



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

**TUESDAY, November 12, 2013 - 7:30 P.M.
LODI TOWNSHIP HALL**

I. Call to order - Flag Pledge

II. Roll Call

III. Pittsfield Rapid Response

IV. Consent Agenda

- C-1: Approve – October Board Minutes
- C-2: Accept - Investment Report (treasurer report)
- C-3: Recognize Budget Report
- C-4: Approve - Payment of Bills –10/02/2013 thru 11/12/2013
- 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 **agenda item**, 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. AAS&G no new bond, no meetings set-up.
- 2.

X. New Business

- 1. Riding Oaks
- 2. Kim Golf Driving Range
- 3. Tippin's Tavern License

4. MTA Convention
5. SAFD
6. Blight weed ordinance discussion
7. Cauley-Stegen (Send to Bill DeGroot)
8. Warning Sirens Discussion

XI. FYI

1. Travis Point CC new SDM License

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 December 3, 2013 7:30 p.m.

XV. Adjournment

Upcoming Meetings and Events:

Planning Commission – November 26, 2013 meeting