LODI TOWNSHIP BOARD OF TRUSTEES

REGULAR MEETING

SEPTEMBER 12, 2006 - 7:00 P.M. - Notice Change of time LODI TOWNSHIP HALL

- I. Call to order Flag Pledge
- II. Roll Call
- III. Interviews Zoning Administrator check previous packets for information

7:00 p.m. Rodney Nanny

7:20 p.m. Carlisle/Wortman Associates

- IV. Approval of August 1, 2006 minutes.
- V. Treasurer's report.
- VI. Reports:
 - 1. Sheriff Report
 - 2. Planning Commission Report
 - 3. Zoning Report
 - 4. Any Other Reports

VII. Short Public Comment

(A member of the public may address the Board briefly, for up to two minutes on an <u>agenda item</u>, 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. Unfinished Business/Postponed Business:

1.

X. NEW BUSINESS

- 1. Zoning Administrator
- 2. Accept Ufer Resignation from Planning Commission
- 3. Appoint Planning Commission Member
- 4. Cemetery Fence
- 5. Old Township Hall
- 6. Order Fire Proof Files

^{*}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^{*}Policy for withdrawn applications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

^{*}Special Use permit renewal - Northstar Montessori

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

- 7. Site Plan Amendment major, minor, policies and fees
- 8. Resolution to appoint Bill Lindemann as Zoning Compliance Officer
- 9. Resolution to require 2 readings prior to adoption of a new ordinance.
- 10. Variance Request Ronnie Story Board of Appeals
- 11. Resolution PDR
- 12. Resolution SOS
- 13. Appoint Board of Appeals member

XI. PAYMENT OF BILLS AMEND BUDGET IF NEEDED

List to be passed out at the meeting.

XII. CORRESPONDENCE/FYI

- 1. Letter from Keith DeZwaan
- 2. Notice on Hydrogeologist presentation RE: mining below the water table
- 3. Phase II Stormwater Permit 2006
- 4. Letter from Liquor Control Commission RE: Travis Pointe
- 5. Letter RE: Wireless Washtenaw

6.

XIII. Public Comment

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

- XIV. Closed Session if needed
- XV. Next Regular Meeting October 3, 2006, 7:30 p.m. Lodi Township Hall
- XVI. Adjournment