

**LODI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING
AUGUST 2, 2005 - 7:30 P.M.
LODI TOWNSHIP HALL**

- I. Call to order - Flag Pledge**
- II. Roll Call**
- III. Approval of July 5, 2005 minutes.**
- IV. Treasurer's report.**
- V. Reports:**
 - 1. Sheriff Report
 - 2. Planning Commission Report
 - 3. Board of Appeals Report
 - 4. Zoning Report
 - 5. Any Other Reports

VI. 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.)

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. Mr. Lindow - 6212 Bethel Church Road
- 2. Triangle Bills
- 3. Cedar Ridge

*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*Policy for withdrawn applications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

IX. NEW BUSINESS

- 1. Copperleaf Crossing - Final Amended Site for approval
- 2. Saline Sustainability Circle - adopt resolution.
- 3. Superior Twp. resolution opposing November election - does Lodi wish to also do one?
- 4. Northfield Dog Training - new application or update of current use - 3676 W Ellsworth Road
- 5. Dennis Thiede - Consent Agreement - Saline Waterworks Road - need maintenance agreement
- 6. James Emery - Board of Appeals
- 7. Dexter Township Resolution - Lodi adopt?

8. MTA Fall District Meeting - September 22 - Ann Arbor
- 9.

X. PAYMENT OF BILLS/AMEND BUDGET IF NECESSARY

List to be passed out at the meeting.

XI. CORRESPONDENCE/FYI

10. Wireless Washtenaw Agreement - draft agreement

- 1.
- 2.
- 3.

XII. Public Comment

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

XIII. Closed Session if needed

XIV. Next Regular Meeting September 13, 2005, 7:30 p.m. Lodi Township Hall - Delayed because of the Saline Fair

XV. Adjournment