

**LODI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING
FEBRUARY 7, 2006 - 7:00 P.M. - PLEASE NOTE TIME CHANGE
LODI TOWNSHIP HALL**

I. Call to order - Flag Pledge

II. Roll Call

III. Gravel Reports

Waterland Trucking

Michigan Paving & Materials - They will not be in attendance

Ann Arbor Sand and Gravel

IV. Approval of January 3, 2006 minutes.

V. Treasurer's report.

VI. Reports:

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

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.

*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*Policy for withdrawn applications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. First Unitarian Universalist Church - Special Use - Ann Arbor Academy
2. Assessor contract
3. Poverty Exemption Guidelines
4. Budget
5. Cemetery Discussion regarding cremations being buried with vaults currently in place.

XI. PAYMENT OF BILLS/AMEND BUDGET IF NECESSARY

List to be passed out at the meeting.

XII. CORRESPONDENCE/FYI

1. Thank you from Jim Haab
2. Washtenaw County General Fund Property Tax for Lodi Township for 2005
3. Letter from the Road Commission

XIII. Public Comment

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

XIV. Closed Session if needed

XV. Next Regular Meeting March 7, 2006, 7:30 p.m. Lodi Township Hall - Possible meeting with the Road Commission April 4, 2006 at 7:00 p.m. prior to the April meeting. Still need verification from the Road Commission for day and time.

XVI. Adjournment