



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

**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING**

**TUESDAY NOVEMBER 10, 2009 - 7:30 P.M.
LODI TOWNSHIP HALL**

I. Call to order - Flag Pledge

II. Roll Call

III. Consent Agenda

- C-1: Approve - October Board Minutes
- C-2: Recognize - October Planning Commission Minutes
- C-3: Approve - Investment Report (treasurer report)
- C-4: Approve - Amend Budget & Payment of Bills October 7 thru November 10, 2009
- C-5: Recognize - Zoning Report

IV. Attorney Report

V. Sheriff Report

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.
- b.

IX. New Business

- a. SBA Tower - Wagner Road - Co-Location (see Planning Commission minutes for findings of facts)
- b.

X. Correspondence Received/FYI.

- a. Service Level Adjustments - WCRC
- b. Proposed Language for a SSC GMA Brochure
- c. Letter from Mark Hildebrandt RE WECS costs and permitting process.

XI. Public Comment

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

XII. Closed Session - if needed

**XIII. Next Regular Meeting will be December 1, 2009 - 7:30 p.m. Lodi
Township Hall**

XIV. Adjournment

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Township Planning Commission - November 24, 2009 - 7:30 p.m.

Township Board of Trustees - December 1, 2009 - 7:30 p.m.



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**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING**

**TUESDAY NOVEMBER 10, 2009 - 7:30 P.M.
LODI TOWNSHIP HALL**

I. Call to order - Flag Pledge

II. Roll Call

III. Consent Agenda

- C-1: Approve - October Board Minutes
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V. Sheriff Report

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