

## NOTE: THIS MEETING IS BEING TAPED FOR THE PURPOSE OF DEVELOPING MINUTES ONLY LODI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

# TUESDAY APRIL 9, 2013 - 7:30 P.M. LODI TOWNSHIP HALL

- I. Call to order Flag Pledge
- II. Roll Call
- III. Gravel Pit Annual Inspection Reports
  - 1. Waterland
  - 2. Stoneco
  - 3. Ann Arbor Sand and Gravel
- IV. Consent Agenda
  - C-1: Approve March Board Minutes
  - C-2: Accept Investment Report (treasurer report)
  - C-3: Recognize Budget Report
  - C-4: Approve Payment of Bills -3/6/2013 thru 4/9/2013
  - C-5: Amend Budget if needed
  - C-6: Recognize Planning Commission Minutes
  - C-7: Recognize Sheriff Report C-8: Recognize Zoning 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.

#### X. New Business

- 1. Dust Control
- 2.

## XI. FYI

- 1. State Boundary Commission Meeting April 17, 2013 at 1:35 p.m. in Okemos Ask for copy of info if desired.
- 2. Par Plan News

## XII. Public Comment

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

- XIII. Closed Session if needed
- XIV. Next Meeting will be May 7, 2013
- XV. Adjournment

## **Upcoming Meetings and Events:**

Planning Commission – April 23, 2013 meeting