

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

LODI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

TUESDAY, OCTOBER 4, 2016 – 7:00 P.M. LODI TOWNSHIP HALL

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

III. Consent Agenda

- C-1: Approve September Board Minutes
- C-2: Accept Investment Report (treasurer report)
- C-3: Approve Payment of Bills -9/6/2016 10/4/2016
- C-4: Recognize Planning Commission Minutes-None due to meeting canceled
- C-5: Recognize Board of Appeals Minutes-None
- 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 **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. Old Business

- 1. Weed Ordinance Changes
 - a. Accept Weed Ordinance #2016-001
 - b. Accept Resolution # 2016-009

2.

IX. New Business

- 1. Accept Waters Road Special Assessment 2016
- 2. Accept AT&T Agreement
- 3. Accept Insurance Renewal Agreement
- 4. Blight issues at Lambarth Farm on Dell Road
- 5. Update on Scio Church Road house issues
- 6. Blight (fence) issues on property that backs up to Brecon Village

- 7. Purchase of watering cans for Cemetery
- X. FYI
- XI. Public Comment To address any topic NOT on the agenda 4 minute time limit
- XII. Next Meeting will be *November 1, 2016 at 7:00 p.m.*
- XIII. Adjournment