

**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING**

JANUARY 2, 2006 - 6:30 P.M. (CLOSED SESSION) - REGULAR MEETING TO START

AT 7:30 P.M.

LODI TOWNSHIP HALL

- I. Call to order - Flag Pledge**
- II. Roll Call**
- III. Closed session regarding pending litigation.**
- IV. Approval of December 5 and 12, 2006 minutes also closed session minutes for 12/5 and 12/12.**
- V. Treasurer's report.**
- VI. Reports:**
 1. Sheriff Report
 2. Planning Commission Report
 3. Fire Board Report
 4. Zoning Report
 5. Any Other Reports
- VII. Scott McDonald – presentation on Property Maintenance Ordinance (last months packet)**
- VIII. Jon Enos – Job Description for Zoning Administrator - bring from December packet**
- IX. 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.)
- X. 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.)
- XI. Unfinished Business/Postponed Business:**
 1. Service Contract - Middle Huron Watershed Initiative – from November agenda
 - 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*Policy for withdrawn applications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

*Special Use permit renewal - Northstar Montessori

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

XII. NEW BUSINESS

1. Reminder of January 10th joint work session of Planning Commission and Board of Trustees.
2. Establish dates for budget meetings
- 3.

XIII. PAYMENT OF BILLS AMEND BUDGET IF NEEDED

List to be passed out at the meeting.

XIV. CORRESPONDENCE/FYI

1. Summons and Complaint – Ronnie Story – Diuble Road property
2. Gravel Pit reports for February meeting (please review and bring for next month's meeting)
- 3.

XV. Public Comment

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

XVI. Closed Session regarding litigation

XVII. Next Regular Meeting February 6, 2007, 7:30 p.m. Lodi Township Hall.

XVIII. Adjournment