



LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
JANUARY 4, 2011 - 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: Godek, Masters, Foley, Lindemann, Rentschler, and Staebler. Absent: Canham. Also present: Jesse O'Jack, Attorney, John Steeb, Planning Commission Chair and 3 citizens.

2. Consent Agenda. Moved Lindemann, seconded Foley to approve the Consent Agenda with the addition of additional checks for approval. Carried.

- C-1: December Regular and closed session meeting minutes.
- C-2: Approve - Investment Report (treasurer report)
- C-3: Payment of Bills December 8, 2010 through January 4, 2011
- C-4: Recognize Board of Appeals Report
- C-5: Recognize Zoning Report
- C-6: Recognize MCI Report

3. Attorney - Regarding 6059 Saline Ann Arbor Road. The owner does not want to pay the ticket. They wanted the township to drop the ticket. The court will have to collect the fine.

4. Sheriff - Written and verbal report received for December.

5. Planning Commission Report - Mr. Steeb gave the 2010 Planning Commission Report of their activities. Attached

6. Public Comment offered at 7:42 p.m. - None

7. Revise Agenda – Moved Foley seconded Lindemann to approve the agenda as submitted. Carried.

8. Unfinished Business -

a. 7285 W. Ellsworth Road - Hinderer Property. They need to apply for a special use permit. Letters sent by the supervisor were shared with the board. They need to contact John Steeb by January 17 to set up an appointment for a pre-application meeting. If we don't hear from them by the 17th, a ticket will be issued. They are operating the Michigan Abilities Center and are operating without a Township Special Use Permit as required by the ordinance.

9. New Business

a. Budget Workshop - Workshop set for February 5, 2011 at 9:00 a.m. at the Township Hall.

b. Bear Claw Coffee - Supervisor Godek has had contact from the owner regarding having a temporary setup at the old KeyBank building, testing the market for a drive-thru coffee facility. Ordinance does not allow a drive thru; they need to apply for a special use permit.

10. Public Comment - Offered at 7:54 p.m. - A citizen suggested the township look at purchasing property while property may be available and property values are currently relatively low at this time. He suggested that we look at purchasing at least 30 acres for future use that lies pretty much in the middle of the township. Suggested it could be used for a public park and perhaps future use for a new Township Hall, Fire Station, ball diamonds, etc.

11. ADJOURNMENT - No other business the meeting adjourned at 8:01 p.m. Next meeting will be February 1, 2011 at 7:30 p.m.

Elaine E. Masters
Clerk, Lodi Township