

**TOWN OF LODI
TOWN BOARD MEETING MINUTES
JANUARY 19, 2021**

1. Call to order & roll call: Meeting called to order at 6:00 p.m. by Chairman Henry. Board members present: Brian Henry, James Brooks, Aaron Arnold, Marc Hamilton, Karla Faust. Also present: Jeff & Cindy Zuelke.

2. Zuelke variances: required to rebuild home destroyed by fire on 07/15/202 on Parcel 11022-306, owned by Jeff & Cindy Zuelke @ W11361 CTH V. 2 variances to: 16-110-030 Minimum Required Setback for Front and Street Side Yards; 1 variance to 16-525-020 Shoreland Setbacks; 1 variance to 16-110-030(1) Parcel and Building Standards in Residential Zoning Districts: Jeff – we originally thought we just had to apply for the original 2 setback variances, and after obtaining that we were informed we need another 3 variances. We’re hoping to begin to build in Spring 2021.

Hamilton/Brooks motion to approve all variances as required by Columbia County as recommended in the 11/16/20 and 12/29/20 Columbia County Planning & Zoning letters; MC 5-0.

3. LAFD fire truck funding: Henry – Town of West Point has already approved the 5-year term loan. The LAFD also agrees the 5-year term is the best, so that the loan is paid before the next piece of equipment is needed. The City of Lodi will originate the loan, then calculations of payments will be discussed after that.

Henry – we can decide to go ahead with the loan, but the annual payments cannot be fixed at the 2021 % calculated by using 2019 figures. We’re going to have to do calculations as to annual payments after the loan is obtained. A set reasonable fee is more reasonable. Brooks – I’ve looked at the IGA and it states that the % each municipality pays will fluctuate year-by-year based upon the weighted % calculated to apply to that budget year.

Faust – I agree that the % division of the 5 year annual payments remain the same, even though the weighed % yearly calculations is changed each year.

Hamilton – why is the equalized value included in the weighted calculation? Why does the value have anything to do with what it costs to fight the fire, same equipment, same manpower, etc? Brooks – it was something we negotiated with the other municipalities.

Faust/Hamilton motion that we will agree to a 5-year/5-annual payment, with 1.87% interest rate loan for a new fire truck at the “Amount to Finance” of \$630,579.00 (See document “Pierce Financial Solutions Tax Exempt Lease Purchase dated 01/08/2021; copy on file); MC 5-0.

4. Adjourn: *Hamilton/Faust motion to adjourn at 6:30 p.m.; MC 5-0.*

*April D. Goeske
Clerk-Treasurer*