



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

**LODI TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING**

**TUESDAY FEBRUARY 7, 2012 - 7:30 P.M.  
LODI TOWNSHIP HALL**

**I. Call to order - Flag Pledge**

**II. Roll Call**

**III. Consent Agenda**

- C-1: Approve - January Board Minutes
- C-2: Accept - Investment Report (treasurer report)
- C-3: Recognize Budget Report
- C-4: Approve - Payment of Bills -1/4/2012-2/7/2012
- C-5: Amend Budget if necessary
- C-6: Recognize Planning Commission Minutes and 2011 Annual Report
- C-7: Recognize Zoning Report
- C-8: 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. Fox Ridge Court Resolution for Bond/Special Assessment
- 2.

**IX. New Business**

- 1. **Poverty Exemption Guidelines for 2012**
- 2. **Update Lodi Township Policies -**
- 3. **Resolution for payment and use of surplus drain funds**
- 4. **Budget workshop dates**
- 5. **BS&A - update assessing and tax software**
- 6. **Committee to review and establish policies etc.**

**X. FYI**

1. **State Boundary Commission - denial of annexation**
2. **DEQ letters - potential oil and gas development in Lodi Township**
- 3.

**XI. Public Comment**

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

**XII. Closed Session - if needed**

**XIII. Next Meeting will be March 6, 2012 - 6:30 p.m. will included road commission meeting, and budget public hearing.**

**XIV. Adjournment**

**Upcoming Meetings and Events:**

**Planning Commission - February 28, 2012 meeting**

**Road Commission Meeting March 6, 2012 at 6:30 pm.**