



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

**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING**

TUESDAY, APRIL 3, 2018

WASHTENAW CO. ROADD COMMISSION

ANNUAL MEETING – 6:30 pm

BOARD OF TRUSTEE MEETING FOLLOWING

I. Call to order – Pledge of Allegiance

II. Roll Call

III. Washtenaw County Road Commission Annual Meeting

IV. Consent Agenda

- C-1: Approve – March 6, 2018 Board Minutes
- C-2: Accept - Investment Report (treasurer report)
- C-3: Approve - Payment of Bills –3/7/2018 – 4/3/2018
- C-4: Recognize Planning Commission Minutes
- C-5: Recognize Board of Appeals Minutes-January and March
- C-6: Amend Budget if needed
- C-7: Recognize Sheriff Report-February 2018
- C-8: Recognize Zoning Report
- C-9: 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

- 1. Washtenaw County Solid Waste Plan Amendment #2018-006**

X. New Business

- 1. Appoint Planning Commission Members (2) term ending 2021**
- 2. Appoint Board of Appeals Chairman Jack Steeb term ending 2020**

3. Approve Dust Control/Brine for 2018

XI. FYI

XII. Public Comment - To address any topic NOT on the agenda - 3-minute time limit

XIII. Next Meeting will be May 1, 2018 at 7:00 p.m.

XIV. Adjournment