

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

LODI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING TUESDAY, November 2, 2021 at 7:00 pm

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

III. Consent Agenda

- C-1: Approve October 5, 2021 Regular Meeting Minutes
- C-2: Accept Investment Report (treasurer report)
- C-3: Approve Checks for Approval –10/06/2021 11/02/2021
- C-4: Recognize Monthly Budget Report
- C-5: Amend Budget if needed
- C-6: Recognize Planning Commission Minutes October 26, 2021
- C-7: Recognize Board of Appeals Minutes none
- C-8: Recognize Sheriff Report September 1 September 30, 2021
- 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:

1. WCRC 2nd agreement

X. New Business:

- 1. 2020-2021 Lodi Township Audit
- 2. Fee Schedule Update Resolution #2021-020
- 3. Ann Arbor Sand and Gravel Issues
- 4. Cemetery Decorations for Christmas
- 5. Snow Plowing Proposal Township & Cemetery Bondy
- 6. Jean Little's resignation from ZBA

7.

XI. FYI

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

XIV. Adjournment