



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

**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, May 4, 2021 at 7:00 pm**

I. Call to order – Pledge of Allegiance

II. Roll Call

III. Consent Agenda

- C-1: Approve – April 14, 2021 special meeting minutes
Reapprove – April 6, 2021 minutes
- C-2: Accept - Investment Report (treasurer report)
- C-3: Approve – Checks for Approval –4/07/2021 – 5/04/2021
- 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 (April 20, 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 **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. Fee Schedule 2021-011 updated to reflect new Planner fees
- 2. Omega Construction Special Use Permit Application as recommended by the Planning Commission.
- 3. 2021 Road Projects

XI. FYI

XIII. Next Meeting will be on June 1, 2021 at 7:00 pm

XIV. Adjournment