

**LODI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING
NOVEMBER 1 2005 - 7:30 P.M.
LODI TOWNSHIP HALL**

I. Call to order - Flag Pledge

II. Roll Call

III. Approval of October 4, 2005 minutes.

IV. Treasurer's report.

V. Reports:

1. Sheriff Report
2. Planning Commission Report
3. Fire Board Report
4. Zoning Report
5. Any Other Reports

VI. Speaker - Dan Myers - Washtenaw County Public Works - Privately owned public sewage systems

VII. 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.)

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. Police Services Contract
2. Cathy Lindstrom - False alarm from table (info in last months packet)
3. Lindow

*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*Policy for withdrawn applications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

X. NEW BUSINESS

1. Refund of escrow funds for roads not started - Ozor Court (\$967.34), Basil Drive (\$690) and refund of escrow funds held for Heritage (\$2,679.51).
2. MTA convention
- 3.

XI. PAYMENT OF BILLS/AMEND BUDGET IF NECESSARY

List to be passed out at the meeting.

XII. CORRESPONDENCE/FYI

1. Heritage Law suit
2. Superior Evaluation for sheriff contracting - FYI

XIII. Public Comment

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

XIV. Closed Session if needed

XV. Next Regular Meeting December 6, 2005, 7:30 p.m. Lodi Township Hall -

XVI. Adjournment