

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

LODI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

TUESDAY APRIL 12, 2011 - 7:00 P.M.

- I. Call to order Flag Pledge
- II. Roll Call
- **III.** Wolverine Pipe Line presentation
- IV. Review of Ann Arbor Sand and Gravel Inspection Report
- V. Consent Agenda
 - C-1: Approve March Board Minutes
 - C-2: Accept Investment Report (treasurer report)
 - C-3: Approve Payment of Bills -3/2/2011 thru 4/12/2011
 - C-4: Amend Budget if needed
 - C-5: Recognize Planning Commission Minutes
 - C-6: Recognize Zoning Report
 - C-7: Recognize Sheriff Report
- VI. Attorney Report
- VII. Planning Commission Update

VIII. Short Public Comment

(A member of the public may address the Board briefly, for up to two minutes on an <u>agenda item</u>, or request to be scheduled on the agenda of a future meeting.)

IX. 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.)

X. Unfinished Business/Postponed Business:

1.

XI. New Business

- 1. Paper of Record Saline Reporter
- 2. Appoint Planning Commission members Al D'Agostino and Craig Swenson
- 3. Appoint Board of Appeals member Carl Bauer
- 4. Appoint Township Attorney Barr, Anhut & Associates (Jesse O'Jack)
- 5. Contract for Lawncare

- 6. Introduction to Planning & Zoning Workshop
- 7. Someone to look at building for maintenance needs
- 8. Cemetery Issues

XII. FYI

1.

XIII. Public Comment

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

XIV. Closed Session - if needed

XV. Next Regular Meeting will be <u>May 10, 2010 at 7:00 p.m.</u>

XVI. Adjournment

Upcoming Meetings and Events:

Planning Commission - April 26, 2011 meeting

May 3, 2011 - WISD and Dexter School Election

Township Board of Trustees - Regular Meeting May 10, 2011 - 7:00 p.m.