

**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
AUGUST 1, 2006 - 7:30 P.M.
LODI TOWNSHIP HALL**

I. Call to order - Flag Pledge

II. Roll Call

III. Approval of July 11, 2006 minutes.

IV. Treasurer's report.

V. Reports:

1. Sheriff Report
2. Planning Commission Report
3. Zoning Report
4. 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. Special Use permit renewal - Northstar Montessori - see copy of license
2. Sheriff Contract - discussion
3. Wireless Washtenaw - approval of master participation agreement from April 4th agenda packet
- 4.

*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*Policy for withdrawn applications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. Zoning Administrator
2. Information on OHM
3. Road Commission Contract - sign
4. Liquor License renewal for Travis Pointe Country Club
5. Discussion on advertising on BS&A website - some information enclosed
6. MTA - Fall District Meetings

7. Todd's Service FOIA - see example
8. Accept resignation of Leon Feldkamp from the Planning Commission
9. Appoint Steve Thelen to the Planning Commission
- 10.

X. PAYMENT OF BILLS AMEND BUDGET IF NEEDED

List to be passed out at the meeting.

XI. CORRESPONDENCE/FYI

1. NATaT - Sept 5-7 - See flyer for information
2. Letter of concerns - James & Katherine Franz
3. Letter addressed to Twp Board - agenda for 2006

XII. Public Comment

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

XIII. Closed Session - Lindow

XIV. Next Regular Meeting September 12, 2006, 7:30 p.m. Lodi Township Hall

XV. Adjournment