



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

**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING**

**TUESDAY NOVEMBER 9, 2010 - 7:30 P.M.
LODI TOWNSHIP HALL**

I. Call to order - Flag Pledge

II. Roll Call

III. Consent Agenda

- C-1: Approve - October Board Minutes
- C-2: Approve - Investment Report (treasurer report)
- C-3: Approve - Payment of Bills –October 6, 2010 thru Nov. 9, 2010
- C-4: Recognize Planning Commission Minutes
- C-5: Recognize Zoning Report

IV. Attorney Report

V. Sheriff Report

VI. Planning Commission Report

VII. 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:

- 1.

IX. New Business

1. Window washing bid - \$95.00
2. Establish Cost of Columbarium niches
3. Cost for applications for PA 116 review?
4. Policy for payment of board members if there is not a majority present to hold meeting
5. Approval for renewal of Notary for Elaine
6. Receipt Saline Area Fire Audit FY ended 6/30/2010
7. Connecting Communities
8. W-4 Country (radio) board member on broadcast 11/8 - 11/11

X. Correspondence Received/FYI.

1. Note from Kathleen Garrett

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 December 7, 2010 - 7:30 p.m. Lodi
Township Hall -**

XIV. Adjournment

Upcoming Meetings and Events:

Planning Commission - November 23, 2010 - 7:30 p.m.

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