

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

LODI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING TUESDAY, July 5, 2022 at 6:30 pm

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

III. Consent Agenda

- C-1: Approve June 7, 2022 Regular Meeting Minutes
- C-2: Accept Investment Report (treasurer report)
- C-3: Approve Checks for Approval –6/08/2022 7/05/2021
- C-4: Recognize Monthly Budget Report
- C-5: Amend Budget if needed
- C-6: Recognize Planning Commission Minutes 6/28/2022
- C-7: Recognize Board of Appeals Minutes None
- C-8: Recognize Sheriff Report May 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

X. New Business:

- 1. Approval of Amended SAFD Budget presented by SAFD
- 2. Ordinance #2022-002 Temporary Structures
- 3. Resolution #2022-009 Temporary Structures
- 4. Waters Road Cemetery Maintenance, signage
- 5. Cemetery on Drake Farm Fencing, signage
- 6. Change August meeting date due to Election
- 7. TDF Hauling fees

XI. FYI

XIII. Next Meeting will be on August 4 or 9, 2022 at 6:30 pm *date change due to August 2^{nd} election.

XIV. Adjournment