



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

**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, March 7, 2023, at 6:00 pm**

I. Call to order – Pledge of Allegiance

II. Roll Call

III. Budget Public Hearing

IV. Consent Agenda

- C-1: Approve – February 7, 2023, Regular Meeting Minutes
- C-2: Accept - Investment Report (treasurer report)
- C-3: Approve – Checks for Approval –2/8/2023 – 3/7/2023.
- 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 – January 2023
- 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. 2023-2024 Budget
- 2. 2023-2024 Recycle Contract
- 3. Building Upgrades Discussion
- 4. Additional Yard Waste Pickup Date
- 5. Discussion on annexation request from Saline Picture Frame Co.
- 6. Road Discussion

XII. Closed Session

XIII. Next Meeting will be on April 4, 2023, starting at 6:30pm

XIV. Adjournment