

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

**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING**

MARCH 6, 2007 - 7:00 P.M. - PLEASE NOTICE TIME CHANGE FOR PUBLIC HEARING

LODI TOWNSHIP HALL

- I. Call to order - Flag Pledge**
- II. Roll Call**
- III. Budget Public hearing**
- IV. Gravel Pit Reports**
 1. Thompson McCully (Stoneco)
- V. Approval of February Board minutes.**
- VI. Treasurer's report.**
- VII. Reports:**
 1. Sheriff Report
 2. Planning Commission Report
 3. Any Other Reports
- VIII. 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.)
- IX. 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.)
- X. Unfinished Business/Postponed Business:**
 - 1. Amma Center**
 - 2. Resolution for keeping tapes of meetings**

- *Resolution on fee on returned checks
- *Appoint third party to place cost of restoration
- *Blight Ordinance
- *Weed Ordinance
- *Policy for withdrawn applications
- *PDR Ordinance
- *Special Use permit renewal - Northstar Montessori
- *= Items not for discussion this month but future unfinished business

XI. NEW BUSINESS

1. Approve Fire Department Budget
2. Discussion on copier
3. Adopt 2007 - 2008 Budget
4. Contract for off site system back up
5. R-3 Zoning - Peters Summitt
6. Care Response Ambulance request for letter of support
7. Assessor Contract - approve
8. Schedule of meetings for 2007-2008
9. Appoint attorney for 2007-2008
10. Appoint consultants for 2007-2008
11. Paper of Record - Saline Reporter
12. Appoint Steve Frost to the Ann Arbor Airport Advisory Committee

XII. PAYMENT OF BILLS - AMEND BUDGET IF NEEDED

List to be passed out at the meeting.

XIII. CORRESPONDENCE/FYI

1. Road Commission meeting April 3, 2007 at 7:00 p.m. (prior to next board meeting)
2. Peters Summitt consent judgment
3. Info about Conservation District and Forestry Program Funds Cut

XIV. Public Comment

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

XV. Next Regular Meeting April 3, 2007, 7:00 p.m. Lodi Township Hall.

XVI. Adjournment