

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

LODI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING TUESDAY, May 3, 2022 at 6:30 pm

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

III. Consent Agenda

- C-1: Approve April 5, 2022 Regular Meeting Minutes
- C-2: Accept Investment Report (treasurer report)
- C-3: Approve Checks for Approval –4/06/2022 5/03/2021
- 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 March 1-31, 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. Ann Arbor Sand & Gravel issues

X. New Business:

- 1. Stewart Collis 14D judge introduction
- 2. Pathway Feasibility Study ARPA funds (15-20k)
- 3. Cemetery Software Proposal \$5,500
- 4. MTA Planning Zoning Training authorization
- 5. No Mow May
- 6. Travis Pointe Fireworks Application

XI. FYI

XIII. Next Meeting will be on June 7, 2022 at 6:30 pm

XIV. Adjournment