



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

LODI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

**TUESDAY, April 5, 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 – March 1, 2022 Regular Meeting Minutes
- C-2: Accept - Investment Report (treasurer report)
- C-3: Approve – Checks for Approval –3/02/2022 – 4/05/2021
- 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 – none
- C-8: Recognize Sheriff Report – February 1-28, 2022
- 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. Taylor-Belcher Ordinance Violation – 5935 W. Ellsworth**
- 2. Vitale Ordinance violation**

X. New Business:

- 1. Road Projects 2022**
- 2. SAFD Operating Percentages & Proposed Operating & Capital
Improvements Budgets 2022-2023**
- 3. C & S Lawncare proposals**
 - 1. Township Hall**

2. Cemetery

- 4. Budget for work to be done at cemetery – vault repairs, driveway – ARPA Funds**
- 5. Rescind Home Occupation Permit for McQuade**
- 6. Rescind Special Use Permit for Northstar Montessori Preschool - 7706 Saline Ann Arbor Road**
- 7. Quotes on floor replacement for the Township Hall – ARPA Funds**
- 8. Quotes for video security for election drop boxes – Grant Possible**
- 9. Quotes on Parking Lot light replacement – Grant possible**
- 10. Quotes for the remodel of Board Room to add more storage and remove the kitchen area – ARPA Funds**
- 11. Election Worker Premium Pay – ARPA funds**
- 12. Clarification of 2.1.2022 Board of Trustee Minutes directing Planning Commission to add crushed aggregate to I-1 in the Lodi Township Zoning Ordinance; to consider all possible uses in the I-1 zone.**

XI. FYI

XIII. Next Meeting will be on May 3, 2022 at 6:30 pm

XIV. Adjournment