LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING

TUESDAY SEPTEMBER 1, 2009 - 7:30 P.M.
LODI TOWNSHIP HALL

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

II. **Roll Call**

III. **Consent Agenda**

C-1: Approve - August Board Minutes
C-2: Recognize - August Planning Commission Sub-CommitteeMinutes
C-2: Approve - Investment Report (treasurer report)
C-3: Approve - Amend Budget & Payment of Bills August 3 through September 1, 2009 as presented.
C-4: Recognize - Zoning Report
C-5: Recognize - MCI Report

IV. **Sheriff Report**

V. **Fire Board Report - verbal**

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. 2008/2009 Audit for approval
b. Barking Dog Ordinance
c.

IX. **New Business**
a. Verizon Metro Act Right-of-Way Permit
b. Insurance
c. MTA fall meeting attendance
d. Citizen Planner Course
e. Change of date for November meeting
f.

X. **Correspondence Received/FYI**.

a. Townships next victim of real estate collapse?
b. Washtenaw County Road Commission suggest service reductions

       c. Connecting Communities Initiative

       d.

XI.   **Public Comment**

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

XII.   **Closed Session - if needed**

XIII.   **Next Regular Meeting _October 6, 2009 - 7:30 p.m._** Lodi Township Hall.

XIV.   **Adjournment**

Upcoming Meetings and Events:

Township Planning Commission - September 22, 2009 - 7:30 p.m.

Township Board of Trustees - October 6, 2009 - 7:30 p.m.

There will be a November 3, 2009 election