



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

**LODI TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, June 4, 2019 at 7:00pm**

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

**II. Roll Call**

**III. Consent Agenda**

- C-1: Approve – May 7, 2019 Board Minutes
- C-2: Accept - Investment Report (treasurer report)
- C-3: Approve - Payment of Bills –5/08/2019 – 6/04/2019
- C-4: Recognize Planning Commission Minutes
- C-5: Recognize Board of Appeals Minutes
- C-6: Amend Budget if needed
- C-7: Recognize Sheriff Report – May 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. Gravel Pit Reports:**

**A. Stoneco**

**B. Ann Arbor Sand & Gravel**

**2. Travis Point Fireworks Application June 15, 2019**

**3. Zoning Ordinance Approval per Planning Commission  
Recommendation**

**4. Lone Oak Road Issues**

**XI. FYI**

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

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

**XIV. Adjournment**