

**LODI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING
DECEMBER 6, 2005 - 7:30 P.M.
LODI TOWNSHIP HALL**

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

VI. Speaker - James McFarlane - Wireless Washtenaw

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.

- *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- *Policy for withdrawn applications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. Draft RICO lawsuit
- 2. Wireless Washtenaw Contract
- 3. Budget discussion

XI. PAYMENT OF BILLS/AMEND BUDGET IF NECESSARY

List to be passed out at the meeting.

XII. CORRESPONDENCE/FYI

- 1. Midwest Claims Service regarding Peters-Summit, LLC
- 2. Washtenaw County Drain Commissioner regarding Three Arch Bay

3. Lindow - Peters-Summit, LLC Answer
4. Motion and Order for Alternate Service
5. Godek's letter of intent for police services
- 6.

XIII. Public Comment

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

XIV. Closed Session if needed

XV. Next Regular Meeting January 3, 2006, 7:30 p.m. Lodi Township Hall -

XVI. Adjournment