



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

**TUESDAY SEPTEMBER 3, 2013 - 7:30 P.M.
LODI TOWNSHIP HALL**

I. Call to order - Flag Pledge

II. Roll Call

III. Consent Agenda

- C-1: Approve – August Board Minutes
- C-2: Accept - Investment Report (treasurer report)
- C-3: Recognize Budget Report
- C-4: Approve - Payment of Bills –8/7/2013 – 9/3/2013
- C-5: Amend Budget if needed
- C-6: Recognize Planning Commission Minutes
- 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. Ann Arbor Sand and Gravel
- 2.

IX. New Business

- 1. MTA on the Road
- 2. Fireproof File ?

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 October 1, 2013 7:30 p.m.

XIV. Adjournment

Upcoming Meetings and Events:

Planning Commission – September 24, 2013 meeting

November 5, 2013 – School election for Saline and possibly Ann Arbor