



LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
JULY 6, 2010 – 7:30 P.M.
LODI TOWNSHIP HALL
3755 PLEASANT LAKE ROAD - ANN ARBOR,
MICHIGAN

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

1. **Roll call** of the board. Present: Lindemann, Godek, Masters, Canham, Rentschler, and Staebler. Absent: Foley. Also present Attorney O'Jack, John Steeb, Planning Commission Chair and 6 citizens.
2. **Consent Agenda.** Moved Canham, seconded Staebler to approve the Consent Agenda minus the treasurer's report. Carried.
 - C-1: June Regular meeting minutes and two Special Meeting Minutes.
 - C-2: Payment of Bills June 2, through July 6, 2010.
 - C-3: Recognize Planning Commission Minutes
 - C-4: Recognize Board of Appeals Minutes
 - C-5: Recognize Zoning Report
3. **Attorney** - No report.
4. **Sheriff** - No report.
5. **Public Comment offered at 7:32 p.m.**
6. **Revise Agenda** – Moved Staebler seconded Masters to approve the agenda adding review of the 2009/2010 audit and Special Use/Home Occupation renewals. Carried.
7. **Unfinished Business** - None.
8. **New Business**
 - a. **July Yard Waste** - Many residents have been requesting yard waste for July and August. After discussion Lindemann moved, Canham seconded to add yard waste to the July recycle day. Carried.
 - b. **Fox Ridge Court** - Township has been requested to chip seal the road. No maintenance has been done on the road since it was built in 1987. Supervisor Godek will ask the Road Commission to give us an estimate for the August 4-10th meeting. We will decide then whether the Township will put any money toward the chip seal.
 - c. **SBA - Sweetland Tower** - A Special Use permit and Preliminary and final site plan for a radio communication tower on the Brian Sweetland property has been reviewed by the Planning Commission with their recommendation of approval. Moved Masters, seconded Lindemann to approve the two (2) year renewable Special Use permit for the Sweetland Tower (SBA) based on the Planning Commissions findings of fact. Carried with Canham abstaining (voted at the Planning Commission level).

Moved Lindemann, seconded Masters to approve the preliminary and final site plan for the Sweetland Tower (SBA) based on the findings of fact of the Planning Commission. Carried with Canham abstaining (voted at the Planning Commission level).

- d. Wheeler Special Use for SBA Tower** - Moved Masters, seconded Staebler, to rescind the Special Use granted for a tower on the Wheeler Property at 5415 W Waters Road based on the fact that there would be two (2) towers too close together and SBA has requested the Township to rescind the Special Use on that parcel. Carried.
- e. Recognition of Donations** - Special recognition needs to be given to several people that have donated large amounts of money for restoration of the old township hall. The staff will work on some kind of certificate and will bring it back to the board for approval in August.
- f. Trimming of trees** - Elite Yard Services proposal for trimming the trees at the township hall was presented. Cost will be \$325 to trim and prune all bushes, shrubs, crabapples and maple trees and haul away debris. Moved Lindemann, seconded Canham to accept the bid. Carried.
- g. 2009/2010 Audit** - Moved Lindemann, seconded Masters to accept the audit as received. Carried.
- h. Special Uses/Home Occupations** - A listing of special uses and home occupations are up for renewal. Discussion on how different ones need to be handled and what information is needed prior to renewal. Board will address them in August. Need copies of licenses for child care and gun sales prior to approval.
- i. Electrical at old Township Hall** - We will need to update the service at the old township hall before DTE will turn on the electricity. Need to get at least two estimates for pricing.

9. CORRESPONDENCE - None

10. PUBLIC COMMENT - Offered at 8:08 p.m. - Discussion on the roads.

11. ADJOURNMENT - No other business the meeting adjourned at 8:19 p.m. Next meeting will be August 10, 2010 at 7:30 p.m.

Elaine E. Masters
Clerk, Lodi Township