

**LODI TOWNSHIP BOARD OF TRUSTEES**  
**AUGUST 1, 2006 - 7:30 P.M.**  
**LODI TOWNSHIP HALL**  
**3755 PLEASANT LAKE ROAD - ANN ARBOR, MICHIGAN**

The regular meeting opened with the flag pledge. Roll call of the board. Present: Crowner, Foley, Rentschler, Radecki, Lindemann, Masters, and Godek. Also Present: Attorney O'Jack, and Planning Chair John Steeb.

**APPROVAL OF MINUTES AND REPORTS**

Moved Lindemann, second Masters to approve the July 11, 2006 minutes with one correction. Carried. Close session minutes for July 11, 2006 were approved on motion by Lindemann and second by Masters. Carried. Reports were received from the treasurer, planning commission, and zoning inspector.

**PUBLIC COMMENT - at 7:40 p.m. - NONE**

**AGENDA**

Moved Masters second Crowner to amend the agenda as follows: adding to New Business a resignation letter from Steve Thelen, also a resignation letter from Karen Ufer, information on engineering firms and zoning inspector information. Carried.

**UNFINISHED BUSINESS**

1. **Special Use Renewal for Northstar Montessori** - Discussion held on the proposed renewal of the special use permit issued for 30 students with a change of ownership to Scribble and Giggles. The new owner wishes to increase the number of students to 45 which is what her state license states. Moved Masters, second Foley to renew the special use for the property for a maximum use of 30 children. If her intent is to increase the number of children, she must amend the special use permit with filing a complete special use application. Carried.
2. **Sheriff Contract** - It is not the intention of the county to charge municipalities when deputies are passing through to another municipality. Moved Masters, second Godek to sign the new sheriff contract with the receipt of a letter of intent in regard to not billing of municipalities when they drive from one municipality to another.
3. **Wireless Washtenaw** - Moved Foley, second Rentschler to sign the agreement with Wireless Washtenaw. Carried.

**NEW BUSINESS**

1. **Zoning Administrator** - Request that all involved be invited to the next board meeting.
2. **Road Commission 2006 Contract** - Moved Masters, second Lindemann to approve the contract for the follow items: Dust Control \$72,708.00, and sealcoat Valley View Estates \$26,100.00. Less WCRC matching funds of \$31,004.00. The total of the contract is \$67,804.00. Roll Call Vote: Aye: Masters, Godek, Foley, Rentschler, Lindemann, Radecki, and Crowner. Nay: None. Carried.
3. **Travis Pointe** is requesting an **SDM license** for sale of beer and wine for consumption off premise. Moved Godek, second Crowner to deny the request based on local zoning. In Lodi Township zoning, a property must be zoned commercial in order to sell beer and wine to be taken off premises. Travis Pointe is zoned Agricultural. Carried.

4. **BS&A Website Ads** - BS&A is thinking of selling advertising space on the Equalizer Internet Services site. Decision was made to wait and see how it may or may not work. Concern was raised as to type of ads that would be allowed to be put on the site. The township would receive a portion of the cost of the ads.
5. **Todd's Service FOIA**- The company requests information on a quarterly basis. Godek questioned the need to respond. Mr. O'Jack stated a FOIA is a FOIA and it must be responded to and responded on an official form letter.
6. **Fall District Meetings** - Moved Masters, second Lindemann for the township to pay for any board member who wishes to attend the fall MTA district meetings. Carried.
7. **Resignation** - After many (approximately 50) years on the Lodi Township Planning Commission, Mr. Feldkamp feels it is time to retire. Moved Masters, second Lindemann to regretfully accept his resignation on the planning Commission. Carried.
8. **Resignation** - Moved Foley, second Crowner to accept the resignation of Karen Ufer from the Lodi Township Planning Commission. She has other responsibilities that are interfering with her duties on the commission. Carried.
9. **Resignation** - Moved Masters, second Radecki to accept the resignation of Steve Thelen from the Lodi Township Zoning Board of Appeals. Carried.
10. **Appointment** - Moved Radecki, second Masters to approve the recommendation of appointment of Steve Thelen to the Lodi Township Planning Commission to replace Leon Feldkamp whose term expires 2009. Carried.
11. **Amend Motion** - Moved Foley, second Crowner to amend the previous motion accepting Karen Ufer's resignation from immediately to as of the next board meeting. Carried.
12. **Payment of Bills** - Moved Foley, second Radecki to pay the bills presented. Carried.

**PUBLIC COMMENT** at 8:35 p.m. - None

## **ADJOURN**

No objections heard the meeting adjourned 8:37 p.m.

The next meeting will be September 12, 2006 at 7:30 p.m.

Elaine E. Masters  
Clerk, Lodi Township