

LODI TOWNSHIP BOARD OF TRUSTEES
September 14, 2004 - 7:30 P.M.
LODI TOWNSHIP HALL

The regular meeting opened with the flag pledge.

Roll of the Board: Godek, Masters, Foley, Lindemann, Solowczuk, Rentschler, and Crouner. Also present: Attorney Jesse O'Jack, Jack Steeb, Planning Chair and 5 citizens.

Moved Foley second Solowczuk, to **approve the minutes** of the August 10, 2004 meeting. Carried.

The **treasurer's** report was received. No **sheriff report** was available. The **planning commission** report of August 24 was received recommending denial of a home occupation requested by Chris Speen. Planning Commission tabled a requested Verizon tower until requested information is received. Will be withdrawing application as a tower is not allowed in the area due to the Ann Arbor Airport. Request for a special use permit by Ann Arbor Academy for a school at First Universalist Unitarian Church tabled until certain reports and approvals are received. Commissioners recommended approval of a zoning change for Wexford Homes on Lodi Township parcel 13-24-100-011 from R-1 to PUD with certain stipulations.

The **zoning report** was received.

PUBLIC COMMENT - None.

Moved Solowczuk, second Foley to **approve the agenda** with additions of Chris Speen and Resolution for the Washtenaw County Road Commission and a check added to the list of checks for approval. Carried.

UNFINISHED BUSINESS

With Lindemann seconding, Masters moved to renew the following **home occupations/special uses** for 2 years: Jess Franklin, Lori Muysenberg, VFW, Don Gingras and the Swisher Cell Tower on Waters and Wagner Road. Carried.

NEW BUSINESS

Request for a **Tavern License** by John and Mary Foley was presented for an establishment in Lodi Township to be placed on parcel number 13-13-300-025. Resolution 2004-010 offered by Solowczuk and seconded by Lindemann to consider "Above all others" the tavern license requested by John and Mary Foley. Roll Call Vote: Yeas: Godek, Rentschler, Crouner, Lindemann, Masters, and Solowczuk. Nay: None, Absent: None, Abstain: Foley. Resolution adopted.

A short break was taken to answer an election related phone call for the school millage election being held.

Moved Masters, second Godek to send a **variance request** by Steven Carter to the board of appeals for review. Carried.

The zoning change requested by Wexford Homes for **Three Arch Bay**, Lodi Township parcel number 13-24-100-011 was reviewed. Moved Crouner, second Masters that the Lodi Township Board accept the recommendation of the Lodi Township Planning Commission and change the zoning of the Three Arch Bay Project by Wexford Development Group, LLC, as shown on plans dated August 25, 2004 from

Residential (R-1) to Planned Unit Development (PUD) with the stipulation that each dwelling must have an individual well and an individual, conventional, on-site, septic field with the actual number of dwellings to be established by the Washtenaw County Environmental Health Department up to a maximum of 24 dwellings using the aforementioned well and septic systems. Craig Welsh, Manager of Wexford Development Group, presented a letter, dated August 24, 2004, agreeing to the septic field limitations as noted above and by Certificate dated August 24, 2004 certified that he and William Collins, as all of the members of the Company, authorized Craig Welsh to bind the Company. Roll Call Vote: Yeas: Rentschler, Lindemann, Masters, Solowczuk, Crowner, Foley, and Godek. Nay: None. Carried.

Discussion held on the scheduling of workers for **clean up day** on September 25, 2004. Need people at beginning and at end. Lindemann and Masters will do signage on Friday evening.

Washtenaw County Road Commission regarding repair of the intersection of Pleasant Lake and Ann Arbor Saline Roads requested a resolution of support. The resolution will give American Aggregates, Inc. the ability to apply for a grant from the State of Michigan to improve the intersection for use as part of the haul route through Lodi Township. Moved Rentschler, second Solowczuk to adopt the Resolution of Support. After discussion, Moved Masters second Foley to offer the following amendment at the end of the sixth segment of the resolution: to apply for a grant from the State of Michigan with the understanding that Lodi Township will provide no funds for this project. Roll Call Vote on the Amendment: Yeas: Lindemann, Masters, Crowner, Foley and Godek. Nays: Rentschler and Solowczuk. Vote on the amended resolution: Yeas: Masters, Solowczuk, Crowner, Foley, Rentschler and Lindemann. Nays: Godek. Lodi Township Resolution numbered 2004-009 adopted.

Moved Foley, second Solowczuk to deny the home occupation requested by Chris Speen and recommend that he apply for a special use permit. Carried.

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

PUBLIC COMMENT

No other business brought before the board, the meeting adjourned at 8:25 p.m.

Next regular meeting, October 5, 2004, 7:30 p.m., Lodi Township Hall.

Elaine E. Masters
Clerk, Lodi Township