



**LODI TOWNSHIP BOARD OF TRUSTEES**

**Regular Meeting Minutes**

**Tuesday, June 4, 2024 at 6:30 pm**

Lodi Township Hall  
 3755 Pleasant Lake Road  
 Ann Arbor, Michigan 48103

**1. Call to order – Pledge of Allegiance**

The regular meeting of June 4, 2024, opened with the Pledge of Allegiance at 6:30 pm.

**2. Roll Call**

Present: Swenson, Rogers, Godek, Smith, Foley, Schaible, Rentschler  
 Absent: None

**3. Consent Agenda**

- C-1: Approve – May 7, 2024, Regular Meeting Minutes
- C-2: Accept - Investment Report (treasurer report)
- C-3: Approve – Checks for Approval –5/8/2024 – 6/4/2024
- C-4: Recognize – Monthly Budget Report
- C-5: Amend Budget – see budget amendments for 2023-2024 budget below
- C-6: Recognize Planning Commission Minutes - May
- C-7: Recognize Board of Appeals Minutes – none
- C-8: Recognize Sheriff Report – May 2024
- C-9: Recognize Zoning Report
- C-10: Recognize MCI Report

**Budget Amendments 6/4/2024**  
**2023-2024 Budget**

<u>Category</u>	<u>Description</u>	<u>Increase/(Decrease)</u>
<b><u>DISBURSEMENTS</u></b>		
101262:726	Election General Supplies	\$ 1,616.67
101101:963	Service Charges	\$ 2,045.15
<b>101101:715</b>	<b>FICA</b>	<b>\$ (3,656.82)</b>
	<b>TOTAL DISBURSEMENTS</b>	<b>\$ -</b>

One correction for the spelling of Schaible's name in the roll call section of the meeting minutes was noted and corrected. Foley moved to approve the consent agenda as amended. Second by Smith. A voice vote was taken. Aye=all, Nay=none. Motion carried.

**4. Attorney Report - None**

**5. Planning Commission Update**

Swenson reviewed the Planning Commission meeting on May 28, 2024. The Board did not have any questions for Swenson.

**6. Short Public Comment**

Public comment began at 6:32 pm. Comments were received from 16 people. Public comment ended at 6:49 pm.

**7. Revision / Approval of Agenda**

Godek noted that number 13 under New Business can be taken off; the violations at 4320 Saline Waterworks Road have been corrected. Smith noted that approval of the L-4029 per the assessor needs to be added under New Business and the resolution number for New Business number 6 needs corrected to be 2024-001R.

Smith moved to approve the agenda as amended. Second by Foley. A voice vote was taken. Aye=all, Nay=none. Motion carried.

**8. Old Business:**

**1. C&S Lawncare Violation Update**

Swenson moved to approve issuing a notice of violation ticket to C&S Lawncare with a \$100 fine unless progress is made to resolving the violation in ten days. Second by Rogers. A voice vote was taken. Aye=6, Nay=none, Abstain=1. Motion carried.

**9. New Business:**

**1. Home Occupation Application – Alicia Hutz, 7575 Riverbend Dr.**

According to the ordinance, this request does not fall under Home Occupation due to potential class sizes. Likely a special use permit would be needed in this case, but it was recommended for Hutz to contact the Township to set up a meeting to figure out the best way to move forward.

**2. Clerk approval to attend June 19<sup>th</sup> MTA meeting - Election Prep.**

Foley moved to approve sending Smith to the June 19 MTA meeting regarding election preparations being held online for a cost of \$100. Second by Schaible. A voice vote was taken. Aye=all, Nay=none. Motion carried.

**3. Recycle Ann Arbor Contract**

Smith moved to approve the Recycle Ann Arbor contract as presented for 2024-2025 for \$14,000. Second by Foley. A roll call vote was taken. Rentschler=aye, Schaible=aye, Foley=aye, Smith=aye, Godek=aye, Rogers=aye, Swenson=aye. Motion carried.

**4. Set August Board of Trustee Meeting for August 8 or 13 due to August Election**

The August Election falls on the same date as the scheduled August Board of Trustee meeting. After a discussion, Schaible moved to change the August Board of Trustee meeting from August 6 to August 13 at 6:30 pm. Second by Rogers. A voice vote was taken. Aye=all, Nay=none. Motion carried.

**5. 4571 Zeeb Road Request**

Their daughter is getting married in August. They would like permission for their band to be able to play until 11:30 pm. Their neighbors have been notified about the wedding. No board member has a problem with that.

**6. Noise Ordinance #2024-001R**

After a discussion, the Board decided to continue to work on the noise ordinance. Any comments should be sent to the Township clerk.

**7. Noise Ordinance Resolution #2024-011**

After a discussion, the Board decided to continue to work on the noise ordinance. Any comments should be sent to the Township clerk.

**8. Article 41, Section 41.14 Institutional Uses Resolution #2024-012**

Smith moved to approve Resolution #2024-012 based on the Findings of Fact by the Planning Commission. Second by Rogers. A roll call vote was taken. Swenson=aye, Rogers=aye, Godek=aye, Smith=aye, Foley=aye, Schaible=aye, Rentschler=aye. Motion carried.

**9. Article 55, Section 55.21 Exterior Lighting Resolution #2024-013**

Schaible moved to table the vote on Resolution #2024-013 and #2024-014 until Findings of Fact are provided by the Planning Commission. Second by Foley. A voice vote was taken. Aye=all, Nay=none. Motion carried.

**10. Article 20-Table of Uses Resolution #2024-014**

See motion under #9.

**11. Discussion on potential adult-use cannabis ordinance allowing for the cultivation and manufacturing of adult use products**

The attorney requesting the discussion was not present, so no discussion was held.

**12. 6300 Dell Road**

Godek got a call about a week ago about an event happening at 6300 Dell Rd. This is the third time an event like this has happened. Godek went out there and found a circus tent and about 15 smaller tents. They would not let Godek in because they were requiring attendees to pay an admission price and be at least 18 with a medical marijuana card or be at least 21. Food was present, but no permits were approved by the County. Godek has already sent a notice of violation ticket specifying that the property owner contact the Township and pay the fine by Friday.

Smith moved to issue the next citation if they have not made contact with the Township by Monday morning. Second by Rogers. A roll call vote was taken. Rentschler=aye, Schaible=aye, Foley=aye, Smith=aye, Godek=aye, Rogers=aye, Swenson=aye. Motion carried.

**13. Set date for Huron River Watershed Green Infrastructure Workshop (week of June 10<sup>th</sup>, not June 13<sup>th</sup>)**

The Huron River Watershed would like to hold a 2.5-hour Green Infrastructure Workshop with the Township. After a discussion, the following tentative dates were decided on: July 16, July 18, or July 30.

**14. Tree trimming approval for Warning siren - Streiter/Waters**

J's Tree Trimming and Urban Foresters was recommended to quote the tree trimming around the warning siren locate at the corner of Streiter and Waters.

After a discussion, Smith moved to approve the work up to \$1,000 for tree trimming around the warning siren located at Streiter and Waters. Second by Rogers. A roll call vote was taken. Rentschler=aye, Schaible=aye, Foley=aye, Smith=aye, Godek=aye, Rogers=aye, Swenson=aye. Motion carried.

**15. L-4029 from assessors. Same as last year. Operating 0.9278 mils. Roads 1 mil**

Foley moved to approve the received L-4029 from the assessors with an operating millage of 0.9278 mils and a road millage of 1 mil. Second by Smith. A roll call vote was taken. Swenson=aye, Rogers=aye, Godek=aye, Smith=aye, Foley=aye, Schaible=aye, Rentschler=aye. Motion carried.

**10. Closed Session – None**

**11. FYI - None**

**12. Next Meeting will be on July 2, 2024, starting at 6:30 pm**

**13. Adjournment**

Schaible moved to adjourn at 7:45 pm. Second by Foley. A voice vote was taken. Aye=all, Nay=none. Motion carried.

Respectfully Submitted,



Christina Smith,  
Lodi Township Clerk



Michelle Joppeck,  
Recording Secretary