



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

**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, October 3, 2023, at 6:30 pm**

I. Call to order – Pledge of Allegiance

II. Roll Call

III. Consent Agenda

- C-1: Approve – September 5, 2023, regular meeting & September 12 Special Meeting Minutes
- C-2: Accept - Investment Report (treasurer report)
- C-3: Approve – Checks for Approval –9/06/2023 – 10/03/2023.
- 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 – August 2023
- C-9: Recognize Zoning Report
- C-10: Recognize MCI Report

V. Attorney Report

VI. Planning Commission Update

VII. Short Public Comment

Under the Open Meetings Act, any person may come forward at this time and make a comment. Comments will be limited to 2 minutes per person. Anyone who would like to speak is requested, but not required, to state their name and address for the record.

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. 5171 Pleasant Lake Road Blight Issue
- 2. Caregiver Living Quarters Ordinance Update per the Planning Commission. Ordinance #2023-005
- 3. Resolution #2023-013
- 4. Set 2023 Fire Special Assessment to 0.9357 not to exceed 1.00 set by election.
- 5. Time change for November board meeting – 6pm starting with Gravel Pit Reports
- 6. Election Mailing for permanent ballot mailing
- 7. Accept 2022-2023 Audit

XII. Closed Session

XIII. Next Meeting - Regular meeting on November 7, 2023, starting at 6:00pm with Gravel Pit Reports

XIV. Adjournment