

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

TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

TUESDAY, JULY 5, 2016 – 7:00 P.M. LODI TOWNSHIP HALL

- I. Call to order Pledge of Allegiance
- II. Roll Call

III. Consent Agenda

- C-1: Approve June Board Minutes
- C-2: Accept Investment Report (treasurer report)
- C-3: Approve Payment of Bills -6/8/2016 7/5/2016
- 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

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 <u>agenda item</u>, 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. Old Business

1.

IX. New Business

- 1. Accept 2015-2016 Audit
- 2. Lone Oak Resolution
- 3. Redies Private Road OHM billing
- 4. Guenther Greenbelt

X. FYI

- XI. Public Comment To address any topic NOT on the agenda 4 minute time limit
- XII. Next Meeting will be <u>August 9, 2016 at 7:00 p.m.</u>

 *2nd Tuesday of August due to election.

XIII. Adjournment