

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

## LODI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING TUESDAY, July 1, 2025, at 6:30 pm

- 1. Call to order Pledge of Allegiance
- 2. Roll Call
- 3. Consent Agenda
  - C-1: Approve June 3, 2025, minutes
  - C-2: Accept Investment Report (treasurer report)
  - C-3: Approve Checks for Approval –6/4/2025 -7/1/2025
  - C-4: Recognize Monthly Budget Report
  - C-5: Amend Budget if needed
  - C-6: Recognize Planning Commission Minutes June 24, 2025
  - C-7: Recognize Board of Appeals Minutes none
  - C-8: Recognize Sheriff Report June 2025
- 4. Attorney Report
- 5. Planning Commission Update
- 6. Short Public Comment

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

## 7. 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.)

- 8. Unfinished Business:
  - 1. Ethics Policy
  - 2. Copperleaf Crossing Noise Ordinance Violation update
- 9. New Business:

1.

- 10. Closed Session if necessary
- 11. Public Comment

(A member of the public may address the Board briefly, for up to two minutes.)

- 12. FYI
- 13. Adjournment

Next Meeting will be on August 5, 2025, starting at 6:30pm Please note that Lodi Township does not visually record meetings. There is a possibility of a quorum of Planning Commission Members at this meeting.