assessment district for the 6 homes on Ann Arbor Saline Road with the failing septic systems (known as the triangle) was held. Mr. O'Jack presented a resolution to begin setting up the district, however Godek stated that the cost of the land to be purchased should not be included in the costs incorporated into the district. Because the board directed that a bond needed to be established, Mr. O'Jack suggested that the township hire an expert dealing with bonds for this project. Moved Masters, second Lindemann to table the presented resolution and to authorize Mr. O'Jack to retain a legal expert on municipal bonds and that the title for the additional property added to each parcel must pass before a final resolution can be done for the special assessment district. Carried.

Moved Godek, second Masters to pay the bills including the \$1,000 to the Middle Huron Initiative. Carried.

No closing **PUBLIC COMMENT** received.

Next meeting, August 5, 2003 at 7:30 p.m.

No other business brought before the board, the meeting adjourned at 9:18 p.m.

Elaine E. Masters
Clerk, Lodi Township