



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

**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING**

**TUESDAY MAY 1, 2012 - 7:30 P.M.
LODI TOWNSHIP HALL**

I. Call to order - Flag Pledge

II. Roll Call

III. Consent Agenda

- C-1: Approve – April Board Minutes
- C-2: Accept - Investment Report (treasurer report)
- C-3: Recognize Budget Report
- C-4: Approve - Payment of Bills –4/11/12 – 5/1/12
- C-5: Amend Budget if needed
- C-6: Recognize Planning Commission Minutes of 4/24/2012
- C-7: Recognize Sheriff Report
- C-8: Recognize Zoning 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. Appoint Don Pennington, Planner
- 2. Set date to meet with Stoneco.

IX. New Business

- 1. Establish Road projects
- 2. Update Investment Policy
- 3. Ann Arbor Recycle Contract

X. FYI

- 1.
- 2.

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 June 5, 2012

XIV. Adjournment

Upcoming Meetings and Events:

Planning Commission – May 22, 2012 meeting

Ann Arbor School Election May 8, 2012 here at the township hall