

**Meeting Minutes**  
**Lodi Township Planning Commission**

**September 26, 2017**  
**Lodi Township Hall**  
**3755 Pleasant Lake Road**  
**Ann Arbor, MI 48103**

**Call to Order**

The meeting was called to order by Vice-Chairman Taylor at 7:30 PM – The Pledge of Allegiance was then recited.

**Pre-Application Conference**

Tom Covert, Midwest Consulting, presented plans for the proposed Travis West Properties development. Officials of the various Travis Pointe Boards expressed support for the project. There was discussion about the project's connection to the Travis Pointe sewage system and the system's capacity. Planner Pennington explained the next steps in the process.

**Roll Call of the Commission**

Present: Diuble, Giezentaner, Steeb, Taylor, Thelen.

Absent: Swenson, Veenstra.

Others Present: Township Supervisor Jan Gedek, Township Planner Don Pennington, Township Engineer Marcus McNamara, Township Attorney Jesse O'Jack, applicants (Bill?) Higgins and Tom Covert; and members of the public , including Bob & Andrea (???), Fred Kiener, Dave Bennett, Tom Gunn, Charles O(??), Shelly & Jeff Tanner, Mark & Becky Schick, Dean McCann, Mike McIntosh, Lisa Russo.

**Approve Minutes**

Commissioner Diuble moved, seconded by Commissioner Thelen, to approve the minutes of August 22, 2017. The motion passed unanimously.

**Approve Agenda**

It was moved by Commissioner Thelen, seconded by Commissioner Steeb, to approve the Agenda. The motion passed unanimously.

**Old Business**

Zoning Ordinance update – none.

**New Business**

None.

### **Reports**

Commissioners – none.  
Planning Consultant – none.  
Engineering Consultant – none.  
Attorney – not present.

### **Other Business**

There was a discussion about a need for a large screen so that presentations could be more easily seen by both the Commissioners and the public. There were also discussions about the possibility that the three retention ponds on the shown on the plan could attract bugs or geese, and concern about the elevations of the future homes in regard to possible flooding. Engineer McNamara explained the requirements for and the functioning of the retention ponds. Planner Pennington mentioned the project at the corner of State and Textile in Pittsfield Township.

### **Policy Discussion**

None.

### **Public Comment**

None.

### **Adjournment**

There being no further business, it was moved by Commissioner Thelen and seconded by Commissioner Steeb to adjourn the meeting. The motion passed unanimously. The meeting adjourned at 8:32 PM.

**The next regular meeting is scheduled for October 24, 2017.**

Respectfully submitted,

Barbara Giezentaner  
Temporary Planning Commission Secretary