

NOTE: THIS MEETING IS BEING TAPED FOR THE PURPOSE OF DEVELOPING MINUTES ONLY

**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
FEBRUARY 6, 2007 - 7:30 P.M.
LODI TOWNSHIP HALL**

- I. Call to order - Flag Pledge**
- II. Roll Call**
- III. Gravel Pit Reports**
 1. Waterland
 2. Ann Arbor Sand and Gravel
- IV. Approval of January Board minutes.**
- 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. 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. Rental Ordinance - bring the copy from previous meeting
 2. Huron River Watershed Contract - new copy attached
 3. Frederick Farms
 4. Policy for keeping meeting tapes

*Resolution on fee on returned checks

*Appoint third party to place cost of restoration

*Blight Ordinance

*Weed Ordinance

*Policy for withdrawn applications

*PDR Ordinance

*Special Use permit renewal - Northstar Montessori

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

X. NEW BUSINESS

1. Estimates for updating network
2. Poverty Exemption Guidelines for approval
3. Pay pwws people - committee members
4. Authorize attorney to file lawsuit against Bennett - 3333 W. Ellsworth Road
- 5.

XI. PAYMENT OF BILLS AMEND BUDGET IF NEEDED

List to be passed out at the meeting.

XII. CORRESPONDENCE/FYI

1. Midwest Claims Service - Story lawsuit
2. February 10, 2007 - 9:00 a.m. - Budget workshop
- 3.

XIII. Public Comment

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

XIV. Next Regular Meeting March 6, 2007, 7:30 p.m. Lodi Township Hall.

XV. Adjournment