



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

**LODI TOWNSHIP BOARD OF TRUSTEES  
SPECIAL MEETING  
Tuesday, August 13, 2024, at 11:30 am**

- 1. Call to order – Pledge of Allegiance**
- 2. Roll Call**
- 3. Short Public Comment**

(A member of the public may address the Board briefly, for up to two minutes or request to be scheduled on the agenda of a future meeting.)

- 4. 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.)

- 5. New Business:**

- 1. Petition for Ballot Proposal**
- 2. Resolution # 2024-016**

- 6. Closed Session – if necessary**
- 7. Next Meeting will be on August 13, 2024, starting at 6:30 pm**
- 8. Adjournment**