

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

Tuesday JANUARY 6, 2009 - 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. December Board Minutes
2. Investment Report (treasurer report)
3. Zoning Compliance Report
4. MCI Report
5. Fireboard Report
6. Amend Budget - if needed
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 Equestrian Center
2. Metro Act
3. Telephone update
- 4.

VIII. New Business

1. Yitzhak Henig - RE: 3417 Zeeb Rd payment of legal fees
2. Littering Ordinance/Resolution
3. Board of Review Training
4. Appoint Board of Review for 2009-2010
 - a. Dan Dever
 - b. Vance Shutes
 - c. Jane Chronis

- d. Dan Struble - Alternate
5. Approval to repair one Accuvote and upgrade another.
Possible cost of upgrade \$500, Inspection \$60 with cost of repair to be determined.
6. 175th Township Anniversary Committee
7. Escrow Accounts - Birkle Lake Drive (Greaves Way) and others
- 8.

IX. Correspondence Received/FYI

1. Gravel Pit inspection reports for review for up coming meetings
2. 2009-2013 Washtenaw County Capital Improvement Plan available for review. (Road Commission)
3. Correspondence from Comcast - regarding updates to their service offerings available for review.
4. Par-Plan News
- 5.

X. Public Comment

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

XI. Closed Session - if needed

XII. Next Regular Meeting February 3, 2009 - 7:00 p.m. Lodi Township Hall

XIII. Adjournment