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

LODI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING JULY 3, 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:

- 1. Amma Center
- 2. Heritage Peters/Summit
- 3. WCRC projects?

- *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- *Policy for withdrawn applications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

^{*}Resolution on fee on returned checks

^{*}Appoint third party to place cost of restoration

IX NEW BUSINESS

- 1. WCRC Scio Church Rd / Parker Rd Intersection drainage problem
- 3. Saline Area Fire Dept Resolution & Agreement
- 4. Furnace cleaning and duct work re-design
- 5. Special Use Permits
 - a. Penny Bresette sale of plants
 - b. John Grevers consulting business
 - c. James T Low consulting service
 - d. Thomas Keller truck storgage
 - e. Jean Wegner product distributor
 - f. Boyd Harris carpenter, contractor, builder
 - e. Lakhbir Randhawa & Christine Perry-burk phone/software support co
 - g. Christopher A. Peterson mortgage company
 - h. Kathryn L VanKoevering-Lentine Home office of Paws mobile veterinary service
 - i. Adele Yunck dog training school
 - j. Eldean & Marie Bauer communications tower
 - k. Jinho Kim co-location on electric transmission lines
 - 1. Chris Speen small landscape business
 - m. Claudine Antoun co-location on existing Swisher Tower
 - n. Roy Grove III home business-technology services
 - o. Lloyd Guenther Nextel wireless tower
- 7. Old townhall and cemetery
- 8. Signs: "Welcome to Lodi Township"
- 9. Disposition of old copy machine
- 10. Audit Report

IX. PAYMENT OF BILLS - AMEND BUDGET IF NEEDED

List to be passed out at the meeting.

X. CORRESPONDENCE/FYI

- 1. Lake Forest Golf Club LLC MLCC approval
- 2. Robert Lindow US District Court Memorandum & Order
- 3. Gensley Gravel Pit

XI. Public Comment

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

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