



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

**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
THURSDAY, August 6, 2020 at 7:00 pm
ESSENTIAL BUSINESS ONLY
FACE COVERING
MUST BE WORN AT ALL TIMES**

I. Call to order – Pledge of Allegiance

II. Roll Call

III. Consent Agenda

- C-1: Approve – July 7, 2020 minutes, July 22, 2020 special meeting minutes
- C-2: Accept - Investment Report (treasurer report)
- C-4: Approve – Checks for Approval 7/08/2020 – 8/06/2020
- C-5: Recognize – Monthly Budget Report
- C-6: Amend Budget – if needed
- C-7: Recognize Planning Commission Minutes
- C-8: Recognize Board of Appeals Minutes
- C-9: Recognize Sheriff Report
- C-10: Recognize Zoning Report
- C-11: 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. Travis Pointe Fireworks Application – September 5, 2020**
- 2. Jake Brake sign Placement**

XI. FYI – None

XIII. Next Meeting will be on September 1, 2020 at 7:00 pm

XIV. Adjournment