



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

**LODI TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING**

**TUESDAY NOVEMBER 1, 2011 - 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: Accept - Investment Report (treasurer report)
- C-3: Approve - Payment of Bills –10/5/2011-11/1/2011
- C-4: Amend Budget if needed
- C-5: Recognize Zoning Report
- C-6: Recognize Sheriff Report
- C-7: Recognize - Municipal Civil Infractions 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. Cedar Ridge
- 2.

**IX. New Business**

- 1. Furnace Bids
- 2. Window washing bid
- 3. Tree at cemetery
- 4. Paychex - Payroll Processing Services
- 5. Michigan Main Street Program letter of support
- 6.

**X. FYI**

1. **FEMA Information**
2. **Legacy Land Conservancy**
3. **Voting System Warranty**
4. **Par-Plan News**
- 5.

**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 6, 2011.**

**XIV. Adjournment**

**Upcoming Meetings and Events:**

**Planning Commission - November 22, 2011 meeting**

**Township Board of Trustees - Regular Meeting December 6, 2011 - 7:30 p.m.**