



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

**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, October 1, 2019 at 7:00pm**

I. Call to order – Pledge of Allegiance

II. Roll Call

III. Consent Agenda

- C-1: Approve – September 3, 2019
- C-2: Accept - Investment Report (treasurer report)
- C-3: Approve – Checks for Approval –9/03/2019 – 10/01/2019
- C-4: Recognize – Monthly Budget Report
- C-5: Amend Budget – if needed
- C-6: Recognize Planning Commission Minutes
- C-7: Recognize Board of Appeals Minutes
- C-8: Recognize Sheriff Report-August 2019
- C-9: Recognize Zoning Report
- C-10: Recognize MCI Report - NONE

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 & Gravel**
- 2. Wagner/Scio Church Road Barn Blight**

X. New Business

- 1. Zoning Ordinance Updates as recommended by Planning Commission**
- 2. Planning Commission Recommendation for Rezoning Keystone Church from AG (Agriculture) to PSP (Public Semi-Public)**

- 3. Approval of \$1000.00 to Ann Arbor Greenbelt for Russell property on Textile Road.**
- 4. Approval of purchase of 4 laptop computers for Election EPB – to update out of date computers. \$3039.40**
- 5. Waters Road SAD Approval 2019**
- 6. East Arbor SAD 2019**
- 7. Robert Lane SAD 2019**
- 8. Time change for December 2019 – February 2020 Board Meetings**
- 9. Class Action Law Suit – National Prescription Opiate Litigation**
- 10. Audit 2018-2019**

XI. FYI

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

XIII. Next Meeting will be on November 7, 2019 at 6:00 pm

XIV. Adjournment