



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

**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, March 5, 2019
Budget Public Hearing @ 6:15pm
Washtenaw County Road Commission Annual
Meeting @ 6:30pm
Regular Meeting following**

- I. Call to order – Pledge of Allegiance**
- II. Roll Call**
- III. Budget Public Hearing**
- IV. Washtenaw Road Commission Annual Meeting**

V. Consent Agenda

- C-1: Approve – February 5, 2019 Board Minutes
- C-2: Accept - Investment Report (treasurer report)
- C-3: Approve - Payment of Bills –2/05/2019 – 3/05/2019
- C-4: Recognize Planning Commission Minutes
- C-5: Recognize Board of Appeals Minutes
- C-6: Amend Budget if needed
- C-7: Recognize Sheriff Report - January 2019
- C-8: Recognize Zoning Report
- C-9: Recognize MCI 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 **agenda item**, 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: None

X. New Business

1. Budget 2019-2020

- 2. Shredding Event-August 02, 2019 9am-noon**
- 3. Investment Policy Resolution #2019-005**
- 4. Meeting Date 2019-2020 Resolution #2019-006**
- 5. Fee Schedule Updates Resolution #2019-007**
- 6. Saline Fire Department Budget 2019-2020**
- 7. Saline Fire Department Lodi Township millage .9000 mills**
- 8. Dust/Brine Contract 2019**
- 9. Fireworks Ordinance #2019-002**
- 10. Fireworks Resolution #2019-008**
- 11. Appoint Barr & Anhut as Township Attorney**
- 12. Appoint Township Planner-Donald Pennington**
- 13. Appoint Township Engineer-OHM**
- 14. Appoint Sun Times News as Paper of Record**

XI. FYI

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

XIII. Next Meeting will be on April 2, 2019 @ 7:00PM

XIV. Adjournment