



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

**LODI TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING**

**TUESDAY JANUARY 4, 2011 - 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 - Payment of Bills –12/2/2010 thru 1/4/2011
- C-4: Recognize Planning Commission Minutes
- C-5: Recognize Board of Appeals Report
- C-6: Recognize Zoning Report
- C-7: Municipal Civil Infractions Report
- C-8: MCI Report
- C-9: Budget Amendment Report

**IV. Attorney Report**

**V. Sheriff Report**

**VI. Planning Commission Report**

**VII. 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:**

- 1. **7286 W Ellsworth Rd – Ordinance violation**

**IX. New Business**

- 1. **Date for budget meeting**
- 2. **Bear Claw**

**X. Correspondence Received/FYI.**

**1. Antler Construction, Inc**

**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 1, 2011 - 7:30 p.m. Lodi Township Hall -**

**XIV. Adjournment**

**Upcoming Meetings and Events:**

**Planning Commission - January 25, 2011 meeting**

**Township Board of Trustees - Regular Meeting February 1, 2011 - 7:30 p.m.**

**Saline Schools Election February 22, 2011**