



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

**LODI TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, June 2, 2020 at 7:00 pm  
ESSENTIAL BUSINESS ONLY  
DUE TO COVID-19 PANDEMIC  
FACE COVERING AND GLOVES MUST BE  
WORN AT ALL TIMES**

**TO JOIN VIA ZOOM REMOTELY:**

<https://us04web.zoom.us/j/5129696060?pwd=eGVQNhGMUJnNVZPZUs3M3JpcEIRZz09>

Meeting ID: 512 969 6060

Password: 4uQctB

**I. Call to order – Pledge of Allegiance**

**II. Roll Call**

**III. Consent Agenda**

- C-1: Approve – May 5, 2020 minutes
- C-2: Accept - Investment Report (treasurer report)
- C-3: Approve – Checks for Approval –5/06/2020 – 6/2/2020
- 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
- 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. Macke Fireworks Permit – July 4, 2020**
- 2. Pleasant Lake Road Tower Site Plan approval per Planning Commission recommendation**
- 3. Road Millage for November Ballot Proposal**
- 4. Essential Employees**

**XI. FYI – None**

**XIII. Next Meeting will be on July 7, 2020 at 7:00 pm**

**XIV. Adjournment**