# LODI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING JANUARY 8, 2008 - 7:30 P.M. LODI TOWNSHIP HALL

- I. Call to order Flag Pledge
- II. Roll Call
- III. Approval of December Board minutes.
- IV. Treasurer's report.
- V. Reports:
  - 1. Sheriff Report
  - 2. Planning Commission Report
  - 3. Zoning Report
  - 4. Historical Committee
  - 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.
- 2.
- 3.

- 1. Board of Review Training
  - 2 to new basic
  - 4 to new advanced

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

<sup>\*</sup>Fee Schedule

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- 2. Recycle Ann Arbor Service Agreement
- 3. Set Budget Meeting

# X. PAYMENT OF BILLS - AMEND BUDGET IF NEEDED

List to be passed out at the meeting.

### XI. CORRESPONDENCE/FYI

- 1. County Roads News
- 2. Par Plan News
- 3. Mayors Climate Protection agreement

4.

#### XII. Public Comment

- XIII. Closed Session if needed
- XIV. Next Regular Meeting February 5, 2008, 7:30 p.m. Lodi Township Hall.
- XV. Adjournment

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List to be passed out at the meeting.

### XI. CORRESPONDENCE/FYI

- 1. County Roads News
- 2. Par Plan News
- 3. Mayors Climate Protection agreement

4.

#### XII. Public Comment

- XIII. Closed Session if needed
- XIV. Next Regular Meeting February 5, 2008, 7:30 p.m. Lodi Township Hall.
- XV. Adjournment