

**NOTE: THIS MEETING IS BEING TAPED FOR THE PURPOSE OF  
DEVELOPING MINUTES ONLY**  
**LODI TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING**

**Thursday August 7, 2008 - 7:00 P.M.**  
**LODI TOWNSHIP HALL**

**PLEASE NOTE EARLY START TIME**

**I. Interview with Rebecca Daniels - prospective assessor**

**II. 7:30 p.m. - Open Meeting**

**III. Call to order - Flag Pledge**

**IV. Roll Call**

**V. Consent Agenda**

1. July Board Minutes
2. Investment Report (treasurer report)
3. Zoning Compliance Report
4. Planning Commission Minutes
5. Municipal Civil Infractions Report
6. Payment of Bills

**VI. Verbal Reports**

1. Sheriff Report
2. Fireboard

**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. Cemetery Ordinance
2. Ordinance 2008-002 - Re-do of zoning change for Waterland Gravel Pit because Reporter did not publish.
- 3.

**X. New Business**

1. Blight Ordinance
2. District MTA Meeting - September 10, 2008
3. Approval of Audit
4. Sale of Printer?
5. Resolution for No Reason AV
6. Postage machine
- 7.

**XI. Correspondence Received/FYI**

1. AT&T Annual report - request copy
2. River Raisin Watershed request for comments
- 3.

**XII. Public Comment**

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

**XIII. Closed Session - if needed**

**XIV. Next Regular Meeting - September 9, 2008, 7:30 p.m. Lodi Township Hall**

**NOTE:** Change of regular 1<sup>st</sup> Tuesday to 2<sup>nd</sup> Tuesday due to the fair.

**XV. Adjournment**