LODI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING JUNE 7, 2005 - 7:30 P.M. LODI TOWNSHIP HALL

- I. Call to order Flag Pledge
- II. Roll Call
- III. Approval of May 10, 2005 minutes.
- IV. Treasurer's report.
- V. Reports:
 - 1. Sheriff Report
 - 2. Planning Commission Report
 - 3. Zoning Report
 - 4. Any Other Reports

VI. Short Public Comment

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

VII. 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.)

VIII. Unfinished Business/Postponed Business:

- 1. Election Parking
- 2.

IX. NEW BUSINESS

Application for a grant to purchase temporary equipment to use for handicapped

- 1. Keystone Community Church
- 2. Cedar Ridge Equestrian Center
- 3. Nextel Final Site Plan
- 4. Wireless Washtenaw Resolution
- 5. Computer equipment software
- 6. Briegel False Alarms letter
- 7.

X. PAYMENT OF BILLS/AMEND BUDGET IF NECESSARY

List to be passed out at the meeting.

^{*}Resolution on fee on returned checks

^{*}Appoint third party to place cost of restoration

^{*}Blight Ordinance

^{*}Weed Ordinance

^{*}Policy for keeping meeting tapes?

^{*}Policy for withdrawn applications

^{*}PDR Ordinance

^{*=} Items not for discussion this month but future unfinished business

XI. CORRESPONDENCE/FYI

- 1. MTA Parliamentary Procedure at Work Cost \$80 early bird
- 2. Road Commission 2004 Annual Financial Report please ask for copy if desired.
- 3. SEMCOG General Assembly
- 4. Letter from Neil Lehto RE Metro Act, etc.
- 5.

XII. Public Comment

(To address any topic NOT on the agenda – 4 minute time limit)

- XIII. Closed Session if needed
- XIV. Next Regular Meeting July 5, 2005, 7:30 p.m. Lodi Township Hall -
- XV. Adjournment