



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

**LODI TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, January 07, 2014 - 7:30 P.M.  
LODI TOWNSHIP HALL**

**I. Call to order - Flag Pledge**

**II. Roll Call**

**III. Consent Agenda**

- C-1: Approve – December Board Minutes
- C-2: Accept - Investment Report (treasurer report)
- C-3: Recognize Budget Report
- C-4: Approve - Payment of Bills –12/04/2013 thru 1/07/2014
- C-5: Amend Budget if needed
- C-6: Recognize Sheriff Report
- C-7: 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.

**IX. New Business**

1. WCRC – replacing Lodi Township Signs
2. RFP – Are we sending any out?
3. Recycle Ann Arbor 2014 contract
4. Budget Dates Suggestion Feb 1 or 8
5. Cemetery decorations payment
6. Change Investment policy – Michigan Commerce Bank changing to Talmer West Bank
7. 2014 Board of Review Training?
8. Trailer Permit for Toll Brothers

9. River Raisin Watershed 2014 membership dues?
10. .

**X. FYI**

1. Comcast price increase. If you would like a copy, please ask
2. Par Plan News

**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 February 4, 2014 7:30 p.m.**

**XIV. Adjournment**