



**NOTE: THIS MEETING IS BEING TAPED FOR THE  
PURPOSE OF DEVELOPING MINUTES ONLY**  
**LODI TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, September 4, 2018  
BOARD OF TRUSTEE MEETING**

**I. Call to order – Pledge of Allegiance**

**II. Roll Call**

**III. Consent Agenda**

- C-1: Approve – August 9, 2018 Board Minutes & August 27, 2018 Special Meeting Board Minutes
- C-2: Accept - Investment Report (treasurer report)
- C-3: Approve - Payment of Bills –8/10/2018 – 9/4/2018
- C-4: Recognize Planning Commission Minutes
- C-5: Recognize Board of Appeals Minutes
- C-6: Amend Budget if needed
- C-7: Recognize Sheriff Report
- 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**

**IX. New Business**

1. Comcast Franchise Agreement
2. Waters Road SAD Approval
3. MTA on the Road

**X. FYI**

1. Insurance Information from Decker Agency

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

**XII. Next Meeting will be a SPECIAL MEETING on SEPTEMBER 10, 2018 @ 11:00am Public Hearing for Robert Lane Special Assessment District. Next REGULAR MEETING will be on October 2, 2018 at 7:00 p.m.**

**XII. Adjournment**