



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

**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, March 3, 2020 at 6:30 pm**

I. Call to order – Pledge of Allegiance

II. Roll Call

III. Budget Public Hearing

IV. Close Budget Public Hearing

V. Consent Agenda

- C-1: Approve – February 4, 2020 minutes
- C-2: Accept - Investment Report (treasurer report)
- C-3: Approve – Checks for Approval –2/05/2020 – 3/3/2020
- 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-February 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: NONE

X. New Business:

- 1. 2020-2021 Meeting Dates – Resolution #2020-005**
- 2. Zoning Board of Appeals Wages Updates:
- Chairperson \$200.00/meeting (\$85.00)**

- Members \$100.00/meeting (\$75.00)
- 3. Zoning Board of Appeals Fee Schedule Update
 - \$750.00 meeting, escrow stays the same
- 3. Fee Schedule Update – Resolution #2020-006
- 4. C& S Lawncare estimate
- 5. Website contract to keep software up to date, provide a backup, incase information is lost, install security
- 6. Budget 2020-2021
- 7. Appoint Township Attorney – Barr & Anhut & Associates, Jesse O’Jack representing Lodi Township
- 8. Appoint Township Planner Don Pennington
- 9. Appoint Township Engineer OHM
- 10. Road Millage discussion

XI. FYI

- 1. Wurtzel Lawsuit agreement
- 2. SAFD 2020-2021 Budget Information
- 3. Party Barn Information

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

XIII. Next Meeting will be on April 7, 2020 at 6:30 pm – Washtenaw County Road Commission Annual Meeting

XIV. Adjournment