



LODI TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
JULY 7, 2009 – 7:30 P.M.  
LODI TOWNSHIP HALL  
3755 PLEASANT LAKE ROAD - ANN ARBOR,  
MICHIGAN

The regular meeting opened with the flag pledge.

**1. Roll call** of the board. Present: Godek, Foley, Rentschler, Staebler, Lindemann, Masters and Canham. Also Present: Jesse O'Jack, Attorney, John Steeb, Planning Commission Chair and 8 citizens.

**2. The Sheriff Report** was not available.

**3. Consent Agenda.** Moved Staebler, seconded Lindemann to approve the Consent Agenda. Carried.

The agenda included June board minutes, zoning report and payment of bills.

**4. Jubilee Report -** Committee felt that the lunch was very successful. We served over 700 at lunch and 220 for dinner. The antique tractors and cars were great. The games were well received. There is talk about doing a one day event annually.

**5. Public Comment offered at 7:35p.m. –** None.

**6. Revise Agenda –** Moved Masters seconded Lindemann to approve the agenda as printed. Carried.

**7. Unfinished Business -** None

**8. New Business -**

**a. Stoneco request -** There will be a project on I-94 that will require hauling material at night beginning August and completed by November. There might be 10 trucks hauling per night. No material would be processed. The Lodi Township extraction ordinance has no provisions for exceptions to the haul times. There could possibly be an amendment done to the ordinance for that possibility, but that would require an amendment and publication of the changes. The change would not take effect until after 30 days of publication. So, time wise it would probably not be feasible for them to request an amendment. The Stoneco representatives were told that they could request an ordinance amendment, but it would be up to the board if it were to be approved.

**b. Cleaning of Hall -** Moved Foley, seconded Staebler to award the cleaning of the Township Hall to D & D Building Services. Roll Call Vote: Yea: Staebler, Godek, Masters, Rentschler, Lindemann, Canham, and Foley. Nay: None. Absent/Abstain: None. Carried. They will provide all cleaning supplies and equipment. Lodi Township is responsible for all paper supplies, trash can liners and hand soap as needed. Other services may be requested (i.e. washing windows at \$100, stripping & waxing tile area at \$150 or carpet cleaning at \$800.00). The current cleaning company will receive a two week notice.

**c. Principles of Governance -** Michigan Township Association recommends that the township board sign a principle of governance and post it in the township hall. Moved Staebler, seconded Masters to adopt the Principle of Governance. Roll Call Vote: Aye: Lindemann,

Canham, Foley, Masters, Rentschler, Staebler, and Godek. Nay: None. Absent/Abstain. None. Carried.

**d. Washtenaw County Road Commission Capital Improvement Plan** - The board filled out the community profile survey with the following information: New Road Construction, desirable; Reconstruction, desirable; Heavy Maintenance, vital; Bridges, Important; Intersection Improvements, vital. Future projects to include traffic light at Ann Arbor Saline and Textile, 4-way stop at Saline Waterworks Road and Dell; prepare Saline Waterworks Road for future, and also include the Zeeb Road project straightening the road between Pleasant Lake Road and Textile Road to connect up to Dell Road.

**e. Special Use/Home Occupation Renewals** - The following were renewed for another two years as moved by Foley, seconded Masters:

1. Chad Kymal - Church
2. Roy Grove - High-speed wireless internet
3. Verizon Wireless - Swisher Tower
4. Chris Speen - Landscape business
5. Children's Creative Learning Center - Child Day care
6. AT&T Wireless - co-location on DTE lines
7. Nextel Communication - Bauer Tower
8. Adele Yunck - Dog Training School
9. Vita Builders - James Tumolo - Builder - home office
10. John Grevers - Consulting Business
11. John Kosmalski - Mail order business
12. James Low - Consulting service
13. Jean Wegner - Product distributor
14. Boyd Harris - builder
15. Lakhbir Randhawa & Christine Perry-burke - software support
16. Christopher Peterson - Mortgage Co
17. Lawrence Vitale - Landscaping
18. Kathryn Van Koevering-Lentine - Mobile Vet service

Carried.

**f. Certificate of Appreciation for Jubilee Committee** - Will look at that in August.

**9. Public Comment** – offered at 8:32 p.m. None.

**10. Adjournment** – No other business, the meeting adjourned at 8:32 p.m. Next meeting will be August 4, 2009 at 7:30 p.m.

Elaine E. Masters  
Clerk, Lodi Township