



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

**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, January 7, 2020 at 7:00pm**

I. Call to order – Pledge of Allegiance

II. Roll Call

III. Consent Agenda

- C-1: Approve – December 3, 2019 minutes
- C-2: Accept - Investment Report (treasurer report)
- C-3: Approve – Checks for Approval –12/04/2019 – 1/7/2020
- 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-December 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.

X. New Business

- 1. Rezoning Application 7706 Saline Ann Arbor Road – report from Planning Commission**
- 2. Ann Arbor Greenbelt correction Rogers property, Textile Road**
- 3. Cemetery Stone Repair to Blaess Stone that is leaning \$500.00 – work to be done in spring**

- 4. Accept SAFD Audit Report – year end June 2019**
- 5. Budget Workshop – January 21, 22 or 23 @ 9:00am**
- 6. Engagement Letter for 2020 Audit – Lally Group, PC**

XI. FYI

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

XIII. Next Meeting will be on February 4, 2020 at 7:00 pm

XIV. Adjournment