



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

**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, FEBRUARY 4, 2020 at 7:00pm**

I. Call to order – Pledge of Allegiance

II. Roll Call

III. Consent Agenda

- C-1: Approve – January 7, 2020 minutes
- C-2: Accept - Investment Report (treasurer report)
- C-3: Approve – Checks for Approval –1/08/2020 – 2/4/2020
- 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-January 2020
- 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 Road Barn removal quotes

X. New Business:

**1. Snapir Special Use Permit Application – Planning Commission
Recommendation**

- 1. Supervisor Salary Resolution #2020-001**
- 2. Clerk Salary Resolution #2020-002**
- 3. Treasurer Salary Resolution #2020-003**

- 4. Investment Policy Resolution #2020-004 (Adding LevelOne Bank)**
- 5. Define/Clarify the definition of residential use/lot/parcel**

XI. FYI

- 1. Road Millage Information**

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

XIII. Next Meeting will be on March 3, 2020 at 7:00 pm

XIV. Adjournment