



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

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

**TUESDAY MAY 11, 2010 - 7:30 P.M.  
LODI TOWNSHIP HALL**

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

**II. Roll Call**

**III. Consent Agenda**

- C-1: Approve - April Board Minutes
- C-2: Approve - Investment Report (treasurer report)
- C-3: Approve - Payment of Bills - April 7 through May 11, 2010
- C-4: Recognize Planning Commission Minutes
- C-5: Recognize Zoning Report

**IV. 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. Unfinished Business/Postponed Business:**

- a.
- b.
- c.

**IX. New Business**

- a. SBA Tower (Wheeler Tower - Waters Road)
- b. MTA workshop - Effective Policies & Procedures - June 14<sup>th</sup> - Ann Arbor
- c. Approval of Cemetery Columbarium contract
- d. Approval for cleaning of septic tank - Jack Spack approx cost \$275
- e.
- f.

**X. Correspondence Received/FYI.**

**Copies will be supplied if desired**

- a. Receipt of SAFD 2010/2011 adopted budget
- b. Receipt of restoration donation from Fred & Margaret Brusher Families in amount of \$10,000 for the old township hall
- c. Comcast Price Adjustment

**XI. Public Comment**

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

**XII. Closed Session - if needed**

**XIII. Next Regular Meeting will be June 1, 2010 - 7:30 p.m. Lodi Township Hall**

**XIV. Adjournment**

**Upcoming Meetings and Events:**

**Township Board of Trustees - Regular Meeting June 1, 2010 - 7:30 p.m.**

**Planning Commission Meeting May 25, 2010 - 7:30 p.m**