



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

**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, August 6, 2019 at 6:00pm**

I. Call to order – Pledge of Allegiance

II. Roll Call

III. Consent Agenda

- C-1: Approve – July 2, 23, 23 & 25, 2019 Board Minutes
- C-2: Accept - Investment Report (treasurer report)
- C-3: Approve - Payment of Bills –7/03/2019 – 8/06/2019
- C-4: Recognize Planning Commission Minutes
- C-5: Recognize Board of Appeals Minutes
- C-6: Amend Budget if needed
- C-7: Recognize Sheriff Report
- 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:

- 1. Ann Arbor Sand and Gravel**

X. New Business

- 1. Kish Special Use Application – Planning Commission recommendation for approval**
- 2. Marijuana Ordinance**
- 3. Fence on Ann Arbor Saline – Blight**
- 4. Saline Waterworks/Ann Arbor Saline Road Annexation/425 Agreement discussion**

5. Solicitors Permit

6. Clerical error in Zoning Ordinance – A1 should be corrected to AG

XI. FYI

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

XIII. Next Meeting will be on September 3, 2019 at 7:00 pm

XIV. Adjournment