

LODI TOWNSHIP BOARD OF TRUSTEES
JULY 1, 2008 – 7:30 P.M.
REGULAR MEETING
LODI TOWNSHIP HALL

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

Roll Call of the Board: Godek, Masters, Lindemann, Foley, Radecki, Crouner, and Rentschler. Also present: Attorney O'Jack, John Steeb, Planning Chair, Pam Byrnes State Representative, and 4 citizens.

Kim Rhoades from Keystone Community Church addressed the board requesting Lodi Township's support to release their property to the City of Saline. The church wishes to expand and they would like to hook into the Saline City sewer in order to do their proposed expansion. No action taken by the board at this time.

Moved Masters, seconded Foley to approve the Consent Agenda as follows:

Consent agenda included

1. June Board Minutes
2. Treasurer's Report
3. Planning Commission Minutes
4. Board of Appeals Minutes
5. Zoning Report
6. Payment of Bills
7. Renewal of Home Occupation and Special Use permits for
 - a. James Bradley - 5054 Deere Park CT - Janitorial Service
 - b. Ginger Winter - 5608 Glen Oak Ct - Mary Kay Distributor
 - c. Harry Feeman - 5230 Pleasant Lake Rd - Excavating business
 - d. Norman Lambarth - 4984 Weber Rd - Trucking Business
 - e. Rodney DesMarais - 5533 Weber Rd - Fabrication Shop
 - f. Loraine Witt - 5810 Saline Waterworks Rd - Art Studio
 - g. Lewis Richards - 4265 Pleasant Lake Rd - Landscape and Lawncare Business
 - h. Lisa Henes - 5901 Alber Rd - A daycare
 - i. Kent Hyne - 4971 W Waters Rd - A Firearms Dealer
 - j. Oscar Zahn - 6221 Saline Ann Arbor Rd - hub caps dealer
 - k. Timothy O Chaffee 6351 Hereford Rd - Repair/Make Golf Clubs
 - l. George Schnierle - 2939 S Parker - Farm Seed Sales
 - m. Roy Knoedler - 8255 W Waters Rd - Machine Shop
 - n. Edward Lane - 2831 Lone Oak Dr - Appliance Repair
 - o. Jess Franklin - 6335 Saline Ann Arbor Rd - Animal Medical Supplier
 - p. Karen Young - 4600 Saline Waterworks Rd - Avian Rehabilitation
 - q. Kent Pruss - 7655 Weber Rd - Machine Shop
 - r. Lee Reichenberger - 7311 Boardwalk - excavating business
 - s. Ted Zimmer - 4810 W Waters Rd - Interior Landscaper
 - t. Virginia Hamman - 5199 W Ellsworth Rd - music lessons and machine embroidery business.
 - u. Jody Miller - 4511 Gensley Rd - CPA
 - v. Donald Gingras - 6199 Saline Waterworks Rd - Mobile Tool Sales

- w. Paul Schwimmer - 2936 S Madrono Ct - Land Surveyor
- x. James Reeves, Jr - 6500 Bethel Church Rd - fire protection company
- y. John Foley - 3720 Meadow Lane - mail order business
- z. Mark McCullough - 6071 Textile Rd - Storage of vehicles for forestry
- aa. Lynn Daugherty - 7901 W Waters - a Daycare
- bb. Ken Coleman - 430-1 Saline Waterworks - Land Surveyor
- cc. James Wingler Jr. - 7925 Scio Church Rd - Small Engine repair
- dd. Dan Riddle - 2900 S Wagner Rd. - Landscape Contractor
- ee. Pogoda Companies - 2100 Airey Ct - Mini -storage
- ff. John Hollowell - 2843 W Waters Rd - Landscape Contrator
- gg. Carmen Sietz - 418 N Ann Arbor St - Beauty Salon
- hh. Kimberly Jackson - 4825 Ann Arbor Saline Rd - Chiropractic Office
- ii. Mary & Irene Francis - 3660 S Maple - Dog Training and small special events
- jj. VFW Post - S Wagner Rd - VFW Post
- kk. Vicki Moser - 7198 Noble Rd - Beauty Salon

Those requesting not to be renewed include:

- a. Gerald Christensen -
- b. John Klumpp
- c. Eldean Bauer

No longer a resident

- a. Dale Bucholz

Motion Carried.

REVISED AGENDA - Moved Foley, seconded Radecki to add amendment to the budget, the parking lot, the assessor, land purchase and move the long public comment first. Carried.

PUBLIC COMMENT – offered at 7:43 p.m. and ended at 8:10 p.m. An Eagle Scout project was presented to the Lodi Township Board that Evan Medvec, a Lodi Township resident, would like to build on the Christ our King Lutheran Church property. Mr. Medvec requested a reduced rate in deposits for the review of the site plan. The project will most likely be five Eagle Scout projects. This will be considered a minor site plan change. Moved Rentschler, seconded Radecki to request the Planning Commission to put it on their July agenda as a minor site plan amendment, and provide the \$1,000 escrow funds according to the current fee schedule. Carried.

Representative Pam Byrnes discussed items being addressed in the House at this time and things coming up in the future.

UNFINISHED BUSINESS

1. **Cemetery Ordinance** - Discussion was held on the cemetery ordinance revisions included the number of cremains allowed on a burial space. The board will look at it again in August.
2. **Police Millage** - The board discussed whether there should be a request for police millage on a ballot. The consensus of the board was not to ask for millage at this time.
3. **Rezoning Re-adopted** - Moved Foley, seconded Masters to re-pass the requested zoning change for M-13-04-400-008 using the correct map as the map from Mr. Pennington was incorrect. Roll Call Vote: Yea: Crouner, Foley, Rentschler, Radecki, Masters, Lindemann, and Godek. Nay: None.
Absent/Abstain: None. Carried.

4. Moved Godek, seconded Lindemann to sign the consent form to allow Carol Mull to submit the application on Lodi Township's behalf to be on the National Underground Railroad Network to Freedom list. Carried.

NEW BUSINESS

1. **Special Assessment Procedures and Ordinance Enforcement Strategies** - Moved Foley, seconded Masters to approve Godek to attend the workshop in Ann Arbor on August 19, 2008. Carried
2. **Resolution 2008-007 - A Resolution authorizing distribution of the draft Master Plan** - Moved Radecki, seconded Masters to adopt Resolution 2008-007 authorizing the Planning Commission to distribute a copy of the draft Master Plan to surrounding municipalities and Washtenaw County Planning and Environment for review and comment. Roll Call Vote: Aye: Lindemann, Masters, Radecki, Godek, Foley, Crowner, and Rentschler. Nay: None. Absent/Abstain: None. Resolution adopted.
3. **Assessor** - Our newly hired assessor has been requested to be on the Michigan Tax Tribunal. The Governor has guaranteed her a four year appointment. So will need to again look for an assessor. Linda Rushton is willing to help us for awhile. She will do Board of Review. Viki has a possible candidate to replace her. We will request a resume from this person. Moved Foley, seconded Lindemann to offer Linda her position back at the pay she was getting when she left. Carried.
4. **Land Purchase** - Moved Foley, seconded Masters to withdraw the original purchase agreement and resubmit the offer and change the contingency date for the same amount of time that was originally offered (20 days from acceptance). Roll Call Vote: Aye: Masters, Rentschler, Crowner, Lindemann, Foley, Godek and Radecki. Nay: None. Absent/Abstain: None. Carried.
5. **Parking Lot** - The parking lot is in need of repairs. Godek will spearhead getting estimates for repair or replacement.
6. **Amend Budget** - Moved Masters, seconded Radecki to amend the budget as follows:

<u>Category</u>		<u>Increase</u>
101390	Transfer In from Fund Balance	\$ 10,000.00
101655	Fine & Forfeitures	\$ 100.00
Revenue Increase		<u>\$ 10,100.00</u>
101101:726	General Supplies	\$ 100.00
101101:970	Capitol Out Lay	\$ 10,000.00
Disbursement Increase		<u>\$ 10,100.00</u>

Carried.

7. **August Meeting** - Currently scheduled for August 12. Moved Masters, seconded Foley to change the August meeting to Thursday August 7, 2008 at 7:30 p.m. Carried.

Adjournment - No other business, the meeting adjourned at 9:05 p.m.

Elaine E. Masters
Clerk, Lodi Township