

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

Tuesday FEBRUARY 3, 2009 - 7:00 P.M.
LODI TOWNSHIP HALL

I. 7:00 p.m. - Open Meeting

II. Call to order - Flag Pledge

III. Roll Call

IV. Gravel Pit Report - Stoneco. (Report in last month's agenda)

V. Consent Agenda

1. January Board Minutes
2. Investment Report (treasurer report)
3. Amend Budget
4. 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:

1. Yitzhak Henig - RE: 3417 Zeeb Rd payment of legal fees - bring information from last months agenda for review.
2. 175th Township Anniversary Committee

IX. New Business

1. Lodi Food Mart - Collection
2. 2009 Poverty Exemption Guidelines
3. Frederick Property- discussion
- 4.

X. Correspondence Received/FYI

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 3, 2009 - 7:00 p.m. Lodi Township Hall

XIV. Adjournment