



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

**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING**

**TUESDAY APRIL 10, 2012 - 6:30 P.M.
LODI TOWNSHIP HALL**

I. Call to order - Flag Pledge

II. Roll Call

III. Annual Gravel Pit reports

IV. Break – 7:15 pm ish

V. Consent Agenda

- C-1: Approve - March Board Minutes
- C-2: Accept - Investment Report (treasurer report)
- C-3: Recognize Budget Report
- C-4: Approve - Payment of Bills –3/7/12 – 4/10/12
- C-5: Amend Budget
- C-6: Recognize Planning Commission Minutes of 3/27/12
- C-7: Recognize Sheriff Report
- C-8: Recognize Zoning Report

VI. Attorney Report

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. Drain surplus money
- 2. Chicken report

XI. New Business

- 1. **Appoint Planning Commission members – Diuble/Thelen**
- 2. **Appoint Board of Appeals member – Steeb**
- 3. **4800 Ellsworth RD**
- 4. **4465 Waters Rd**

5. **MLCC Bulletin No. 2012-05**
6. **Question on cancelled fire alarms**
7. **Warning sirens?**
- 8.

XII. FYI

1. **2012 National Underground Railroad Network to Freedom Grants**
2. **Township Law E-letter**
3. **Municipal Law News**

XIII. Public Comment

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

XIV. Closed Session - if needed

XV. Next Meeting will be May 1, 2012

XVI. Adjournment

Upcoming Meetings and Events:

Planning Commission – April 24, 2012 meeting