



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

**TUESDAY OCTOBER 1, 2013 - 7:30 P.M.
LODI TOWNSHIP HALL**

I. Call to order - Flag Pledge

II. Roll Call

III. Consent Agenda

- C-1: Approve – September Board Minutes
- C-2: Accept - Investment Report (treasurer report)
- C-3: Recognize Budget Report
- C-4: Approve - Payment of Bills –9/4/2013 thru 10/1/2013
- 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. Amended and Restated Consent Judgment – Stoneco (Thompson McCully)
- 2.

IX. New Business

1. Ann Arbor Sand and Gravel – Request Jesse O’Jack appear as co-counsel
2. Approve 2013 Waters Road Special Assessment Roll
3. Metro Act Right of Way Permit Extension
- 4.

X. FYI

1. Receipt of Notice of the determination of necessity for Saginaw Hills Drain
– It effects a very small portion of Lodi at Scio Church Road and Wagner Road.
2. Change of insurance provider – no action needed

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 November 12, 2013 7:30 p.m. Delayed due to November 5 election

XIV. Adjournment

Upcoming Meetings and Events:

Planning Commission – October 22, 2013 meeting

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