

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

# LODI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING TUESDAY, April 6, 2021 at 7:00 pm

- 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 March 2, 2021 minutes
  Reapprove October 6, 2020 minutes and February 2, 2021 minutes with budget amendments added
- C-2: Accept Investment Report (treasurer report)
- C-3: Approve Checks for Approval –3/03/2021 3/31/2021 & 4/1/2021-4/6/2021
- 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 (March 18, 2021 meeting)
- 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 <u>agenda item</u>, 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. Appoint Planning Commission Members: Steve Thelen

**Janet Rogers** 

2. Appoint Board of Appeals:

**Mike Bunton** 

**Township Board Representative** 

- 3. Accept Township Planner Don Penington's resignation
- 4. Appoint Township Planner Julie Connochie with McKenna
- 5. Adopt Lodi Township Fee Schedule to adjust for new Planner fees

6.

XI. FYI

XIII. Next Meeting will be on May 4, 2021 at 7:00 pm

XIV. Adjournment