



LODI TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
December 4, 2018 7:00 P.M.

LODI TOWNSHIP HALL  
3755 PLEASANT LAKE ROAD  
ANN ARBOR, MICHIGAN 48103

1. **Regular Meeting** - The regular meeting of December 4, 2018 opened with the Pledge of Allegiance at 7:00 p.m.
2. **Roll Call** – Present: Schaible, Foley, Smith, Godek, Lindemann and Swenson.  
Absent: Rentschler.
3. **Consent Agenda** – Moved Lindemann, seconded Swenson, to approve the Consent Agenda as presented with corrections to November 13, minutes.  
Approved 6-0, one absent. Motion Carried.
  - C-1: Approve November 13, 2018 Board Minutes
  - C-2: Accept Investment Report (treasurer report)
  - C-3: Acknowledge Budget Report
  - C-4: Approve – Payment of Bills 11/14/2018-12/04/2018
  - C-5: Acknowledge Planning Commission Minutes
  - C-6: Acknowledge Board of Appeals Minutes
  - C-7: Amend Budget
  - C-8: Acknowledge Sheriff Report-October
  - C-9: Acknowledge Zoning Report
  - C-10: Acknowledge MCI Report-None
4. **Attorney Report** – None.
5. **Planning Commission** – Planning Commission Chairperson gave a short report updating the board on the Jullian Private Road project, the project is delayed until issues are addressed with Washtenaw County Road Commission and Water Resources Commissioner, and the Pleasant Lake Road cell tower application. The “shot clock” on the cell tower has been extended until mid-February to give the consultants time to review the plans.
6. **Public Comment** - offered at 7:02 – NONE
7. **Approve/Revise Agenda** – Motion Foley, seconded by Smith, to approve the agenda as presented. Approved 6-0, one absent. Motion Carried.
8. **Old Business:** None
9. **New Business:**
  1. **Resolution #2018-015 – Poverty Exemption Resolution for 2019.** Motion Foley, seconded Smith to approved the 2019 Poverty Exemption Guidelines for 2019. Roll Call Vote: YEA: Schaible, Foley, Smith, Godek, Lindemann, Swenson. NAY: None, ABSENT: Rentschler. Motion Carried 6-0.
  2. **Resolution #2018-016 – Protest in Writing for Board of Review.** Motion Lindemann, seconded Schaible to approve Resolution #2018-016 to allow local residents to protest in writing to the Board of Review. Roll Call Vote: YEA: Swenson, Lindemann, Godek, Smith, Foley, Schaible. NAY: None, ABSENT: Rentschler. Motion Carried 6-0.
  3. **Appoint Board of Review Members for a 2 year term 2019-2021.** Motion Godek, seconded Foley to appoint Vance Shutes, Jane Chronis, and Fred Kiener to the Board of Review. Motion Carried 6-0, one absent.

**4. Approve Special Use Permits for 2 years. December 2019-December 2021. Motion Foley, seconded Smith to approve Special Use Permits as follows. Motion Carried 6-0, one absent.**

Abbott's Landscape Nursery	<b>Mike Abbott</b>	2781 Scio Church Rd	AA	landscaping	SU	12/1/2018
Arboroads Farm	<b>Mary Francis</b>	3660 S. Maple	AA	dog training/kennel	SU	12/1/2018
Children's Creative Learning Center	<b>Jiemin Jacobson</b>	5939 Saline AA Rd	Saline	childcare & preschool	SU	12/1/2018
Copper Leaf Crossing	<b>Steve Marsh</b>	4900 AA-Saline Rd	AA	Animal Kingdom	SU	12/1/2018
EZ Wisp internet provider	<b>Roy Grove</b>	2696 Lone Oak Dr	AA	home business	SU	12/1/2018
Saline Cooperative Preschool	<b>Erica Carder</b>	6299 Saline AA Rd	Saline	Holy Faith Church basement	SU	12/1/2018
John Hollowell Associates	<b>John Hollowell</b>	2843 W. Waters Rd	AA	Nursery	SU	12/1/2018
5 Star Store It LLC	<b>Bernard Manies, Jeff Gosselin</b>	2200 Airey Ct.	AA	Storage facility	SU	12/1/2018
Lilies of the Field LLC	<b>Dan Riddle</b>	2900 S. Wagner	AA	landscaping	SU	12/1/2018
Kim Driving Range	<b>Andrew Mah, atty</b>	2735 S. Zeeb	AA	golf	SU	12/1/2018
Chiropractor	<b>Kimberly Jackson</b>	4825 AA-Saline	AA	family chiropractic	SU	12/1/2018
Twin Oaks Landscape	<b>Chris Speen</b>	4100 S. Maple	AA	landscaping	SU	12/1/2018
Northfield Dog Training	<b>Adele Yunck</b>	3676 W. Ellsworth Rd	AA	dog training	SU	12/1/2018
Northstar Montessori	<b>Tami Elliott</b>	7706 Saline AA Rd	Saline	Preschool	SU	12/1/2018
Vironica's Hair Salon	<b>Vicki Moser</b>	7198 Noble	Saline	hair salon	SU	12/1/2018

Graf-O'Hara VFW Post 423	<b>Matt David</b>	3230 S. Wagner Rd	AA	VFW	SU	12/1/2018
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<b>PROPERTY ADDRESS</b>	<b>PROVIDER</b>	<b>RENEWAL DATE</b>
5200 W. Waters Rd. Waters/Zeeb	DTE-ATT Wireless	Dec 2016-2018
5420 W. Waters	AT&T ITC Tower	12/1/2018
4200 Textile Rd.	AT&T/Vertical Properties	12/1/2018
6110 Waters	SBA/Town Square Media	12/1/2018
7861/71 Saline Waterworks	Nextel/SBA/Sprint	12/1/2018
3433 W. Waters	Verizon/Spectrasite/Nextel	12/1/2018

**5. Approve Home Occupation Permits for 2 years. December 2019-December 2021. Motion Smith, seconded Lindemann to approve Home Occupations Permits as follows. Motion Carried 6-0, one absent.**

Relaxology	<b>Connie McQuade</b>	2615 Lone Oak	AA	<b>Message</b> Massage therapy	HO	12/1/2018
Coleman Land Surveying	<b>Kenneth Coleman</b>	4301 Saline Waterworks	Saline	land surveyor	HO	12/1/2018
art studio	<b>Loraine Witt</b>	5810 Saline Waterworks	Saline	art studio	HO	12/1/2018
Mary Kay, Inc.	<b>Ginger Winter</b>	5608 Glen Oak Ct.	Saline	Senior Director	HO	12/1/2018
Avian Rehab (501.c3)	<b>Karen Young</b>	4600 Saline Waterworks	Saline	avian rehabilitation	HO	12/1/2018
landscaping	<b>Larry Vitale</b>	3551 S. Wagner	AA	landscaping	HO	12/1/2018
PAWS Mobile Vet Service	<b>Vankoevering- Lentine</b>	5814 Textile Rd	Saline	mobile Vet Service	HO	12/1/2018
Low & Associates	<b>James Low</b>	3431 Surrey Dr	Saline	business consulting	HO	12/1/2018
Arbor Land Consultants	<b>Paul Schwimmer</b>	2936 S. Madrono Ct.	AA	land surveyor	HO	12/1/2018
mail order business	<b>John Kosmalski</b>	7836 Bethel Church Rd	Saline	mail order business	HO	12/1/2018
Grass Hydro Seeding	<b>Mark McCullough</b>	6071 Textile Rd	Saline	forestry vehicle storage	HO	12/1/2018
Helping Friends Daycare	<b>Lisa Henes</b>	5901 Alber Rd	Saline	daycare	HO	12/1/2018
Reeves, Inc.	<b>James Reeves Jr.</b>	6500 Bethel Church	Saline	fire protection company	HO	12/1/2018

excavating services	<b>Leroy Reichenberger</b>	7311 Boardwalk	Saline	stone & dirt equipment	HO	12/1/2018
private lessons	<b>Ginger Hammann</b>	5199 W. Ellsworth	AA	piano lessons	HO	12/1/2018
	<b>James Wingler Jr.</b>	7925 Scio Church Rd.	AA	small engine repair	HO	12/1/2018
Gwen's Cake Decorating	<b>Gwen Briston</b>	5714 Blue Grass Ln	Saline	cake decorating	HO	12/1/2018

**The following Home Occupation Permits have been cancelled:**

<b>CANCELLED 12/4/18</b>	<u>S. Desmarais</u>	<u>5533 Weber Rd</u>	<u>Saline</u>	<u>shop</u>	HO
	<u>Jody Miller</u>	<u>4511 Gensley Rd</u>	<u>AA</u>	<u>CPA</u>	HO
	Donald	6119 Saline			
	Gingras	Waterworks	Saline	tool sales	HO

10. **FYI: NONE**
11. **Public Comment – offered at 7:09pm. NONE.**
12. **Closed Session – NONE**
13. **Adjournment – Moved Lindemann, seconded Godek to adjourn at 7:09 p.m.  
Motion Carried 6-0, one absent.**
14. **Next meeting will be on *January 8, 2019 @ 7 p.m.***

Christina Smith  
Clerk, Lodi Township