



**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

**Budget Amendments 12/04/2018**  
**2018-2019 Budget**

<u>Category</u>	<u>Description</u>	<u>Increase/(Decrease)</u>
<b><u>DISBURSEMENTS</u></b>		
101262:726	Elections - General Supplies	\$ 1,338.24
101262:702	Electins - Salaries/Wages	\$ 1,678.68
101400:801	P/Z Consult Fees	\$ (3,016.92)
		<u>\$ -</u>
101262:900	Yard Waste	\$ 157.50
201622:801	Contract Pickup	\$ (157.50)
		<u>\$ -</u>
101262:900	Public Notices	\$ 75.00
101262:860	Travel	\$ (75.00)
		<u>\$ -</u>
101410:704	Board of Appeals Salaries/Wages	\$ 300.00
101400:704	P/Z - Salaries/Wages	\$ (300.00)
		<u>\$ -</u>
	Disbursements Increase	<u>\$ -</u>

- 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 Arboroads Farm	<b>Mike Abbott</b>	2781 Scio Church Rd	AA	landscaping	SU	12/1/2018
Children's Creative Learning Center	<b>Mary Francis</b>	3660 S. Maple	AA	dog training/kenel	SU	12/1/2018
Copper Leaf Crossing EZ Wisp internet provider Saline Cooperative Preschool	<b>Jiemin Jacobson</b>	5939 Saline AA Rd	Saline	childcare & preschool	SU	12/1/2018
	<b>Steve Marsh</b>	4900 AA-Saline Rd	AA	Animal Kingdom	SU	12/1/2018
	<b>Roy Grove</b>	2696 Lone Oak Dr	AA	home business	SU	12/1/2018
	<b>Erica Carder</b>	6299 Saline AA Rd	Saline	Holy Faith Church basement	SU	12/1/2018

John Hollowell Associates 5 Star Store It LLC	<b>John Hollowell</b>	2843 W. Waters Rd	AA	Nursery	SU	12/1/2018
	<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 Chiropractor	<b>Andrew Mah, atty Kimberly Jackson</b>	2735 S. Zeeb 4825 AA-Saline	AA AA	golf family chiropractic	SU SU	12/1/2018 12/1/2018
Twin Oaks Landscape Northfield Dog Training	<b>Chris Speen Adele Yunck</b>	4100 S. Maple 3676 W. Ellsworth Rd	AA AA	landscaping dog training	SU SU	12/1/2018 12/1/2018
Northstar Montessori Vironica's Hair Salon	<b>Tami Elliott Vicki Moser</b>	7706 Saline AA Rd 7198 Noble	Saline Saline	Preschool hair salon	SU SU	12/1/2018 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	Message Massage therapy	HO	12/1/2018
Coleman Land Surveying art studio	<b>Kenneth Coleman Loraine Witt</b>	4301 Saline Waterworks 5810 Saline Waterworks	Saline Saline	land surveyor art studio	HO HO	12/1/2018 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) landscaping	<b>Karen Young</b>	4600 Saline Waterworks	Saline	avian rehabilitation landscaping	HO	12/1/2018
PAWS Mobile Vet Service	<b>Larry Vitale</b>	3551 S. Wagner	AA	landscaping	HO	12/1/2018
Low & Associates Arbor Land Consultants mail order business Grass Hydro Seeding	<b>Vankoevering-Lentine</b>	5814 Textile Rd	Saline	mobile Vet Service	HO	12/1/2018
Helping Friends Daycare	<b>James Low</b>	3431 Surrey Dr	Saline	business consulting	HO	12/1/2018
Reeves, Inc.	<b>Paul Schwimmer</b>	2936 S. Madrono Ct.	AA	land surveyor	HO	12/1/2018
	<b>John Kosmalski</b>	7836 Bethel Church Rd	Saline	mail order business	HO	12/1/2018
	<b>Mark McCullough</b>	6071 Textile Rd	Saline	forestry vehicle storage	HO	12/1/2018
	<b>Lisa Henes</b>	5901 Alber Rd	Saline	daycare	HO	12/1/2018
	<b>James Reeves Jr.</b>	6500 Bethel Church	Saline	fire protection company	HO	12/1/2018

**The following Home Occupation Permits have been cancelled: CANCELLED 12/4/18**

S. Desmarais	5533 Weber Rd	Saline	Shop	HO
Jody Miller	4511 Gensley Rd	AA	CPA	HO
Donald Gingras	6119 Saline 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