LODI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MAY 10, 2005 - 7:30 P.M. LODI TOWNSHIP HALL

- I. Call to order Flag Pledge
- II. Roll Call
- III. Approval of April 5, 2005 minutes.
- IV. Treasurer's report.
- V. Reports:
 - 1. Sheriff Report
 - 2. Planning Commission Report
 - 3. Board of Appeals
 - 4. Zoning Report
 - 5. Fire Board
 - 6. Any Other Reports

VI. Short Presentation - Margaret O'Connor

VII. Short Public Comment

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

VIII. 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.)

IX. Unfinished Business/Postponed Business:

- 1. Roads Bring your reports from last month
- 2. Roy Grove Special Use Permit/Home Occupation

X. NEW BUSINESS

Application for a grant to purchase temporary equipment to use for handicapped

- 1. Verizon Wireless Collocation Special Use for approval
- 2. Guenther Nextel Tower Special Use for approval
- 3. Sabatis Fireworks Permit
- **4.** parking for polling location as needed for HAVA requirements
- 5. Phase II agreements
- 6. Neighborhood watch signs
- 7.

^{*}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^{*}Policy for withdrawn applications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. PAYMENT OF BILLS/AMEND BUDGET

List to be passed out at the meeting.

XII. CORRESPONDENCE/FYI

- 1. Par-Plan News
- 2. Telecommunications Act
- 3. Sheriff Information

4.

XIII. Public Comment

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

- XIV. Closed Session if needed
- XV. Next Regular Meeting June 7, 2005, 7:30 p.m. Lodi Township Hall -
- XVI. Adjournment