



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

**TUESDAY MARCH 5, 2013 - 6:30 P.M.  
LODI TOWNSHIP HALL**

- I. Call to order - Flag Pledge**
- II. Roll Call**
- III. Marc Breckenridge, Todd Campbell, Jim Rushton**
- IV. Annual Meeting with Washtenaw County Road Commission**
- V. Budget Public Hearing for 2013-2014 Budget**
- VI. Consent Agenda**

- C-1: Approve - February Board Minutes
- C-2: Accept - Investment Report (treasurer report)
- C-3: Recognize Budget Report
- C-4: Approve - Payment of Bills -2/6/2013 – 3/5/2013
- C-5: Amend Budget if needed
- C-6: Recognize Planning Commission Minutes
- C-7: Recognize Sheriff Report
- C-8: Recognize Zoning Report

- VII. Attorney Report**
- VIII. Planning Commission Update**
- IX. 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.)

**X. 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.)

- XI. Unfinished Business/Postponed Business:**
  - 1. **2013-2014 Meeting Dates**
  - 2.
- XII. New Business**
  - 1. **Saline Fire - Warning Sirens**
  - 2. **Saline Area Fire Department 2013/2014 Budget**

3. **Assessor Contract**
4. **Lawn care Bid/s**
5. **Paper of Record**
6. **Township Attorney**
7. **Township Planner**
8. **Township Engineer**
9. **Adoption of 2013-2014 Budget**
10. **Appoint Board of Appeals Members**
11. **Appoint Planning Commission Members**
- 12.

**XIII. FYI**

- 1.

**XIV. Public Comment**

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

**XV. Closed Session - if needed**

**XVI. Next Meeting will be April 9, 2013**

**XVII. Adjournment**

**Upcoming Meetings and Events:**

**Planning Commission – March 26, 2013 meeting**