

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

**LODI TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
MARCH 4, 2008 - 7:00 P.M. (NOTE TIME CHANGE)  
LODI TOWNSHIP HALL**

- I. Call to order - Flag Pledge**
- II. Roll Call**
- III. Budget Public Hearing**
- IV. Following close of public hearing**
  - Consent Agenda**
    - 1. February Board minutes
    - 2. Treasurer report
    - 3. Planning Commission Minutes
    - 4. Board of Appeals Minutes
    - 5. Zoning Report
    - 6. Sheriff Report
    - 7. Amend Budget
    - 8. Payment of bills
- V. 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.)
- VI. 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.)
- VII. Unfinished Business/Postponed Business:**
  - 1. Discussion on Board of Review Alternate**
  - 2.**

\*Blight Ordinance

\*Weed Ordinance

\*Policy for withdrawn applications

\*PDR Ordinance

\*= Items not for discussion this month but future unfinished business

**VIII. NEW BUSINESS**

- 1. Stowaway Phase III - recommended approval by planning commission
- 2. Discussion on assessor position
- 3. Board of Appeals appointments
  - Carl Bauer (Oscar's term expires in March, must be reappointed)
- 4. Planning Commission appointments

Margaret O'Connor  
Craig Swenson

5. Citizen Planner - Board or ZBA members for attendance
6. At You Service: Meeting Township Needs - April 15, 2008 - approval for attendance.
- 7.
- 8.

**IX. CORRESPONDENCE/FYI**

1. Citizen Planner information
2. Copies of Assessor Applications

**X. Public Comment**

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

**XI. Closed Session if needed**

**XII. Next Regular Meeting April 1, 7:30 p.m. Lodi Township Hall.**

**XIII. Adjournment**