



**NOTE: THIS MEETING IS BEING TAPED FOR THE
PURPOSE OF DEVELOPING MINUTES ONLY**
**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING**

**TUESDAY FEBRUARY 5, 2013 - 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 1/9/2013 – 2/5/2013
- C-5: Amend Budget if necessary
- C-6: Recognize Planning Commission Report
- C-7: 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. Raisin River Watershed
- 2.

IX. New Business

- 1. Board of Review Training?
- 2. Resolution – Poverty Exemption Guidelines
- 3.

X. FYI

- 1. BS&A Internet Service Hits 1/1/12 – 12/31/12
- 2. HVA Information
- 3. Capitol Currents

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 5, 2013 at 7:00 p.m. starting with budget public hearing

XIV. Adjournment

Upcoming Meetings and Events:

Planning Commission – February 26, 2013