

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

## LODI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

# TUESDAY SEPTEMBER 6, 2011 - 7:30 P.M. LODI TOWNSHIP HALL

- I. Call to order Flag Pledge
- II. Roll Call

### III. Consent Agenda

- C-1: Approve August Board Minutes
- C-2: Accept Investment Report (treasurer report)
- C-3: Approve Payment of Bills -8/3/2011-9/6/2011
- C-4: Amend Budget if needed
- C-5: Recognize Planning Commission Minutes
- C-6: Recognize Zoning Report
- C-7: Recognize Sheriff Report
- IV. Attorney Report
- V. Planning Commission Update
- VI. 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.)

## 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. Ann Arbor Sand and Gravel follow-up
- 2. Blight Ordinance
- 3. Weed Ordinance
- 4. Cedar Ridge
- 5. Hinderer

#### IX. New Business

- 1. WATS
- 2. MTA on the Road October 17, 2011
- 3. Insurance information
- 4. Retirement plan information
- 5. Charter Township resolution

- 6. Christmas tree collection/yard waste July and August
- 7. Clean up day policies

#### X.FYI

- 1. Michele Macke Fireworks Magazine
- 2. Coleman Farms/Bear Claw Coffee
- 3. Info on June clean up day
- 4.

### **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 October 4, 2011.
- XIV. Adjournment

## **Upcoming Meetings and Events:**

Planning Commission - September 27, 2011 meeting

Township Board of Trustees - Regular Meeting October 4, 2011 - 7:30 p.m.