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

# LODI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING JUNE 5, 2007 - 7:30 P.M. LODI TOWNSHIP HALL

- I. Call to order Flag Pledge
- II. Roll Call
- III. Approval of May Board minutes.
- IV. Treasurer's report.
- V. Reports:
  - 1. Sheriff Report
  - 2. Planning Commission Report
  - 3. Board of Appeals
  - 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 <u>agenda 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:**

None

<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Policy for withdrawn applications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

# IX NEW BUSINESS

- 1. WCSD six month time period to adjust contract
- 2. Special use Wagner/Waters
- 3. Hamman to ZBA
- 4. Vivirski to ZBA
- 4. Saline Area Fire Dept Resolution & Agreement
- 5. Scanner for tax statements
- 6. Township fees and copy costs

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

List to be passed out at the meeting.

#### X. CORRESPONDENCE/FYI

- 1. Peters-Summit LLC
- 2. Correspondence from O'Jack re: Ronnie J Story received & filed
- 3. Campground license Washtenaw Farm Council received & filed
- 4. MTA correspondence
- 5. West Nile Virus
- 6. SAFD notice of public hearing
- 7. Articles of Agreement from WCCSWM received & filed

#### XI. Public Comment

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

- XII. Closed Session if needed
- XIII. Next Regular Meeting July 3, 2007, 7:30 p.m. Lodi Township Hall.
- XIV. Adjournment