

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

**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
FEBRUARY 5, 2008 - 7:00 P.M. (NOTE TIME CHANGE)
LODI TOWNSHIP HALL**

- I. Call to order - Flag Pledge**
- II. Roll Call**
- III. Scio Township presentation on Sewer proposal**

IV. 7:15 p.m. Gravel report

- V. 7:30 p.m. Consent agenda**
- 1. January Board minutes
 - 2. Treasurer report
 - 3. Planning Commission
 - 4. Board of Appeals
 - 5. Amend Budget
 - 6. Payment of bills

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:

- *Appoint third party to place cost of restoration
- *Fee Schedule
- *Blight Ordinance
- *Weed Ordinance
- *Policy for withdrawn applications
- *PDR Ordinance
- *= Items not for discussion this month but future unfinished business

IX. NEW BUSINESS

- 1. Appoint: ZBA member Carl Bauer
BOR alternate member Dan Struble
- 2. Cemetery markers for Veterans
- 3. Resolution for MCI amounts (Jesse)
- 4. Salary Resolutions
- 5. Poverty Exemption Guidelines

X. CORRESPONDENCE/FYI

1. Citizen Planner information
2. Copies of Assessor Applications

XI. Public Comment

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

XII. Closed Session if needed

XIII. Next Regular Meeting March 4, 2008, 7:30 p.m. Lodi Township Hall.

XIV. Adjournment