

**NOTE: THIS MEETING IS BEING TAPED FOR THE PURPOSE OF  
DEVELOPING MINUTES ONLY**

**LODI TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING**

**TUESDAY MAY 12, 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. Sheriff's Report**

**Consent Agenda**

- 1. April Board Minutes
- 2. Investment Report (treasurer report)
- 3. Planning Commission Report
- 4. Payment of Bills
- 5. Zoning Report

**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. Ann Arbor Sand and Gravel
- 2. Stoneco letter from table
- 3. AT&T Metro Act
- 4. 2009 Road Projects
- 5.

**VIII. New Business**

- 1. Amend Investment resolution to change name of Ann Arbor Commerce Bank to Michigan Commerce Bank
- 2. Landscape Plan
- 3. Change site plan charge for houses to \$50 or \$75
- 4. Variance Request by Michael Vara for storage shed to Board of Appeals

5. Paycor and Paychex proposal for administration of payroll
6. Resolution for Liquor License for Anniversary Jubilee
7. Resolution opposing proposed runway expansion of the Ann Arbor Municipal Airport
8. MTA workshops - Managing Human Resources & Volunteers in the Township, and Accounting and Payroll.
9. Payment for baskets order. Amend budget to cover!

**IX. Correspondence Received/FYI**

1. SAFD approved budget for 2009-2010
- 2.

**X. Public Comment**

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

**XI. Closed Session - if needed**

**XII. Next Regular Meeting June 2, 2009 - 7:30 p.m. Lodi Township Hall.**

**XIII. Adjournment**