



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

**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, February 7, 2023, at 6:30 pm**

I. Call to order – Pledge of Allegiance

II. Roll Call

III. Consent Agenda

- C-1: Approve – January 3, 2023, Regular Meeting Minutes
- C-2: Accept - Investment Report (treasurer report)
- C-3: Approve – Checks for Approval –1/4/2023 – 2/7/2023
- C-4: Recognize – Monthly Budget Report
- C-5: Amend Budget – if needed
- C-6: Recognize Planning Commission Minutes - January
- C-7: Recognize Board of Appeals Minutes – none
- C-8: Recognize Sheriff Report – December 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. **Childcare Standards Ordinance #2023-001 as presented by the Planning Commission Discussion**
- 2. **Childcare Resolution #2023-007**
- 3. **Armature Radio Event at Washtenaw Farm Council Grounds 6.24.2023**
- 4. **TV purchase for Board Room**
- 5. **Proposal from Parhelion Technologies for TV hook up, mounting, and moving equipment in ceiling to an accessible area \$1584.00**
- 6. **Resolution #2023-002 Meeting Dates**
- 7. **Resolution #2023-003 Supervisor’s Salary**
- 8. **Resolution #2023-004 Clerk’s Salary**
- 9. **Resolution #2023-005 Treasurer’s Salary**
- 10. **Resolution #2023-006 Investment Policy**

11. **Appoint Township Attorney – Barr & Anhut Jesse O’Jack as Township Attorney**
12. **Appoint Township Engineer – OHM**
13. **Appoint Township Planner – CIB Planning**
14. **Appoint Board of Appeals – Carl Bauer term ending 2026**
15. **Appoint Planning Commission members – Carsten Vestergaard & Ann Warner term ending 2026**
16. **Set Budget Public Hearing March 7, 2023 starting at 6pm Regular Board Meeting following.**
17. **Saline Are Fire Department Amendment**
18. **Direct Planning Commission to amend Section 56 in the Zoning Ordinance**
19. **Approve May 2, 2023 Saline Area Schools Election Precinct 1 & 2 combined to be held at the Lodi Township Hall.**
20. **SAFD Operating percentage**
21. **SAFD capital percentage**

XI. FYI

XII. Closed Session

XIII. Next Meeting will be on March 7, 2023, starting at 6pm with The Budget Public Hearing followed the Regular Board Meeting.

XIV. Adjournment