



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

**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, February 6, 2024, at 6:30 pm**

I. Call to order – Pledge of Allegiance

II. Roll Call

III. Consent Agenda

- C-1: Approve – January 2, 2024, regular meeting and January 4, 2024, Work Session
- C-2: Accept - Investment Report (Treasurer report)
- C-3: Approve – Checks for Approval –1/03/2024 – 2/06/2024.
- 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 – December 2023
- C-9: Recognize Zoning Report
- C-10: Recognize MCI Report

IV. Attorney Report

V. Planning Commission Update

VI. 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.

VII. 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.)

VIII. Old Business:

1. Ann Arbor Sand & Gravel

IX. New Business:

1. Accept Bill Lindemann’s resignation for the Board of Trustees
2. Appoint Janet Rogers to the Board of Trustees – finishing out Lindemann’s term
3. Set Budget Public Hearing for March 5, 2023 @ 6pm
4. Farm Lane Zoning Violation Update
5. 425 Agreement – 865 N. Ann Arbor
6. Resolution 2024-002 – Meeting Date Resolution
7. Resolution # 2024-006 – Investment Policy

- 8. Appoint Township Attorney Jeese O'Jack – Barr & Anhut**
- 9. Appoint Township Engineer – OHM, Marcus McNamara**
- 10. Appoint Township Planner – CIB Planning, Hannah Smith**
- 11. Appoint Carl Bauer to Zoning Board of Appeals – term ending 2026**
- 12. Appoint Kathy Vankoering to Zoning Board of Appeals – term ending 2027**
- 13. Appoint Dan Dever to Zoning Board of Appeals – 3 year term ending 2027**
- 14. Appoint Brian Sweetland to Planning Commission – term ending 2027**
- 15. Al Poission request for zoning violation extension**
- 16. Abler Painting quote for painting Township Hall**
- 17.**

- X. Closed Session**
- XI. FYI: None**
- XII. Next Meeting – March 5, 2024, starting with Budget Public Hearing @ 6pm followed by the Regular Board Meeting.**
- XIII. Adjournment**