



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

**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING**

**TUESDAY FEBRUARY 2, 2010 - 7:30 P.M.
LODI TOWNSHIP HALL**

I. Call to order - Flag Pledge

II. Roll Call

III. Consent Agenda

- C-1: Approve - January Board Minutes
- C-2: Approve - Investment Report (treasurer report)
- C-3: Approve - Amend Budget & Payment of Bills January 6 - February 2, 2010
- C-4: Recognize Planning Commission Minutes
- C-5: Recognize Board of Appeals Minutes
- C-6: 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. Gravel Pit Inspection Reports

- a. Ann Arbor Sand and Gravel
- b. Waterland Trucking - Drake Pit
- c. Thompson McCully - Stoneco.

IX. Unfinished Business/Postponed Business:

- a. Planning Commission member
- b.

X. New Business

- a. SBA Tower - Wheeler Property
- b. Poverty Exemption Guidelines for 2010
- c. Grant Application Workshop

- d. Auditor?
- e. ZBA Rolls and Responsibilities Workshop
- f. Salary Resolutions
- g. Discussion on future furnace replacement
- h.

XI. Correspondence Received/FYI.

a.

XII. Public Comment

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

XIII. Closed Session - if needed

XIV. Next Regular Meeting will be March 2, 2010 - 7:30 p.m. Lodi Township Hall

XV. Adjournment

Upcoming Meetings and Events:

Township Board of Trustees - Budget Workshop February 6, 2010 - 9:00 a.m.

Township Board of Trustees - Regular Meeting March 3, 2010 - 7:30 p.m.

Planning Commission Meeting February 23, 2010 - 7:30 p.m.



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