



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

**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING**

**TUESDAY MAY 10, 2011 - 7:00 P.M.
LODI TOWNSHIP HALL**

- I. Call to order - Flag Pledge**
- II. Roll Call**
- III. Washtenaw County Road Commission**
- IV. Wayne Clements - Lodi Historical Preservation Committee**
- V. Consent Agenda**

- C-1: Approve - April Board Minutes
- C-2: Accept - Investment Report (treasurer report)
- C-3: Approve - Payment of Bills -4/13 thru 5/10/2011
- C-4: Amend Budget if needed
- C-5: Recognize Planning Commission Minutes
- C-6: Recognize Board of Appeals Minutes
- C-7: Recognize Zoning Report
- C-8: Recognize Sheriff Report

VI. Attorney Report - Hinderer update

VII. Planning Commission Update

VIII. 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.)

IX. 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.)

X. Unfinished Business/Postponed Business:

1.

XI. New Business

- 1. Parking Lot Repair
- 2. Computer up-grade for assessor
- 3. Purchase top soil for cemetery
- 4.

XII. FYI

1. Active Lodi MTT Appeals
2. Tour of Washtenaw Info
3. Understanding County Drain
4. Waterland Trucking Service - escrow funds
5. Washtenaw County - positions available on various boards
6. County Clean-up Day
7. Par-Plan News
- 8.

XIII. Public Comment

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

XIV. Closed Session - if needed

XV. Next Regular Meeting will be June 7, 2010 at 7:30 p.m.

XVI. Adjournment

Upcoming Meetings and Events:

Planning Commission - May 24, 2011 meeting

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