



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

**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING**

**TUESDAY JULY 10, 2012 - 7:30 P.M.
LODI TOWNSHIP HALL**

I. Call to order - Flag Pledge

II. Roll Call

III. Consent Agenda

- C-1: Approve – June Board Minutes
- C-2: Accept - Investment Report (treasurer report)
- C-3: Recognize Budget Report
- C-4: Approve - Payment of Bills 6/6/12 – 7/1/12
- C-5: Amend Budget
- C-6: Recognize Sheriff Report
- C-7: Recognize Zoning 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. Peddlers, solicitors and transient merchants – regulatory ordinance?
2. FOIA fees for public notice requests – Suggest adding to FOIA fees already established the following: costs contributed to the mailing and copying, and supplies including mileage and wages contributable to such request.

IX. New Business

1. MTA Workshops – approval for attendance
2. Speed Limits on Ann Arbor Saline Road
3. 2011/2012 Audt
4. Annexation application

X. FYI

1. Par Plan News
2. MTA letter
3. Thank you from Feldkamp Family for Leon funeral flowers
- 4.

XI. Public Comment

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

XII. Closed Session - if needed

XIII. Next Meeting will be August 14 – due to August 7 election

XIV. Adjournment

Upcoming Meetings and Events:

Planning Commission – July 24, 2012

August 7, 2012 – Primary Election