



**NOTE: THIS MEETING IS BEING TAPED FOR THE
PURPOSE OF DEVELOPING MINUTES ONLY**
**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, August 9, 2018
BOARD OF TRUSTEE MEETING**

I. Call to order – Pledge of Allegiance

II. Roll Call

III. Consent Agenda

- C-1: Approve – July 3, 2018 Board Minutes
- C-2: Accept - Investment Report (treasurer report)
- C-3: Approve - Payment of Bills –7/4/2018 – 8/9/2018
- C-4: Recognize Planning Commission Minutes
- C-5: Recognize Board of Appeals Minutes
- C-6: Amend Budget if needed
- C-7: Recognize Sheriff Report-June
- C-8: Recognize Zoning Report
- C-9: Recognize MCI 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.

IX. New Business

- 1. Lodi L4029
- 2. Stoneco Gravel Pit Annual Report
- 3. Ann Arbor Sand and Gravel Annual Report
- 4. Road Improvement Fund
- 5. Robert Lane SAD Resolution #2018-009
- 6. Assessor contracts

X. FYI

1.

XI. Public Comment - To address any topic NOT on the agenda - 3-minute time limit

XII. Next Meeting will be September 4, 2018 at 7:00 p.m.

XII. Adjournment