

**LODI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING
MARCH 8, 2005 - 7:30 P.M.
LODI TOWNSHIP HALL**

- I. Call to order - Flag Pledge**
- II. Roll Call**
- III. Open a Budget Public Hearing**
- IV. Open regular meeting**
- V. Approval of February 1, 2005 minutes and Special Meeting on February 12, 2005.**
- VI. Treasurer's report.**
- VII. Reports:**
 - 1. Sheriff Report
 - 2. Planning Commission Report
 - 3. Board of Appeals
 - 4. Zoning Report
 - 5. Fireboard
 - 6. Any Other Reports
- VIII. 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.)
- IX. 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.)
- X. Unfinished Business/Postponed Business:**
 - 1. Require action on steep slope at Thompson McCully (Michigan Paving and Materials)
 - 2.

- *Resolution on fee on returned checks
- *Appoint third party to place cost of restoration
- *Blight Ordinance
- *Weed Ordinance
- *Policy for keeping meeting tapes?
- *Policy for withdrawn applications
- *PDR Ordinance
- *= Items not for discussion this month but future unfinished business

- XI. NEW BUSINESS**
 - 1. Dresner Special Use Request**
 - 2. Assessor's Contract**
 - 3. 2005-2006 Saline Area Fire Department Budget**
 - 4. Adopt 2005-2006 Budget**
 - 5. Set meeting dates for 2005-2006**
 - 6. Discuss fees for zoning compliance on new houses**
 - 7. Special Use Escrow fees**

8. **Discuss hiring someone (or assigning to someone else) to do public hearing notices, packets for board of appeals and planning commission.**
- 9.

XII. PAYMENT OF BILLS/AMEND BUDGET

List to be passed out at the meeting.

XIII. CORRESPONDENCE/FYI

1. Receipt of Farm Council Campground License for 2005
2. Road Commission meeting March 10, 2005 - 10:00 a.m.
3. Letter regarding Citizens Research Council of Michigan study
- 4.

XIV. Public Comment

(To address any topic NOT on the agenda – 4 minute time limit)

XV. Closed Session if needed

XVI. Next Regular Meeting March 8, 2005, 7:30 p.m. Lodi Township Hall - PLEASE NOTE CHANGE OF MEETING DATE!

XVII. Adjournment