



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

**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
THURSDAY, November 7, 2019 at 6:00pm**

I. Call to order – Pledge of Allegiance

II. Roll Call

III. Consent Agenda

- C-1: Approve – October 1, 2019
- C-2: Accept - Investment Report (treasurer report)
- C-3: Approve – Checks for Approval –10/02/2019 – 11/07/2019
- 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-September 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. Wagner/Scio Church Road Barn Blight

X. New Business

- 1. Extraction and Filing Ordinance #2019-005**
- 2. Resolution #2019-020 Extraction and Filing**
- 3. Zoning Ordinance Amendments Ordinance #2019-006**
- 4. Resolution #2019-021 Zoning Ordinance Amendments**
- 5. Metro Act – Frontier Right of Way Extension**

6. **Zoning Ordinance page 56-05 section 40.208 needs to be corrected to section 40.31**
7. **Brookview Highlands Lighting District Approval**
8. **Poverty Guidelines 2019-2020 Resolution #2019-022**
9. **Cemetery Holiday Decorations Approval (\$250.00 has been done in the past)**
10. **Snowplowing approval for Township/Cemetery
C&S – Township-105.00/with salt Cemetery –
Mark Issel – Township only \$75.00/push including salt**
11. **Approve Corrected Zoning Map**

XI. FYI

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

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

XIV. Adjournment