

LODI TOWNSHIP BOARD OF TRUSTEES
JULY 3, 2007 – 7:30 p.m.
LODI TOWNSHIP HALL

The regular meeting opened with the flag pledge and the singing of God Bless America.

Roll Call of the Board: Radecki, Lindemann, Godek, Masters, Foley, Crowner, and Rentschler. Also present: Attorney O’Jack, John Steeb planning commission chair and 8 citizens.

Moved Foley, seconded Lindemann to approve the minutes of the June 2007 meeting. Carried.

Reports were received from the Treasurer, Board of Appeals, Planning Commission, Fire Board, and zoning inspector.

PUBLIC COMMENT – None at 7:47 p.m.

REVISE AGENDA – Moved Masters, seconded Foley to add Wagner/Waters, AT&T Franchise resolution, Stoneco review fees, and discussion on a recording secretary for the planning commission to the agenda. Carried.

UNFINISHED BUSINESS

- 1. AMMA Center Development Agreement.** Moved Masters, seconded Lindemann to authorize Supervisor Godek to sign the agreement with the AMMA Center/Chad Kymal at 4201 Ann Arbor Saline Road. Roll Call Vote: Yea: Masters, Godek, Rentschler, Radecki, Foley, Lindemann, and Crowner. Nay: None. Absent/Abstain: None. Carried.
- 2. Heritage Preserve Project** – Moved Godek, seconded Foley, based on the Planning Commission's finding of facts and their recommended denial of the Heritage Preserve project rezoning to PUD, and in addition to the fact that the density of the project doesn’t meet the standards of Article 42.07B1a of the Lodi Township Zoning Ordinance when the clustering option is chosen, to deny the Heritage Preserve application for PUD zoning. Roll Call Vote: Yea: Crowner, Lindemann, Radecki, Masters, Foley, Godek, and Rentschler. Nay: None. Absent/Abstain: None. Carried.
- 3. Road Commission Projects** – Moved Foley, seconded Crowner to inform the Washtenaw County Road Commission that Lodi Township wishes to escrow our 2007 matching funds for road projects in 2008. Carried.
- 4. Wagner Waters** – Moved Lindemann, seconded Radecki to return the Special Use for a church, community building, and offices, request by Wagner Waters, LLC back to the Planning Commission. The Planning Commission put conditions on their decision for approval; however, they changed the request with their decision. Mr. O’Jack stated that the Planning Commission may add conditions for approval of a request; however they can not change the request. Carried.
- 5. AT&T Franchise Agreement** – With Masters seconding, Foley moved to approve the AT&T Franchise agreement and resolution 2007-007. The agreement is for 10 years and renewable. Roll Call Vote: Yea: Rentschler, Crowner, Lindemann, Radecki, Masters, Foley, and Godek. Nay: None. Absent/Abstain: None. Carried.

NEW BUSINESS

1. **Washtenaw County Road Commission** requests that Lodi Township join them in paying for a preliminary drain establishment study for the corner of Parker and Scio Church Roads. Moved Masters, Lindemann seconded to notify the Road Commission that Lodi Township will not participate in the drainage problems on the corner of Scio Church and Parker Roads. Carried.
2. **Saline Area Fire Department** – The newly revised agreement for the Saline Area Fire Department was presented to the board for adoption. Moved Masters, seconded Foley, to adopt the agreement as presented. Roll Call Vote: Aye: Masters, Foley, Godek, Rentschler, Crouner, Lindemann, and Radecki. Nay: None. Absent/Abstain: None.
3. **Furnace Cleaning, Duct Work** – Board agreed to fix the air conditioner for this year, we will look at the furnace and air conditioner next year.
4. **Special Use/Home Occupation renewals** – Moved Lindemann, seconded Masters to approve the following Special Use Permit/Home Occupations for two years. Removing the Special Use for Lloyd Guenther tower special use until next month.
 - a. Penny Bresette - Sale of Plants
 - b. John Grevers - Consulting Business
 - c. James T. Low - Consulting Service
 - d. Thomas Keller - Truck Storage
 - e. Jean Wegner - Product Distributor
 - f. Boyd Harris - Carpenter, Contractor, Builder
 - g. Christopher A. Peterson - Mortgage Company
 - h. Kathryn L. VanKoevering-Lentine - Home office of Paws Mobile Veterinary Service
 - i. Adele Yunck - Dog Training School
 - j. Eldean & Marie Bauer - Communications Tower
 - k. Jinho Kim - Co-location of Electric Transmission Lines
 - l. Chris Speen - Small Landscape Business
 - m. Claudine Antoun - Co-location on Existing Swisher Tower
 - n. Roy Grove III - Home Business Technology ServicesCarried.
5. **Cemetery and Old Township Hall** – No one was in attendance to address. Part of the cemetery fence has been replaced after repair. It looks good.
6. **Welcome to Lodi Signs** – Some of the signs are deteriorating and need replacing. A quote for replacing the signs will be gotten from the Road Commission for next month.
7. **Old Copy Machine** – Moved Masters, seconded Rentschler to donate the old copy machine to the Washtenaw County Youth Show, a 501-C-3 organization. Carried.
8. **2006/2007 Audit** – Moved Foley, seconded Lindemann to accept the audit as presented. Carried.
9. **Stoneco/Thompson McCully Fees/Escrow** – Discussion held on the yearly fees charged by Stantec/OHM for inspection fees. Their consent agreement stipulated that their inspection costs would not go over \$5,000 in a year. O'Jack will check to see if re-inspection is covered under the \$5,000, or whether they should be responsible for the re-inspection fees when corrections have not been made. Foley stated that she would contact Stoneco, prior to the township taking action on the outstanding issues addressed in OHM's 2006 follow-up inspection report.
10. **Recording Secretary for Planning Commission** – Secretary needs to be able to be part of the discussion during the planning commission meetings. They are requesting that a recording secretary be appointed for the planning commission. Mr. O'Jack will check the planning act and whether it is allowable for the planning commission to have someone other than a member do the

minutes for the commission. We will look at different ways to pay a recording secretary and bring it back next month.

11. **Amend Zoning Ordinance/Legislation for Civil Infraction Bureau** – Moved Foley, seconded Godek to direct the planning commission to consider amending the zoning ordinance to include municipal civil infractions and set up a civil infraction bureau. Carried
12. **Lake Forest Liquor License class change request** – Lake Forest LLC has requested a change in their liquor license from a tavern license to a class C license (liquor by the glass). Move Masters, second Lindemann to move adoption of Resolution 2007-008. Roll Call Vote: Yea: Masters, Crowner, Lindemann, Radecki, Foley, Godek, and Rentschler. Carried. Concern was raised about dancing and entertainment and whether they have a license for that type of activity at their establishment. Godek will look into the matter, as they do have bands that come in and dancing.
13. **Lindow** - Mr. Lindow's Federal lawsuit was remanded back to Washtenaw County Circuit Court.
14. **Payment of Bills** – Moved Radecki to pay the bills presented, seconded Crowner. Carried.

PUBLIC COMMENT

Began at 8:50 p.m.

Mr. Lindow was sighted in Lodi Township and is moving out of his house on Meadow Lane.

No other business, the meeting **adjourned** at 8:53 p.m.

Next regular board meeting will be August 7, 2007 at 7:30 p.m.

Elaine E. Masters
Clerk, Lodi Township