



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

**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, February 1, 2022 at 6:00 pm**

I. Call to order – Pledge of Allegiance

II. Roll Call

III. Consent Agenda

- C-1: Approve – January 4, 2022 Regular Meeting Minutes
- C-2: Accept - Investment Report (treasurer report)
- C-3: Approve – Checks for Approval –1/05/2021 – 2/01/2021
- C-4: Recognize – Monthly Budget Report
- C-5: Amend Budget – if needed
- C-6: Recognize Planning Commission Minutes – NONE
- C-7: Recognize Board of Appeals Minutes – January 18, 2022
- C-8: Recognize Sheriff Report – December 1-31, 2021
- C-9: Recognize Zoning Report
- C-10: Recognize MCI Report

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:

1. Ann Arbor Sand & Gravel Updates

X. New Business:

- 1. Blight issue – Baccouche 3600 S. Wagner Road**
- 2. Blight issue – Taylor 5935 W. Ellsworth**
- 3. Supervisor Salary Resolution #2022-002**
- 4. Clerk Salary Resolution #2022-003**
- 5. Treasurer Salary Resolution #2022-004**
- 6. Meeting Date Resolution #2022-005**
- 7. Consider revoking Vitale Home Occupation Permit due to violations of Lodi Township Zoning Ordinance**

XI. FYI

**XIII. Next Meeting will be on March 1, 2022 at 6:30 pm starting the Budget
Public Hearing then the Regular Meeting**

XIV. Adjournment