



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

**LODI TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, December 6, 2022 at 6:30 pm**

**I. Call to order – Pledge of Allegiance**

**II. Roll Call**

**III. Consent Agenda**

- C-1: Approve – November 1, 2022 Regular Meeting Minutes
- C-2: Accept - Investment Report (treasurer report)
- C-3: Approve – Checks for Approval –11/2/2022 – 12/6/2021
- C-4: Recognize – Monthly Budget Report
- C-5: Amend Budget – if needed
- C-6: Recognize Planning Commission Minutes – 11/22/2022
- C-7: Recognize Board of Appeals Minutes – none
- C-8: Recognize Sheriff Report – October 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. None

**X. New Business:**

- 1. Speed Radar Sign Purchase
- 2. Miller Special Use Discussion
- 3. Reappoint Board of Review:  
Jane Chronis, Dan Dever & Vance Shutes for a term of 2 years ending in 2024
- 4. Poverty Exemption Guidelines 2023
- 5. Appoint Township Board Member Swenson to the Saline Fire Board,  
Jacob Schaible as alternate

**XI. FYI**

**XII. Closed Session**

**XIII. Next Meeting will be on January 3, 2023 at 6:30pm**

**XIV. Adjournment**