

**LODI TOWNSHIP BOARD OF TRUSTEES**  
**AUGUST 2, 2005 - 7:30 P.M.**  
**LODI TOWNSHIP HALL**

The regular meeting opened with the flag pledge at 7:30 p.m.

**Roll Call** of the board: Present: Lindemann Godek, Foley, Crowner, and Masters, Absent: Radecki and Rentschler. Also present: Attorney Jesse O'Jack, Deputy Kovach and 6 citizens.

Moved Foley, second Crowner to **approve the minutes** of the July 5, 2005 meeting with corrections. Carried.

Enter Radecki at 7:34 p.m.

**Reports** were received from the Treasurer, Planning Commission, Board of Appeals, Sheriff, and zoning administrator.

**Public Comment: None.**

Moved Masters, second Foley to approve the agenda as amended. Carried.

**Unfinished Business**

**6212 Bethel Church Road**

Moved Crowner, second Lindemann to authorize Attorney O'Jack to address all Mr. Lindow's questions from letter dated July 18, 2005, including filing suit. Carried.

**Triangle bills** - left on the table

**Cedar Ridge Equestrian Center**

Can the Special Use permit include storage of horse trailers? The zoning inspector will measure the sign. If it is out of compliance Mr. O'Jack will write a letter in regard to the size of the sign. The composting toilet will be monitored by the Washtenaw County Health Department and DEQ. Moved Radecki, second Crowner to return the Cedar Ridge Special Use application back to the Planning Commission for review of the commercial use of the new riding arena, whether it was included on the plan approved by the planning commission, the signage being out of compliance with the ordinance and questioning the composting toilet and whether it is sufficient to amount of use it will get. Carried.

**New Business**

**Copperleaf Crossing**

Moved Masters, second Foley to approve the amended site plan for Copperleaf Crossing dated May 25, 2005. Carried.

**Resolution 2005-009 - Saline Sustainability Circle Group Charter**

Moved Foley, second Masters to adopt Resolution 2005-009, Saline Sustainability Circle Group Charter. Roll Call Vote: Aye: Godek, Masters, Lindemann, Crowner, Foley and Radecki. Nay: None. Absent: Rentschler. Resolution declared adopted.

### **Resolution 2005-010 - Resolution opposing the November 8, 2005 Special Election**

Moved Foley, second Masters to adopt resolution 2005-010, a resolution opposing the November 8, 2005 special election to levy 0.25 mills for enhanced emergency communications. Roll Call Vote: Aye: Crouner, Masters, Lindemann, Radecki, Foley and Godek. Nay: None. Absent: Rentschler. Resolution declared adopted.

### **Northfield Dog Training.**

Northfield Dog Training, 3676 W. Ellsworth Road, has changed their use since the special use was approved. As they have expanded their approved use, the owner was ask to file an amended special use plan. Moved Radecki, second Foley to send to the Planning Commission for review the amended special use plan. Carried.

### **Thiede Consent Agreement**

Mr. Thiede currently owns property on Saline Waterworks Road that currently has three houses. One is on a separate description and shares a driveway with a second home. A third house uses a separate driveway from Saline Waterworks Road. Moved Masters, second Lindemann to approve the consent agreement with Mr. O'Jack's approval of the final wording. Carried.

### **Emery Board of Appeals**

Moved Lindemann, second Masters to waive fees for a new Board of Appeals meeting for review of a variance application with new evidence. The Board of Appeals must review the new evidence in order to decide as to whether the appeal can be reviewed again. Carried.

### **Resolution on Police Services**

Moved Radecki, second Foley to support the letter dated August 1, 2005 to the Washtenaw County Board of Commissioners concerning 2006 through 2009 police service contracts. (copy attached) Carried.

### **MTA Fall Meeting**

Fall meeting will be September 22 at Holiday Inn North Campus. Board members interested in attending need to notify the clerk prior to September 5<sup>th</sup>.

### **Kim Golf Driving Range**

Moved Masters, second Lindemann to approve the final site plan dated July 14, 2005 for Kim Golf Driving Range. Carried.

### **Parking Lot**

Discussion on the parking lot repair held. Mr. Godek will be trying a new type of repair and will bring the results to the board.

### **Millage for Police Services**

Discussion held on whether a millage should be put on an upcoming election. Until we have correct information on amount needed, we will hold off on asking for any ballot issue.

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

A draft agreement for Wireless Washtenaw was included in the packets for review.

PUBLIC COMMENT began at 9:07 p.m. and ended at 9:07 p.m.

No other business brought before the board, the meeting adjourned at 9:08 p.m.

Next meeting will be September 13, 2005 at 7:30 p.m., Lodi Township Hall. Note that date is changed because of the Saline Fair.

Elaine E. Masters  
Clerk