

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

**Tuesday MARCH 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. Annual meeting - WCRC**
- V. Gravel Pit Report – Waterland Trucking**
- VI. Budget Hearing**
- VII. Consent Agenda**

- 1. February Board Minutes
- 2. Investment Report (treasurer report)
- 3. Planning Commission Report
- 4. Amend Budget
- 5. Payment of Bills
- 6. Fire Report
- 7. Zoning Report

**VIII. 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.)

**IX. 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.)

**X. Unfinished Business/Postponed Business:**

- 1. Yitzhak Henig - RE: 3417 Zeeb Rd. Letter received 2/16/2009

**XI. New Business**

- 1. Planning Commission 2008 Annual Report
- 2. Approval of Seal for Lodi Township
- 3. Lawn Care Contract 2009
- 4. Cemetery Lawn Care Contract for 2009
- 5. Assessor's Contract 2009

6. 2009-2010 Fire Dept Budget
7. Appointment of Planning Commission Members (terms up for Ron Diuble and Steve Thelen)
8. Appointment of Board of Appeals Member (John Steeb currently up for renewal)
9. Introduction to Planning and Zoning Workshop - approval for attendance if anyone wishes to attend.

**XII. Correspondence Received/FYI**

**XIII. Public Comment**

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

**XIV. Closed Session - if needed**

**XV. Next Regular Meeting April 7, 2009 - 7:00 p.m.** Lodi Township Hall. Ann Arbor Sand and Gravel will be reviewed at 7:00 p.m. followed by the regular meeting.

**XVI. Adjournment**