

**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JULY 11, 2006 - 7:30 P.M.
LODI TOWNSHIP HALL**

- I. Call to order - Flag Pledge**
- II. Roll Call**
- III. Approval of June 6, 2006 minutes,**
- IV. Treasurer's report.**
- V. Reports:**
 - 1. Sheriff Report
 - 2. Planning Commission Report
 - 3. Zoning Report
 - 4. Fire Board Report
 - 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. Ann Arbor Sand and Gravel follow up report
- 2. Michigan Material & Aggregates re-inspection report
- 3. Sealcoat parking lot bids
 - a. Great Lake Asphalt & Concrete - \$2646.83
 - b. Farrell Sealcoating - \$2200.00 or \$29,500.00
 - c. D & H Asphalt Co - \$1,780.00
- 4. Kyle Morgan request to withdraw special use permit request and refund escrow funds (\$1,500.00).
- 5. Optima Oil - withdrawal of rezoning application (escrow deposit refund \$621.73).
- 6. Storage area in meeting room
- 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*Policy for withdrawn applications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

*Kyle Morgan - Special Use

*= Items not for discussion this month but future unfinished business

IX. NEW BUSINESS

1. Special Use/Home Occupations for renewal
 - a. Mary & Irene Francis
 - b. VFW Post
 - c. Vicki Moser ✓
 - d. Spectrasite Communications, Inc.
 - e. Zimmer Foundation (see Letter) ✓
 - f. Mike Abbott ✓
 - g. Dan Riddle
 - h. Joe & Aleyn Neely
 - i. John Hollowell
 - j. Carmen Seitz
 - k. Kimberly Jackson ✓
 - l. Northstar Montesouri School ✓
2. Sheriff Contract
3. Temporary Sign Ordinance
4. PDR Resolution
5. Local Bridge Cost-Sharing Program - Proposed Reinstatement
6. Resolution in support of Senate Bill 1332
7. Discontinuation of TRV crews
8. Sealcoating request for bid - Valleyview Estates
9. Softener Service (\$109.00)
10. Workshop - Funding Township Programs & Services

X. PAYMENT OF BILLS

List to be passed out at the meeting.

XI. CORRESPONDENCE/FYI

1. Private Community Wastewater Systems - Bring copy distributed for possible discussion
2. Cleanup information from May 2006
3. More Zoning Enabling Act workshop available.
4. FAQ about Public Safety Millages
5. SEMCOG Public hearing on Transportation Improvement Program
- 6.

XII. Public Comment

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

XIII. Closed Session - Lindow

XIV. Next Regular Meeting August 1, 2006, 7:30 p.m. Lodi Township Hall

XV. Adjournment