



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

**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING**

**TUESDAY JULY 7, 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. June Board Minutes
- 2. Investment Report (treasurer report)
- 3. Amend Budget & Payment of Bills
- 4. Zoning Report

- V. Jubilee Report**
- 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:**

- a.
- b.

- IX. New Business**

- a. Stoneco - Night hauling for road work on I-94
- b. Cleaning Company
- c. Principles of Governance
- d. Washtenaw County Road Commission Capital Improvements Program
- e. Special Use/Home Occupations for renewal
 - 1. Chad Kymal - Church
 - 2. Roy Grove - High-speed wireless internet
 - 3. Verizon Wireless - Swisher Tower
 - 4. Chris Speen - Landscape business
 - 5. Children's Creative Learning Center - Child Day care
 - 6. AT&T Wireless - co-location on DTE lines
 - 7. Nextel Communication - Bauer Tower
 - 8. Adele Yunck - Dog Training School
 - 9. Vita Builders - James Tumolo - Builder - home office

10. Pennie Bresette - Sale of Plants
 11. John Grevers - Consulting Business
 12. John Kosmalski - Mail order business
 13. James Low - Consulting service
 14. Thomas Keller - Truck storage - NO LONGER OWNS PROPERTY
 15. Jean Wegner - Product distributor
 16. Boyd Harris - builder
 17. Lakhbir Randhawa & Christine Perry-burke - software support
 18. Christopher Peterson - Mortgage Co
 19. Lawrence Vitale - Landscaping
 - Kathryn Van Koevering-Lentine - Mobile Vet service
- f. Certificate of appreciation for Jubilee committee members (draft available on Tuesday)
- g.

X. Correspondence Received/FYI

- a. Audit Letter
- b. Letter form Michigan Public Service Commission
- c. Campground license - Farm Council Grounds
- d. Amended SAFD 2008/2009 budget - copy available upon request
- e. Commuity Research Webinar
- f.
- g.

XI. Public Comment

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

XII. Closed Session - if needed

XIII. Next Regular Meeting August 4, 2009 - 7:30 p.m. Lodi Township Hall.

XIV. Adjournment