



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

**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, August 1, 2023, at 6:30 pm**

I. Call to order – Pledge of Allegiance

II. Roll Call

III. Consent Agenda

- C-1: Approve – July 11, 2023 regular meeting and July 20, 2023 work session
- C-2: Accept - Investment Report (treasurer report)
- C-3: Approve – Checks for Approval –7/12/2023 – 8/01/2023.
- C-4: Recognize – Monthly Budget Report
- C-5: Amend Budget – if needed
- C-6: Recognize Planning Commission Minutes
- C-7: Recognize Board of Appeals Minutes – none.
- C-8: Recognize Sheriff Report – June 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: NONE

X. New Business:

1. Old Township Hall Repairs – Roof, Tree Removal, Outhouse repairs
2. PUD Standards Ordinance Amendment per the Planning Commission #2023-003
3. PUD Standards Amendment Resolution #2023-010
4. Set Public Hearing for Arbor Preserve PUD Application

XII. Closed Session

XIII. Next Meeting - Regular meeting on September 5, 2023, starting at 6:30pm

XIV. Adjournment