# Note: This meeting is being taped for the purpose of developing minutes only

# LODI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MAY 1, 2007 7:30 P.M. LODI TOWNSHIP HALL

- I. Call to order Flag Pledge
- II. Roll Call
- III. Approval of April Board minutes.
- IV. Treasurer's report
- V. Reports
  - a. Sheriff
  - b. Planning Commission
  - c. Zoning Report
  - d. 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:**

a. Review of Ann Arbor Sand & Gravel and Stoneco gravel pits

## IX. NEW BUSINESS

- 1. Washtenaw County Road Commission projects?
- 2. Washtenaw County Road Commission CIP ideas
- 3. WCRC Right-of-way (ROW) Plan

<sup>\*</sup>Resolution on fee on returned checks

<sup>\*</sup>Appoint third party to place cost of restoration

<sup>\*</sup>Blight Ordinance

<sup>\*</sup>Weed Ordinance

<sup>\*</sup>Policy for withdrawn applications

<sup>\*</sup>PDR Ordinance

<sup>\*</sup>Special Use permit renewal - Northstar Montessori

<sup>\*=</sup> Items not for discussion this month but future unfinished business

- 4. Proposal of tree trimming from Elite Yard Service, Inc
- 5. Ricoh purchase agreement for 3- hole punch accessory
- 6. Approve zoning ordinance changes as required by new Zoning Enabling Act
- 7. Q & A Saline Sustainability Circle meeting June 19, at 7:00 p.m. with state law makers at Pittsfield Twp.
- 8. Futuring session May 24, 2007 from 7:00 p.m. to 9:00 p.m. at Lodi Townhall

#### X. PAYMENT OF BILLS - AMEND BUDGET IF NEEDED

List to be passed out at the meeting.

#### XI. CORRESPONDENCE/FYI

1. Michigan Township Participating Plan

#### XII. Public Comment

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

#### XIII. Closed Session

Next Regular Meeting June 5, 2007, 7:30 p.m. Lodi Township Hall.

### XIV. Adjournment