



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

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

I. Call to order – Pledge of Allegiance

II. Roll Call

III. Consent Agenda

- C-1: Approve – November 2, 2021 Regular Meeting Minutes
- C-2: Accept - Investment Report (treasurer report)
- C-3: Approve – Checks for Approval –11/03/2021 – 12/07/2021
- C-4: Recognize – Monthly Budget Report
- C-5: Amend Budget – if needed
- C-6: Recognize Planning Commission Minutes – November 23, 2021
- C-7: Recognize Board of Appeals Minutes - none
- C-8: Recognize Sheriff Report – October 1 – October 31, 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 **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. Amendment to Section 40.13 Home Occupation as recommended by Planning Commission
Ordinance #2021-004
Resolution #2021-021**
- 2. Amendment to Section 43.0 Special Uses as recommended by Planning Commission
Ordinance #2021-005
Resolution #2021-022**
- 3. Poverty Exemption Resolution #2022-001**

- 4. Time change for the February 1, 2021 meeting**
- 5. SAFD Report**

XI. FYI

XIII. Next Meeting will be on January 4, 2021 at 7:00 pm

XIV. Adjournment