



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

**LODI TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING**

**Wednesday August 19, 2020 -11:30 A.M.
LODI TOWNSHIP HALL**

- I. Call to order - Flag Pledge**
- II. Roll Call**
- III. Agenda**
 - 1. Purchase of laptops for Board of Trustees and Planning Commission for the purposes of remote meetings, board packets being electronic, and remote working.**
 - 2. Approval of office 365 for universal township email for all board members.**
- IV. Public Comment**

(To address any topic NOT on the agenda - 4-minute time limit)
- V. Next Meeting will be September 1, 2020 at 7pm.**
- VI. Adjournment**