

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

Tuesday November 11, 2008 - 7:30 P.M.
LODI TOWNSHIP HALL

I. 7:30 p.m. - Open Meeting

II. Call to order - Flag Pledge

III. Roll Call

IV. Consent Agenda

1. October Board Minutes
2. Investment Report (treasurer report)
3. Zoning Compliance Report
4. Board of Appeals Minutes
5. MCI Report
6. Amend Budget
7. Payment of Bills

V. 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.)

VI. 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.)

VII. Unfinished Business/Postponed Business:

1. Cedar Ridge
2. Metro Act Right of Way Permit Extension - AT&T
3. Welcome to Lodi Sign cost
4. Letter regarding 6130 Saline Ann Arbor Road
5. Potra, Relief from 2nd violation notice

VIII. New Business

1. Set Swearing in Date for Officials
2. Acknowledge receipt of the Saline Area Fire Department Audit Report for FY ending June 30, 2008
3. Traffic Safety workshop - December 3rd in Ann Arbor

4. Citizen Planner - Wind Energy Siting and Policy Issues
5. Tippin's Market request for relief from false alarms
6. Donation of columbarium for Lodi Township Cemetery
7. Free Township Law Workshop - December 4 - Okemos
8. MTA dinner - November 20th at Farm Council, cost \$12.60 per person.
- 9.

IX. Correspondence Received/FYI

1. Comcast communication regarding rate increases etc.

X. Public Comment

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

XI. Closed Session - if needed

XII. Next Regular Meeting December 2, 2008, 7:30 p.m. Lodi Township Hall -

XIII. Adjournment