



LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
December 6, 2016 – 7:00 P.M.

LODI TOWNSHIP HALL
3755 PLEASANT LAKE ROAD
ANN ARBOR, MICHIGAN

1. **Regular Meeting** - The regular meeting of December 6, 2016 opened with the Pledge of Allegiance at 7:00 p.m. by the Clerk Smith.
2. **Roll Call** – Present Swenson, Lindemann, Smith, Foley, Schaible, and Rentschler. Absent: Supervisor Godek. Also present Planning Commission Chair Veenstra and Township Attorney O’Jack and 5 citizens.
3. **Motion Smith, seconded Swenson to appoint Treasurer Foley as moderator of the December 6, 2016 Board of Trustee meeting. Carried.**
4. **Consent Agenda** – Moved Lindemann, seconded Smith, to approve the Consent Agenda as presented.
 - C-1: Approve November Board Minutes as presented.
 - C-2: Accept Investment Report (treasurer report)
 - C-3: Acknowledge Budget Report
 - C-4: Approve – Payment of Bills 11/01/2016-12/06/2016
 - C-5: Acknowledge Planning Commission Minutes
 - C-6: Acknowledge Board of Appeals Minutes-None
 - C-7: Amend Budget - None
 - C-8: Acknowledge Sheriff Report
 - C-9: Acknowledge Zoning Report
 - C-10: Acknowledge MCI Report –None
4. **Attorney Report**- None
5. **Planning Commission**- Chairman Veenstra reported there was no meeting in November because applications were not filed on time. There will not be a December meeting due to the holiday. The Planning Commission has received preliminary plans for a development on Wagner and Waters Road.
6. **Public Comment**- offered at 7:04 pm. One citizen spoke regarding the train cars that are parked near the Saline High School; expressing concerns about what is in the trailers. The board advised him to speak with Pittsfield Township and City of Saline regarding this matter.
7. **Approve/Revise Agenda**- Motion Lindemann, seconded Schaible, to accept the agenda as presented with the deletion of Old Business item: Lambarth Land Release from PA 116 as requested by the attorney and the addition of the following New Business items:
 - Supervisor out on sick leave, appoint Deputy Supervisor
 - Appoint board member to Fire Board to attend 12/7/16 meeting.
 - MTA new member training attendance
 - Heritage Development
 - Sheriff’s Report

Carried.

8. Old Business:

1. Ann Arbor Sand and Gravel Bond Release- the Township recognizes OHM’s letter releasing Ann Arbor Sand and Gravel’s surety bond of \$250,000. The release of the bond was approved in the November 1, 2016 meeting pending OHM’s approval. A letter will be issued to Ann Arbor Sand and Gravel releasing the 250,000 bond.

9. New Business:

1. Jerry Bima- Hunting Area Control Committee –Discussion regarding firing of weapons near his house and the safety of this happening. Mr. Bima is concerned about the safety of himself and others. He is researching the possibility of township involvement in such an area. The board advised Mr. Bima to contact the homeowner, and come up with a plan, and if the issue persists to contact the Washtenaw County Sheriff’s department.

2. McLinden Road Agreement –discussion on McLinden road agreement and possible splits, Supervisor Godek will need to confirm splits in order for the application to be processed. The road agreement will need clarification before the township approves it. Clerk Smith will work with Supervisor Godek and Assessor Rushton to get this processed in a timely manner.

3. Fee Schedule Resolution #2016-011 – Motion Smith, seconded Swenson to approve the Fee Schedule Resolution as presented. Roll Call Vote: YEA: Swenson, Lindemann, Smith, Foley, Schaible, and Rentschler. NAY: NONE. ABSENT: Godek. Carried.

4. Approve Home Occupancy, Special Use and Tower Permits-Motion Lindemann, seconded, Schaible to approve Home Occupancy, Special Use and Tower Permits as presented for a duration of 2 years, and to cancel those permits no longer in use. Roll Call Vote: YEA: Rentschler, Schaible, Smith, Lindemann, Swenson, and Foley. NAY: NONE. ABSENT: Godek. Carried.

SPECIAL USE/HOME OCCUPATION PERMITS 2016-18			RENEWED Dec 2016-2018		
Owner	Address		Type of Use		Date Renewed
Kent Pruss	7655 Weber Rd	Saline	small business	HO	12/6/2016
Connie McQuade	2615 Lone Oak	AA	Message therapy	HO	12/6/2016
Bernard Manies Gosselin	Jeff 2200 Airey Ct.	AA	Storage facility	SU	12/6/2016
Dan Riddle	2900 S. Wagner	AA	landscaping	SU	12/6/2016
Vicki Moser	7198 Noble	Saline	hair salon	SU	12/6/2016
Chris Speen	4100 S. Maple	AA	landscaping	SU	12/6/2016
Kenneth Coleman	4301 Saline Waterworks	Saline	land surveyor	HO	12/6/2016
Loraine Witt	5810 Saline Waterworks	Saline	art studio	HO	12/6/2016
Ginger Winter	5608 Glen Oak Ct.	Saline	Ind. Sales Director	HO	12/6/2016
Tami Elliott	7706 Saline Ann Arbor	Saline	Preschool	SU	12/6/2016
Karen Young	4600 Saline Waterworks	Saline	avian rehabilitation	HO	12/6/2016
Larry Vitale	3551 S. Wagner	AA	landscaping	HO	12/6/2016
Bradley	5054 Deer Park Ct.	Saline	cleaning supplies	HO	12/6/2016

Vankoevering-Lentine	5814 Textile Rd	Saline	mobile Vet Service	HO	12/6/2016
James Low	3431 Surrey Dr	Saline	business consulting	HO	12/6/2016
VFW	3230 S. Wagner Rd	AA	VFW	SU	12/6/2016
Steve Marsh	4900 Ann Arbor-Saline	AA	Animal Kingdom	SU	12/6/2016
Paul Schwimmer	2936 S. Madrono Ct.	AA	land surveyor	HO	12/6/2016
Jiemin Jacobson	5939 Saline Ann Arbor Rd	Saline	childcare & preschool	SU	12/6/2016
Mary Francis	3660 S. Maple	AA	dog training/kennel	SU	12/6/2016
John Hollowell	2843 W. Waters Rd	AA	Nursery	SU	12/6/2016
Lewis Richards	4265 Pleasant Lake Rd	AA	landscaping	HO	12/6/2016
John Kosmalski	7836 Bethel Church Rd	Saline	mail order business	HO	12/6/2016
Larry Swisher	3127 Wagner Rd	AA	auto parts	SU	12/6/2016
Carolyne Wheeler	5425 W. Waters Rd.	AA	riding stables	SU	12/6/2016
Roy Grove	2696 Lone Oak Dr	AA	home business	SU	12/6/2016
Chelsea D'Agostino	6299 Saline Ann Arbor	Saline	Holy Faith Church baement	SU	12/6/2016
Mark McCullough	6071 Textile Rd	Saline	forestry vehicle storage	HO	12/6/2016
Lisa Henes	5901 Alber	Saline	daycare	HO	12/6/2016
Lee Reichenberger	7311 & 7377 Boardwalk 4383 Waterworks Rd	Saline	stone & dirt equipment	HO	12/6/2016
Mike Abbott	2781 Scio Church Rd	AA	landscaping	SU	12/6/2016
Arbor Knoll	4455 Scio Church Rd	AA	nursery	SU	12/6/2016

SPECIAL USE/HOME OCCUPATION PERMITS 2016-18

CANCELLED 12/2016

		Owner	Address			
8/6/1998	cancelled, moved to Novi	Janet Riccinto	6799 Heatheridge Dr	Saline	Mary Kay Distributor	HO
	cancelled 8/2014	Chris Peterson	2050 S. Wagner	AA	mortgage office	HO
1/6/2012	Cancelled 5-23-16	Brenda Schrader	6143 Lodi Lane	Saline	Schrader Outdoor Services	HO
9/1/1998	Cancelled 5-23-16	Roy Knoedler	8255 W. Waters	AA	TALLY ENGINEERING	HO
11/9/1998	Cancelled 5-27-16	Naebeck	3721 S. Zeeb Rd	AA		HO
11/9/1998	cancelled 5-27-16	Naebeck	3729 S. Zeeb Rd	AA		
11/10/1998	cancelled July 2000	John Wagner	5375 S. Zeeb Rd	AA		HO
1/5/1999	cancelled	Jean Wegner	7785 Lindemann Rd	AA	sale of Rexall Healing Touch	HO
1/6/1999	cancelled	Patrician Homes LLC	2700 Wagner Rd	AA	construction	SU
5/13/2002	cancelled, deceased 11/2016	Lynn Daugherty	7901 W. Waters	AA	child care	HO
7/30/1998	cancelled, deceased 11/2016	Oscar Zahn	6221 Saline Ann Arbor	Saline	used hubcaps	HO
11/9/2011	cancelled	Barbara Giezentaner	5343 Saline Waterworks	Saline	tax preparation	HO

SPECIAL USE/HOME OCCUPATION PERMITS 2016-18

PENDING

2nd notice letters sent

Owner	Address		Type of Use	
Desmarais	5533 Weber Rd	Saline	shop	HO
Kent Charles Hyne	4971 W. Waters	AA	firearms dealer	HO
Tim Chaffee	6351 Hereford	Saline	repair and make golf clubs	HO
Ted Zimmer	4810 W. Waters	AA	landscaping	HO
Virginia Hamman	5199 W. Ellsworth	AA		HO
Jody Miller	4511 Gensley Rd	AA	CPA	HO
Donald Gingras	6119 Saline Waterworks	Saline	tool sales	HO
James Reeves Jr.	6500 Bethel Church	Saline	fire protection company	HO

SPECIAL USE TOWER PERMITS 2016-18					
TOWER NAME		TOWER LOCATION	PROPERTY ADDRESS	PROVIDER	RENEWAL DATE
Bauer	2/27/2007	13-31-400-003	7871 Saline Waterworks	Sprint	Dec 2016-2018
	6/29/2001	13-31-400-002	7861 Saline Waterworks	SBA Communications	
Jedele co-location	2011	13-03-300-003	5200 W. Waters Rd.	DTE	Dec 2016-2018
				AT&T Wireless	
Guenther	3/28/2005	13-23-300-003	4640 Textile Rd. (home)	Nextel Comm	Dec 2016-2018
	11/8/2005			Velocitel for Cingular	
	7/28/2008	13-23-300-006	4200 Textile Rd.	AT&T T-Mobile	
2002					
First Unitarian Church	3/6/2009	13-13-100-027	4001 Ann Arbor Saline Rd.		Dec 2016-2018
SBA Sweetland	3/9/2009	13-02-400-026	6634 W. Waters Rd.		Dec 2016-2018
	4/29/2009	13-02-400-027			
SBA co-location			5420 W. Waters 2740 S. Wagner	Clear Channel Radio	Dec 2016-2018
Spectrasite Comm	1998	13-12-200-007			Dec 2016-2018
Swisher			3433 Waters		Dec 2016-2018

- 5. January Holiday Party**-discussion regarding the Annual Holiday Party the board decided to not have a holiday party this year due to how busy this time of year is.
- 6. Supervisor on sick leave and appoint Deputy Supervisor**-Supervisor Godek has requested to be out on sick leave for the month of December, she has appointed Elaine Masters as her deputy and will keep the board posted on how she is doing. Motion Foley, seconded Smith to approve Elaine Masters as Deputy Supervisor at a rate of \$40.00 per hour based on her prior township experience. Roll Call Vote: YEA: Smith, Foley, Lindemann, Rentschler, Schaible and Swenson. NAY: NONE. Absent/Abstain: Godek. Carried
- 7. Appoint board member to Fire Board to attend 12/7/16 meeting**-Motion Lindeman, seconded Rentschler to appoint Clerk Smith to attend the Saline Fire Board Meeting on 12/7/2016 in place of Supervisor Godek as alternate. Motion Carried.
- 8. MTA New Member Training**-Motion Foley, seconded Smith to approve all those who would like to attend the MTA new member training. Please let Clerk Smith know if you would like to attend so reservations can be made. Carried.

9. Heritage Development-Planning Commission Chairman Veenstra presented a preliminary plan to the Township Board that has been turned in from the Heritage Development. The development is looking at a 140-150 single family homes on the land that is zoned R-3. The Planning Commission is seeking Township Guidance on working with Pittsfield Township requesting municipal services. Motion Smith, seconded Swenson to discuss the Heritage Development with Pittsfield Township. Roll Call Vote: YEA: Schaible, Smith, Lindemann, Swenson, and Foley. NAY: Rentschler. ABSENT/ABSTAIN: Godek. Motion Schaible, seconded Smith to send a letter to Pittsfield Township regarding the possibility of accessing municipality services through Pittsfield Township to Lodi Township for the Heritage Development site, the R-3 area that is to the north of the development, and the Mobil Home Community that is located in front of the proposed development. Roll Call Vote: YEA: Swenson, Lindemann, Smith, Schaible, Foley, and Rentschler. NAY: NONE. ABSENT/ABSTAIN: Godek. Carried. Deputy Supervisor Masters and Planning Commission Chairman Veenstra will work on the letter together and present to Supervisor Godek for final approval.

10. Sheriff's Report – Supervisor Godek has appointed Trustee Swenson to act on her behalf and as a liaison with the Washtenaw County Sheriff's Department on concerns regarding the Deputy switchover January 1, 2017. Trustee Swenson will have a meeting on Friday regarding these issues and report back.

10. FYI-None

11. Public Comment – offered at 8:37 pm.

1. There was discussion regarding the Culley and Bragg property on Saline Waterworks Road, and the blight on the property. The board will contact DeGroot to do another report on the property and will contact Soil Erosion to address the material being brought in, and suggested the complainant contact the DNR regarding the property owner filling in a swampy area with cattails growing. Once we have a report we can take the next steps in ticketing the homeowners under the Blight Ordinance. Supervisor Godek will contact the complainant for follow up.
2. Motion Smith, second Lindemann to change the posted meeting date for January 2017 from 2nd to 3rd. Carried.

12. Closed Session – None

13. Adjournment – Moved Lindemann, seconded Smith, to adjourn at 7:41p.m. Carried.

14. Next meeting will be Tuesday, January 3, 2017 @ 7:00 pm.