

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

LODI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING TUESDAY, September 7, 2021 at 6:30 pm

- I. Call to order Pledge of Allegiance
- II. Roll Call
- **III.** Gravel Pit Reports
 - 1. Stoneco 2019 & 2021 Annual Reports
 - 2. Ann Arbor Sand & Gravel 2019 & 2021 Annual Reports

IV. Consent Agenda

- C-1: Approve August 3, 2021
- C-2: Accept Investment Report (treasurer report)
- C-3: Approve Checks for Approval –8/04/2021 9/07/2021
- 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 <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. Acreage Parcell Division Ordinance #2021-001
- 2. Acreage Parcell Division Ordinance Resolution #2021-016
- 3. Cemetery Tree cutting and trimming proposals
- 4. Set Lodi Township 2021 Fire Millage .8620

5. Lodi Township L-4029 approval

XI. FYI

XIII. Next Meeting will be on October 5, 2021 at 7:00 pm

XIV. Adjournment