



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

**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING**

**TUESDAY June 5, 2012 - 7:30 P.M.
LODI TOWNSHIP HALL**

I. Call to order - Flag Pledge

II. Roll Call

III. Consent Agenda

- C-1: Approve – May Board Minutes
- C-2: Accept - Investment Report (treasurer report)
- C-3: Recognize Budget Report
- C-4: Approve - Payment of Bills – 5/2/12 thru 6/5/12
- C-5: Amend Budget if needed
- C-6: Recognize Planning Commission Minutes of May
- 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. Recycle Ann Arbor Contract
- 2. Floodplain ordinance
- 3.

IX. New Business

- 1. Peddlers, solicitors and transient merchants – regulatory ordinance?
- 2. Saline Sustainability Circle funding?
- 3.

X. FYI

1. Receipt of Farm Council campground license
2. RRWC information
3. Township Law E-Letter

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 July 10, 2012

1. Plan B for Stoneco

XIV. Adjournment

Upcoming Meetings and Events:

Planning Commission – June 26, 2012 meeting

August 7, 2012 – Primary Election