

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

LODI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

TUESDAY OCTOBER 4, 2011 - 7:00 P.M. LODI TOWNSHIP HALL

- I. Call to order Flag Pledge
- II. Roll Call Joint meeting with Planning Commission
- III. Saline Sustainability Presentation
- IV. Consent Agenda
 - C-1: Approve September Board Minutes
 - C-2: Accept Investment Report (treasurer report)
 - C-3: Approve Payment of Bills -9/7/2011 10/4/2011
 - C-4: Amend Budget if needed
 - C-5: Recognize Zoning Report
 - C-6: Recognize Sheriff Report

V. Attorney Report

VI. Planning Commission Update

VII. 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.)

VIII. 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.)

IX. Unfinished Business/Postponed Business:

- 1. Ann Arbor Sand and Gravel follow-up
- 2. Cedar Ridge
- 3. WATS
- 4. Retirement Plan Information AXA Advisors information
- 5. Christmas tree collection Yard waste for July and August
- 6. Clean up day policies

X. New Business

- 1. County Wide Road Tax See resolution
- 2. Ann Arbor Greenbelt
- 3. Township Hall Cleaning
- 4. Neighborhood Senior Services

- 5. Connecting Communities Initiative
- 6. Repair to entry doors

XI. FYI

- 1. MTA US Census Data info.
- 2.

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 *November 1, 2011*.
- XV. Adjournment

Upcoming Meetings and Events:

Planning Commission - October 25, 2011 meeting

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