LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, January 6, 2026, at 6:30 pm

1. **Call to order – Pledge of Allegiance**

2. **Roll Call**

3. **Consent Agenda**
   - C-1:   Approve – December 2, 2026, minutes
   - C-2:   Accept - Investment Report (treasurer report)
   - C-3:   Approve – Checks for Approval –12/3/2025 -1/6/2026
   - C-4:   Recognize – Monthly Budget Report – November & December
   - C-5:   Amend Budget – not at this time.
   - C-6:   Recognize Planning Commission Minutes – none
   - C-7:   Recognize Board of Appeals Minutes – none

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 **agenda item**, 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: None**

9. **New Business:**
   1. **Presentation from OHM – Path Feasibility Study Results**
   2. **Set Budget Workshop Date – January 14 or 21 at 8:30 am**
   3. **Discussion on Moratorium on Data Centers**
   4. **Poverty Exemption Guidelines Resolution #2026-001**

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**
    1. The Sheriff report has been removed from the Consent Agenda, since everyone now receives it via email from the sheriff.
    2. Communication with Blackburn/WCRC
13. **Adjournment**

Next Regular Meeting will be on February 2, 2026, 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.

Individuals who require special accommodation should contact the
Township Clerk at (734) 665-7583 at least three (3) business days prior to the hearing.