



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

**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, MAY 5, 2020 at 7:00 pm
ESSENTIAL BUSINESS ONLY – DUE TO
COVID-19 PANDEMIC
FACE COVERING AND GLOVES MUST BE
WORN AT ALL TIMES**

I. Call to order – Pledge of Allegiance

II. Roll Call

III. Consent Agenda

- C-1: Approve – March 3, 2020 minutes, acknowledge there was no April 7, 2020 meeting due to Governors stay at home orders
- C-2: Accept - Investment Report (treasurer report)
- C-3: Approve – Checks for Approval –3/03/2020 – 4/7/2020 and 4/8/2020-5/5/2020
- 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-March & April 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 three 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. SAFD Budget Approval**
 - 2. WCRC Dust Control Contract for 2020**
 - 3. WCRC Road Projects 2020**
 - 4. Metro Act Application – Zayo Group**
 - 5. Appoint Planning Commission Members – Mike Bunton and _____ for a 3-year term, expiring 2023**
 - 6. Accept Fred Kiener’s resignation from Board of Review**
 - 7. Appoint Dan Dever to Board of Review for a term of 2 years, expiring in 2021**
 - 8. Appoint Jane Chronis and Vance Shutes to Board of Review for a term of 2 years, expiring in 2021**
 - 9. Appoint Barb Giezentaner to Zoning Board of Appeals Review for a term of 3 years, expiring in 2023**
 - 10. Approve The Sun Times News as Lodi Township Paper of Record**
 - 11. Change office hours M-F 9:00 am – noon**

XI. FYI – None

XIII. Next Meeting will be on June 2, 2020 at 7:00 pm

XIV. Adjournment