



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

**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, August 9, 2022 at 6:30 pm**

I. Call to order – Pledge of Allegiance

II. Roll Call

III. Consent Agenda

- C-1: Approve – July 5, 2022 Regular Meeting Minutes
- C-2: Accept - Investment Report (treasurer report)
- C-3: Approve – Checks for Approval –7/06/2022 – 8/09/2021
- C-4: Recognize – Monthly Budget Report
- C-5: Amend Budget – if needed
- C-6: Recognize Planning Commission Minutes – 7/26/2022
- C-7: Recognize Board of Appeals Minutes – None
- C-8: Recognize Sheriff Report – June 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 and Gravel
- 2. Taylor-Belcher Zoning Ordinance
- 3. Baccouche request

X. New Business:

- 1. His Eye on the Sparrow Charitable Gaming Licenses for Lake Forest Golf Course
- 2. Saline Fire Department Discussion
- 3. ARPA funds approval in the amount of \$7398.75 for SAFD over the initial \$33,030.00 approved on 6.7.2022 (40,428.72 total amount requested).
- 4. Gula Tower Special Use Application from the Planning Commission
- 5. Signs that need permit/planner fee increase/address and site plan fee increase. Fee Schedule Discussion
- 6. Fee Schedule Resolution #2022-010

XI. FYI

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

XIV. Adjournment