



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

**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING**

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

I. Call to order - Flag Pledge

II. Roll Call

III. Consent Agenda

- C-1: Approve - November Board Minutes
- C-2: Approve - Investment Report (treasurer report)
- C-3: Approve - Payment of Bills –Nov. 10, through December 7, 2010
Amend Budget
- C-4: Recognize Planning Commission Minutes
- C-5: Recognize Zoning Report
- C-6: Municipal Civil Infractions 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. Payment to board members if not a majority present and meeting recessed
2. PA 116 Application cost review

IX. New Business

1. MTA Workers' Compensation?
2. Bondy Variance Request
3. Stoneco - Revised restoration plan
4. Metro Act Right of Way Permit Extension
5. Resolution Authorizing Electronic Transactions

6. Recognition of Margaret Brusher, Margaret Canham, and Margaret O'Connor

X. Correspondence Received/FYI.

1. FYI - Police Budget from Clerk's email system

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 January 4, 2011 - 7:30 p.m. Lodi Township Hall -

XIV. Adjournment

Upcoming Meetings and Events:

Planning Commission - No December meeting

Board of Appeals - Bondy Variance Request - December 14, 2010 - 7:30 p.m.

Township Board of Trustees - Regular Meeting January 4, 2011 - 7:30 p.m.