



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

**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING**

TUESDAY JANUARY 3, 2012 - 6:30 P.M.

Note Time Change

LODI TOWNSHIP HALL

I. Call to order - Flag Pledge

II. Roll Call

III. Consent Agenda

- C-1: Approve - December Board Minutes
- C-2: Accept - Investment Report (treasurer report)
- C-3: Recognize Budget Report
- C-4: Approve - Payment of Bills –12/7/2011-1/3/2012
- C-5: Amend Budget if necessary
- 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 **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. Revised Sheriff Contract

IX. New Business

- 1. **Resolution - Fox Ridge Court**
- 2. **Approve Jack and Doug attendance at Sign Workshop**
- 3.

X. FYI

- 1. **Letter from Mitchell Rohde regarding mineral rights etc.**

2. **Par Plan News**

3.

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 7, 2012 - 7:30 p.m.

XIV. Adjournment

Upcoming Meetings and Events:

Planning Commission - January 24, 2012 meeting

MTA Convention January 24 through January 27, 2012 - Detroit