

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

LODI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

TUESDAY, APRIL 7, 2015 – 6:30 P.M. LODI TOWNSHIP HALL

- I. Call to order Pledge of Allegiance
- II. Roll Call
- III. Washtenaw County Road Commission Meeting
- IV. Consent Agenda
 - C-1: Approve March Board Minutes
 - C-2: Accept Investment Report (treasurer report)
 - C-3: Approve Payment of Bills -3/4/2015 4/7/2015
 - C-4: Recognize Planning Commission Minutes
 - C-5: Recognize Board of Appeals Minutes
 - C-6: Amend Budget if needed
 - 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. Old Business

- 1. Appoint Steve Thelen to Planning Commission
- 2. Assessor Contract

X. New Business

- 1. Elite Lawn Care Contract
- 2. Ann Arbor Sand & Gravel Restoration Fund
- 3. Wolverine Pipeline
- 4. Cemetery Columbarium Discussion

XI. FYI

- 1. River Raisin Water Shed Council Spring Meeting
- XII. Public Comment To address any topic NOT on the agenda 4 minute time limit
- XIII. Next Meeting will be <u>May 12, 2015 at 7:00 p.m.</u>
 * Note date change due to May Election*
- XIV. Adjournment