



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

**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, August 3, 2021 at 7:00 pm**

I. Call to order – Pledge of Allegiance

II. Roll Call

III. Consent Agenda

- C-1: Approve – July 6, 2021
- C-2: Accept - Investment Report (treasurer report)
- C-3: Approve – Checks for Approval –7/07/2021 – 8/03/2021
- 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. Liquor License transfer**
- 2. Rescue Plan Policy 2021-001**
- 3. Cemetery Tree Cut down price of \$3500.00**
- 4. Metro Act Application – KEPS Technologies**
- 5. Budget Discussion**
- 6. Barbara Giezantner resignation from ZBA**
- 7. Appoint Cindy Strader (Planning Commission Rep.) for ZBA term ending 2022**
- 8. Appoint Jane Chronis to ZBA term ending 2022**

XI. FYI

1. Culverts and Storm Sewer Info from county

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

XIV. Adjournment