



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

**LODI TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING**

**TUESDAY AUGUST 4, 2009 - 7:30 P.M.  
LODI TOWNSHIP HALL**

**I. Call to order - Flag Pledge**

**II. Roll Call**

**III. Consent Agenda**

- C-1: Approve - July Board Minutes
- C-2: Recognize - July Planning Commission Minutes
- C-2: Approve - Investment Report (treasurer report)
- C-3: Approve - Amend Budget & Payment of Bills July 8 - August 4, 2009 as presented.
- C-4: Recognize - Zoning Report

**IV. Sheriff 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:**

- a. Jubilee Committee Resolution
- b.

**VIII. New Business**

- a. Waters Road - end of payment to Diuble Road - \$14,700 (6" 23A Limestone)
- b. Resolution to allow 50/50 drawing at Washtenaw Farm Council (still coming)
- c. Amendment to the Police Services Contract
- d. Community Partners for Clean Streams Policy
- e. MTA Workshops - Financial Strategies and MTA Fall Meeting - approval to attend
- f. Dog Nuisances Ordinance for review
- g. Discussion on amending Extraction Ordinance
- h.

**IX. Correspondence Received/FYI.**

- a. Other ordinances for review (Manchester Village and York Township, sample blight from MTA)
- b. AT&T annual video report (request copy)
- c. Saline Leadership Institute vision for future of Saline
- d. Incident summary reports monthly and year to date
- e. P3 Consulting, Inc. letter
- f. Comcast letter regarding channel changes. - (request copy)

**X. Public Comment**

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

**XI. Closed Session - if needed**

**XII. Next Regular Meeting September 1, 2009 - 7:30 p.m. Lodi Township Hall.**

**XIII. Adjournment**

**Upcoming Meetings and Events:**

**Township Planning Commission - August 25, 2009 - 7:30 p.m.**

**Township Board of Trustees - September 1, 2009 - 7:30 p.m.**