



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

**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING**

**TUESDAY JUNE 7, 2011 - 7:30 P.M.
LODI TOWNSHIP HALL**

I. Call to order - Flag Pledge

II. Roll Call

III. Peg Kohring - Ann Arbor Green Belt

IV. Consent Agenda

- C-1: Approve - May Board Minutes
Need to correct minutes to reflect matching funds for ditching.
- C-2: Accept - Investment Report (treasurer report)
- C-3: Approve - Payment of Bills -5/11 thru 6/7/2011
- C-4: Amend Budget if needed
Need to transfer more money to cover ditching matching funds in road contract
- C-5: Recognize Planning Commission Minutes
- C-6: Recognize Zoning Report
- C-7: Recognize Sheriff Report

V. Attorney Report

VI. Planning Commission Update

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.)

VIII. 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.)

IX. Unfinished Business/Postponed Business:

- 1. Township Hall windows - see quote page from S.J.S Construction
- 2.

X. New Business

- 1. Fireworks permit - Travis Pointe Country Club
- 2. State police use of office
- 3. Hot Topics in Planning & Zoning workshop - approval for attendees
- 4. Insurance - Do we want bids from other companies?

XI. FYI

1. A2YChamber Invitation
2. Receipt of Farm Council 2011 Campground license
3. Sheriff emblem samples
- 4.

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 July 12, 2011 at 7:30 p.m.

XV. Adjournment

Upcoming Meetings and Events:

Planning Commission - June 28, 2011 meeting

Township Board of Trustees - Regular Meeting July 12, 2011 - 7:30 p.m.