



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

**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING**

**TUESDAY JUNE 2, 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. May Board Minutes
- 2. Investment Report (treasurer report)
- 3. Planning Commission Report
- 4. Amend Budget & 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. AT&T Metro Act
- 2.

VIII. New Business

- 1. Ellsworth Road Property - Donation to Township

IX. Correspondence Received/FYI

- 1. Cedar Ridge - driveway permit.

X. Public Comment

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

XI. Closed Session - if needed

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

XIII. Adjournment