

LODI TOWNSHIP BOARD OF TRUSTEES
JULY 6, 2004 - 7:30 P.M.
LODI TOWNSHIP HALL

The regular meeting opened with the flag pledge.

Roll of the Board: Rentschler, Crowner, Foley, Masters, Godek, Solowczuk, and Lindemann. Also present: Attorney Jesse O'Jack, Deputy Ed Kovach and 14 citizens.

Moved Foley, second Godek to **approve the minutes** of the June 1, 2004 meeting with the spelling correction of the word currant to current. Carried.

The **treasurer's** report was received. Deputy Kovach filed the June **sheriff report**. The fire board report was received and the \$4 per month 911 charge for purchase of a county wide communication system was discussed. The **planning commission** report of June 22 was received recommending approval of a minor change to the site plan for Pheasant Hollow.

The **zoning report** was received.

PUBLIC COMMENT - None

With Solowczuk seconding, Foley moved to **approve the agenda** with addition of additional bills. Carried.

UNFINISHED BUSINESS

No action taken Notice of Exclusion from **9-1-1 Service** District.

Steve Marsh should withdraw his application for combining parcels and reapply without a separate parcel for his home.

A new draft of the **Private Road Ordinance**, Section 55.17 was received. Also included were other areas of the ordinance, that needs to be amended because of the new 55.17. Moved Masters, second Solowczuk to revise the zoning ordinance by adding the new private road ordinance, section 55.17, revise sections that refer to the old private road ordinance and ~~resend~~ rescind the current Private Road Ordinance on the date the newly revised ordinance becomes effective. Roll Call Vote: Yea: Solowczuk, Foley, Godek, Rentschler, Crowner, Lindemann, and Masters. Nay: None: Carried.

NEW BUSINESS

Review of **home occupations** and special uses up for renewal. Moved Lindemann, second Solowczuk to renew for 2 years the home occupation for Lawrence Vitale at 3551 S. Wagner Road, requiring him to show progress to keep trucks and equipment put away. Carried, 6-1.

Moved Solowczuk, second Masters to renew James Bradley home occupation at 5054 Deere Park Ct. for 2 years. Carried.

Moved Masters, second Foley to renew Dale Bucholz home occupation at 4820 Ann Arbor Saline Road for 2 years with correction of the sign. Carried.

Moved Masters, second Solowczuk to renew Ken Coleman home occupation at 4301 Saline Waterworks Road for 2 years. Carried.

Moved Lindemann, second Foley to renew Lewis Richards home occupation at 4265 Pleasant Lake Road for 2 years. Carried.

Moved Masters, second Foley to renew James Reeves home occupation at 6500 Bethel Church Road for 2 years. Carried.

Moved Foley, second Masters to renew Kent Hyne home occupation at 4971 Waters Road for 2 years. Carried.

Moved Masters, second Solowczuk to renew Carmen Sietz special use at 418 N. Ann Arbor Street for 2 years. Carried.

Moved Masters, second Foley to renew Lynn Daugherty home occupation at 7901 W. Waters for 2 years requiring Ms. Daugherty to supply the township ~~for~~ with a copy of her current license. Carried.

Moved Solowczuk, second Masters to renew Karen young home occupation at 4600 Saline Waterworks Road for 2 years. Carried.

Moved Solowczuk, second Masters to renew John Kosmalski home occupation at 7836 Bethel Church Road for 2 years. Carried.

The following have requested that their permits be inactivated: Glenda Lindemann, Ralph Frey, and Arnold Naebeck.

Moved Solowczuk, second Lindemann to renew Mark McCullough home occupation at 6071 Textile Road for 2 years with storage of items inside. Carried.

Moved Foley, second Solowczuk to approve the following home occupations for 2 years: John Klumpp at 7160 Saline Waterworks Road, Robert Cook at 7021 Scio Church Road, George Schnierle at 2939 S. Parker Road, Eldean Bauer at 7861 Saline Waterworks Road, Roy Knoedler at 8255 W. Waters Road, Kent Pruss at 7655 Weber Road, Ted Zimmer at 5419 Textile Road, and John Foley at 3720 Meadow Lane. Carried.

Moved Masters, second Foley to renew the following Special Uses for 2 years: Laura Semanske at 7706 Saline Ann Arbor Road and Vicki Moser at 7198 Noble Road. Carried.

Godek requested an opinion from the attorney in regard to the renewals of the home occupations/special use permits. The question is whether the special use permit/home occupations expire, or are we just ~~visiting~~ reviewing the permits for compliance.

Tom Covert representing Pheasant Hollow showed the Planning Commission recommendation approval of a minor site plan change for the project. Moved Masters, second Solowczuk to approve the amended final site plan for Pheasant Hollow removing the boulevard at the entrance. Carried.

Moved Solowczuk, second Lindemann to accept the audit for 2003-2004. Carried.

Moved Masters, second Lindemann to refund the \$3,000 trailer deposit to First Unitarian Universalist Church. Carried.

Moved Solowczuk, second Rentschler to approve the following ballot wording:

"Shall the sale of spirits and mixed spirit drinks in addition to beer and wine be permitted for consumption on the premises within the Township of Lodi, under the provisions of the law governing the same."

Roll Call Vote: Yea: Crowner, Lindemann, Masters, Solowczuk, Foley, Godek and Rentschler. Nay: None. Carried.

Discussion held on the request to place a bench at the cemetery. Clerk will contact the requester for more information and bring it back to the board.

Moved Foley, second Lindemann to pay the bills presented. Carried.

Discussion held on the polling location and compliance to the HAVA (Help American Vote Act) and meeting the standards of the American with Disabilities Act. The Clerk will continue to compile information for costs and items needed.

PUBLIC COMMENT

None

Mr. O'Jack informed the board concerning the court proceedings with Demmer on Weber Road.

No other business brought before the board, the meeting adjourned at 9:10 p.m.

Next regular meeting, August 10, 2004, 7:30 p.m., Lodi Township Hall.

Elaine E. Masters
Clerk, Lodi Township