

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

# LODI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING TUESDAY, June 1, 2021 at 7:00 pm

- I. Call to order Pledge of Allegiance
- II. Roll Call

## III. Consent Agenda

- C-1: Approve May 4, 2021 Regular Meeting Minutes
  Reapprove February 2, 2021 Regular Meeting Minutes with correction
- C-2: Accept Investment Report (treasurer report)
- C-3: Approve Checks for Approval -5/05/2021 6/01/2021
- C-4: Recognize Monthly Budget Report
- C-5: Amend Budget if needed
- C-6: Recognize Planning Commission Minutes (no meeting on 5/25/2021)
- C-7: Recognize Board of Appeals Minutes (May 26, 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. Fee Schedule Resolution 2021-012 updated to reflect new Planner fees and updates
- 2. Macke Fireworks Application
- 3. Bathroom Updates quotes
- 4. Landscaping quote
- 4. Special Use and Home Occupation Permit Renewals
- 5. Egle Public Hearing for Arbor Preserve discussion

- 6. American Rescue Act Funds Discussion
- 7. Approve Planner Paul Lippens with McKenna as the Township Planner
- 8. Recycle Ann Arbor Contract July 1 June 30, 2022
- XI. FYI
- XIII. Next Meeting will be on July 6, 2021 at 7:00 pm
- XIV. Adjournment