



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

**LODI TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING**

**TUESDAY JANUARY 5, 2010 - 7:30 P.M.  
LODI TOWNSHIP HALL**

**I. Call to order - Flag Pledge**

**II. Roll Call**

**III. Consent Agenda**

- C-1: Approve - December Board Minutes
- C-2: Approve - Investment Report (treasurer report)
- C-3: Approve - Amend Budget & Payment of Bills December 2 - January 5, 2010
- C-4: Recognize Board of Appeals Minutes
- 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. Appoint Planning Commission member
- b. River Raisin Watershed
- c. Karen Utley request re: accident
- d. February budget meeting date
- e. Adopt Master Plan

**X. Correspondence Received/FYI.**

- a. Inspection reports for February meeting:

b.

**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 February 2, 2010 - 7:30 p.m. Lodi Township Hall**

**XIV. Adjournment**

**Upcoming Meetings and Events:**

**Township Board of Trustees - February 2, 2010 - 7:30 p.m.**

**Planning Commission Meeting January 26, 2010**