



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

**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING**

TUESDAY, March 2, 2021 at 6:30 pm

ESSENTIAL BUSINESS ONLY

via zoom only per State of Michigan Health Department Orders

Join Zoom Meeting

<https://zoom.us/j/91397775343?pwd=Yy8wOGttbytMOFI0c0dBSTJKQmRMdz09>

Meeting ID: 913 9777 5343

Passcode: 827430

One tap mobile

+19292056099,,91397775343#,,, *827430# US (New York)

+13017158592,,91397775343#,,, *827430# US (Washington DC)

Dial by your location

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+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

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Find your local number: <https://zoom.us/u/abnVaKsL9c>

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 2, 2021 minutes
- C-2: Accept - Investment Report (treasurer report)
- C-3: Approve – Checks for Approval –2/03/2021 – 3/2/2021
- 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 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. Investment Policy – Resolution #2021-007**
- 2. 2021-2022 Meeting Dates – Resolution #2021-008**
- 3. C& S Lawncare estimate**
- 4. Budget 2021-2022**
- 5. Appoint Township Attorney – Barr & Anhut & Associates, Jesse O’Jack representing Lodi Township**
- 6. Appoint Township Planner Don Pennington**
- 7. Appoint Township Engineer OHM**
- 8. Approve SAFD 2021-2022 Operating and Capital Improvements Budget**
- 9. Paper of Record – Sun Times News**

XI. FYI

XIII. Next Meeting will be on April 6, 2021 at 6:30 pm – Washtenaw County Road Commission Annual Meeting

XIV. Adjournment

LODI TOWNSHIP WASHTENAW COUNTY, MICHIGAN

To: The residents and property owners of Lodi Township, Washtenaw County, Michigan, and any other interested parties.

Please take notice that a meeting of the Lodi Township Board will be held on March 2, 2021 at 7:00 p.m. by electronic remote access; see attached agenda.

Electronic remote access, in accordance with Michigan law, will be implemented in response to COVID-19 social distancing requirements and limitations on the number of individuals in a meeting hall.

The public may participate in the meeting through Zoom access by computer and smart phone using the following link:

Topic: Budget Public Hearing and Board of Trustee Mtg, 3.2.2021

Time: Mar 2, 2021 06:15 PM Eastern Time (US and Canada)

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Members of the public will only be able to speak at the meeting during the public comment portion of the meeting and such comment will be limited to three minutes per person. To provide for orderly public comment, a person wishing to speak during public comment must state their name and request to be recognized by the Township Supervisor. The Supervisor will recognize all persons wishing to speak during public comment.

If, prior to the meeting, members of the public have certain questions or wish to provide input on any business that will be addressed at the meeting then such persons may contact the Township

Board members through Christina Smith, Township Clerk, by email to christina@loditownshipmi.org, or by mail at: 3755 Pleasant Lake Road, Ann Arbor, MI 48103

The Township will provide necessary reasonable auxiliary aids and services to individuals with disabilities upon 72 hours advance notice by contacting Christina Smith, Township Clerk, by email, phone, or mail at the below.

Christina Smith Lodi Township, Clerk
3755 Pleasant Lake Road, Ann Arbor, MI 48103
734-665-7583 christina@loditownshipmi.org

