



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

**LODI TOWNSHIP BOARD OF TRUSTEES
BUDGET HEARING AND REGULAR MEETING**

**TUESDAY MARCH 2, 2010 - 7:00 P.M.
LODI TOWNSHIP HALL**

I. Call to order - Flag Pledge

II. Roll Call

III. Budget Hearing

IV. Washtenaw County Road Commission Meeting

V. Open Regular Meeting

VI. Consent Agenda

C-1: Approve - February Board Minutes

C-2: Approve - Investment Report (treasurer report)

C-3: Approve - Amend Budget & Payment of Bills February 3 - March
2, 2010

C-4: Recognize Planning Commission Minutes

VII. Attorney Report

V. Sheriff 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. Gravel Pit Inspection Reports

a. Ann Arbor Sand and Gravel

IX. Unfinished Business/Postponed Business:

a. SBA - Wheeler Tower Special Use Permit - postponed for possible agreement for future 800 Mhz co-location.

b.

X. New Business

a. 2010-2011 Saline Area Fire Department Budget for approval

- b. Adopt 2010-2011 Lodi Township Budget
- c. Washtenaw Urban County Partnership Opportunity
- d. AmeriScan proposal
- e. Approve Meeting Dates
- f. Appoint Attorney/Planner/Engineer
- g. Planning Commission members up for appointment - John Steeb and Doug Veenstra terms end 2010.
- h. Board of Appeals members up for appointment Mel Ellis and Paul Thibault terms end 2010.
- i.

XI. Correspondence Received/FYI.

- a. Carlisle/Wortman Associates - Safebuilt
- b. MIG&E - ? are we interested
- c. Take 10 - Census challenge

XII. Public Comment

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

XIII. Closed Session - if needed

XIV. Next Regular Meeting will be April 6, 2010 - 7:30 p.m. Lodi Township Hall

XV. Adjournment

Upcoming Meetings and Events:

Township Board of Trustees - Regular Meeting April 6, 2010 - 7:30 p.m.

Planning Commission Meeting April 27, 2010 - 7:30 p.m.