



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

**LODI TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, May 7, 2019 at 7:00pm**

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

**II. Roll Call**

**III. Consent Agenda**

- C-1: Approve – April 2, 2019 Board Minutes
- C-2: Approve – Minutes: 4.3.2018, 8.09.2018, 9.4.2018, 11.13.2018, 12.4.2018, 2.5.2019 and 3.5.2019 with the budget amendments included.
- C-3: Accept - Investment Report (treasurer report)
- C-4: Approve - Payment of Bills –4/03/2019 – 5/07/2019
- C-5: Recognize Planning Commission Minutes
- C-6: Recognize Board of Appeals Minutes
- C-7: Amend Budget if needed
- C-8: Recognize Sheriff Report - April 2019
- C-9: Recognize Zoning Report
- C-10: 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. Giezentaner resignation from Planning Commission, appoint to Zoning Board of Appeals**
- 2. Bunton resignation from Zoning Board of Appeals, appoint to Planning Commission**
- 3. Resolution #2019-012 – MTA nonpartisan resolution**

- 4. Blight at Wagner and Scio Church Road**
- 5. Discussion on road millage**
- 6. Waterworks Road Property Discussion**
- 7. Jones & Jones Fireworks application July 13, 2019 (rain date 7.14.2019)**

**XI. FYI**

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

**XIII. Next Meeting will be on June 4, 2019 @ 7:00PM**

**XIV. Adjournment**