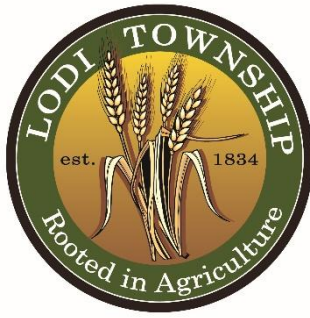




**NOTE: THIS MEETING IS BEING TAPED FOR THE
PURPOSE OF DEVELOPING MINUTES ONLY**

**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, August 11, 2026, at 6:30 pm**

1. Call to order – Pledge of Allegiance

2. Roll Call

3. Consent Agenda

- C-1: Approve – July 7, 2026, Regular Meeting Minutes
- C-2: Accept - Investment Report (treasurer report)
- C-3: Approve – Checks for Approval – 7/8/2026-8/11/2026
- C-4: Recognize – Monthly Budget Report
- C-5: Amend Budget - None
- C-6: Recognize Planning Commission Minutes – none
- C-7: Recognize Planning Commission Data Center Sub Committee Minutes –
6/30/2026 & 7/23/2026
- C-8: Recognize Board of Appeals Minutes – 7.14.2026
- C-9: Recognize Sheriff Report

5. Attorney Report

6. Planning Commission Update

7. Engineer Report – Arbor Preserve North #4

8. 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.)

9. 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.)

10. Unfinished Business

- 1. Updated Metro Act Application**
- 2. Appointments to Lodi Township Boards Policy**
- 3. Wood-Rogers Historic District – Resolution #2026-011**

11. New Business:

- 1. November Board of Trustees Date Change Due to Nov. Election – November 10th @ 6:30pm**
- 2. Extend Data Center Moratorium Ordinance #2026-003, Resolution #2026-010**

12. Closed Session - if necessary

13. Public Comment

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

14. FYI

15. Adjournment

Next Regular Meeting will be on September 1, 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 meeting.**