



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

**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING**

**TUESDAY JULY 12, 2011 - 7:30 P.M.
LODI TOWNSHIP HALL**

I. Call to order - Flag Pledge

II. Roll Call

III. Consent Agenda

- C-1: Approve - June Board Minutes
- C-2: Accept - Investment Report (treasurer report)
- C-3: Approve - Payment of Bills -6/2/2011-7/12/2011
- C-4: Amend Budget if needed
- C-5: Recognize Planning Commission Minutes
- C-6: Recognize Zoning Report
- C-7: Recognize Sheriff Report

IV. Attorney Report

V. Planning Commission Update

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:

- 1. Ann Arbor Sand and Gravel
- 2. Committee for addressing purchase of land by old twp hall
- 3. Township Hall windows - discussion?
- 4.

IX. New Business

- 1. Lone Oak SAD
- 2. Saline Main Street
- 3. Receipt/Approval 2010-2011 Audit
- 4. July - August yard waste?
- 5. Clean up day - Commercial Use?

6. Fireworks permit for sale of fireworks from tent? See copy of City of Ann Arbor application Also do we need to have an ordinance in place if the state allows sale of other aerial fireworks? (according to the radio there is a pending bill in Lansing)
- 7.

X. FYI

1. Letter regarding foreclosed property in Lodi and purchase
2. MTA weekly update
- 3.

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 August 2, 2011.

XIV. Adjournment

Upcoming Meetings and Events:

Planning Commission - July 26, 2011 meeting

Township Board of Trustees - Regular Meeting August 2, 2011 - 7:30 p.m.