



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

**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, March 1, 2022 at 6:30 pm
Starting with the Budget Public Hearing**

I. Call to order – Pledge of Allegiance

II. Roll Call

III. Budget Public Hearing

IV. Consent Agenda

- C-1: Approve – February 1, 2022 Regular Meeting Minutes
- C-2: Accept - Investment Report (treasurer report)
- C-3: Approve – Checks for Approval –2/02/2022 – 3/01/2021
- C-4: Recognize – Monthly Budget Report
- C-5: Amend Budget – if needed
- C-6: Recognize Planning Commission Minutes – February 22, 2022
- C-7: Recognize Board of Appeals Minutes – February 15, 2022
- C-8: Recognize Sheriff Report – January 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. Baccouche Blight 3600 Wagner Road**
- 2. Taylor-Belcher Ordinance Violation – 5935 W. Ellsworth**
- 3. Vitale Ordinance violation**

X. New Business:

- 1. 2022-2023 Budget**
- 2. Accept Ann Warner’s resignation from the ZBA**
- 2. Appoint ZBA members**
 - a. Jane Chronis term ending 2025**

b. Cindy Strader (Planning Commission representative) term ending 2025

3. Appoint Planning Commission Members

a. Cindy Strader term ending 2025

b. Dave Stevenson term ending 2025

c. Ann Warner term ending 2023

4. Fee Schedule Update Resolution #2022-006

5. Cemetery Vault Repairs (ARP Funds) – Doug Frey

6. Front Door Replacement – ARP funds

7. Investment Policy 2022-2023 Resolution #2022-007

XI. FYI

1. SAFD Strategic Plan

2. SAFD Operating Percentages & Proposed Operating & Capital Improvements Budgets 2022-2023

XIII. Next Meeting will be on April 5, 2022 at 6:30 pm

XIV. Adjournment