

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

## LODI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

# TUESDAY MARCH 6, 2012 - 6:30 P.M. LODI TOWNSHIP HALL

- I. Call to order Flag Pledge
- II. Roll Call
- III. Annual Meeting with Washtenaw County Road Commission
- IV. Budget Public Hearing for 2012-2013 Budget
- V. Consent Agenda
  - C-1: Approve February Board Minutes
  - C-2: Accept Investment Report (treasurer report)
  - C-3: Recognize Budget Report
  - C-4: Approve Payment of Bills –2/8/2012 thru 3/6/2012
  - C-5: Amend Budget
  - C-6: Recognize Planning Commission Minutes of 2/28/2012
  - 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. Drain surplus money
- 2.

#### XI. New Business

- 1. Schrader Home Occupation Application
- 2. Saline Area Fire Department 2012/2013 Budget
- 3. Assessor Contract
- 4. Lawn care Bid/s
- 5. Salary Resolutions

- 6. Paper of Record
- 7. Township Attorney
- 8. Township Planner
- 9. Township Engineer
- 10. **2012-2013** Meeting Dates
- 11. Adoption of 2012-2013 Budget
- 12. Subdivision chickens

13.

## 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 Meeting will be April 3, 2012

## XVI. Adjournment

## **Upcoming Meetings and Events:**

Planning Commission - March 27, 2012 meeting