

**LODI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING
JANUARY 3, 2006 - 7:30 P.M.
LODI TOWNSHIP HALL**

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

VI. 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.)

VII. 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.)

VIII. Unfinished Business/Postponed Business:

- 1. Cedar Ridge
- 2. AMMA Center
- 3. Wireless Washtenaw Contract

*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*Policy for withdrawn applications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

IX. NEW BUSINESS

- 1. Appoint Guy Conti as assistant Lodi Township Attorney (resolution)
- 2. Social Security Number Privacy Policy (sample resolution in packet)
- 3.

X. PAYMENT OF BILLS/AMEND BUDGET IF NECESSARY

List to be passed out at the meeting.

XI. CORRESPONDENCE/FYI

- 1. Washtenaw County Soil Conservation District - folders available upon request
- 2. The Conservation Fund - meeting January 12

- 3.
- 4.
- 5.

XII. Public Comment

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

XIII. Closed Session if needed

XIV. Next Regular Meeting February 7, 2006, 7:30 p.m. Lodi Township Hall -

XV. Adjournment