



**NOTE: THIS MEETING IS BEING TAPED FOR THE
PURPOSE OF DEVELOPING MINUTES ONLY**

**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, July 11, 2023, at 6:30 pm**

I. Call to order – Pledge of Allegiance

II. Roll Call

III. Public Hearing

Request by Peter Bowe, Mary Bowe, and Sara Bowe for annexation to the City of Saline from Lodi Township at 7641 Ann Arbor Saline Road, Saline, MI 48176, known as the Saline Picture Frame Shop. Lodi Township parcel # M-13-36-400-001

IV. Consent Agenda

- C-1: Approve – June 6, 2023, Regular Meeting Minutes & July 3, 2023 Special Meeting Minutes & July 6, 2023 Special Meeting
- C-2: Accept - Investment Report (treasurer report)
- C-3: Approve – Checks for Approval –6/07/2023 – 7/11/2023.
- C-4: Recognize – Monthly Budget Report
- C-5: Amend Budget – if needed
- C-6: Recognize Planning Commission Minutes
- C-7: Recognize Board of Appeals Minutes – none.
- C-8: Recognize Sheriff Report – May 2023
- C-9: Recognize Zoning Report
- C-10: Recognize MCI Report

V. Attorney Report

VI. Planning Commission Update

VII. Short Public Comment

(A member of the public may address the Board briefly, for up to two minutes on an **agenda item**, or request to be scheduled on the agenda of a future meeting.)

VIII. Revision / Approval of Agenda

(Items may be added or deleted from the meeting agenda, and/or the order of items may be changed, at the request of an individual Board member or the Supervisor. The agenda must be approved before proceeding further.)

IX. Old Business: NONE

X. New Business:

1. Saline Picture Frame Annexation to City of Saline

- 2. Gula Special Use Application per Planning Commission**
Moved by Swenson, seconded by Strader, to recommend to the Lodi Township Board of Trustees the approval of a 55-foot wireless communications tower located at 7650 Weber Rd, Saline, Mi, Lodi parcel

number # M-13-23-180-005, once the following conditions have been met and approved by the Township Planner:

- *The applicant provides additional information as detailed in the CIB review, prior to the Township Board review of the application.*
- *The applicant provides clarification on fencing or other climb prevention installation.*
- *Review and approval from all applicable consultants, departments and agencies.*

3. Martindale Special Use Application per Planning Commission
Moved by Warner, seconded by Vestergaard, to recommend approval of the Home Occupation Special Use request by Rachel Martindale, for a home baking business at 3702 Meadow Lane, Lot Parcel #M-13-23-180-005, to the Lodi Township Board of Trustees, based on the following Findings of Fact:

- The proposed special use, Home Occupations, General, is a permitted special use in the R-1 District. Meadow Lane is in the R-1 District.
- The special use is compatible with adjacent uses and will be designed, constructed, operated, maintained and managed so as to be harmonious and appropriate in appearance with the existing or intended character of the zoning district and neighborhood.
- The special use location and character is consistent with the general principles, goals, objectives, and policies of the adopted Master Plan.
- The proposed special use is in compliance with all applicable regulations and standards of this Ordinance, other applicable ordinances, and state and federal statutes.
- Approval of the special use location will not result in a small residential or non-residential area being substantially surrounded by incompatible uses.
- The impact of the special use will not exceed the existing or planned capacity of public municipal services or infrastructure; including utilities, roads, police and fire protection services, refuse disposal, areas drinking water wells, and drainage structures. The proposed use will not create additional requirements at public cost for services or infrastructure that will be detrimental to the economic welfare of the community.
- The location, design, activities, processes, materials, equipment, and operational conditions of the special use will not be detrimental or injurious to the environment or the public health, safety, and welfare by reason of traffic, noise, vibration, smoke, fumes, odors, dust, glare, light, drainage, pollution or the adverse impacts.
- Approval of the Home Occupation, Special Use, is recommended by the Township Planners, CIB Planners.

Yes: Rogers, Stevenson, Strader, Sweetland, Swenson, Vestergaard, Warner

No: None

Absent: None.

The motion passed unanimously.

4. His Eye on the Sparrow Gaming License – Lake Forest Golf Course

5. Culvert Agreements – Washtenaw County Road Commission

1. Ellsworth Rod, West of Gensley Culvert \$44,250.00
2. Ellsworth Road, West of Zeeb Culvert \$11,500.00
3. Weber Road Culvert \$60,750.00

XII. Closed Session

XIII. Next Meeting will be joint meeting with the Planning Commission on July 20th at 7pm and regular meeting on August 1, 2023, starting at 6:30pm

XIV. Adjournment