



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

**LODI TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, February 04, 2014 - 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 –1/07/2013 thru 2/04/2014
- 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:**

**IX. New Business**

1. Salary Resolutions
2. Poverty Guideline Exemptions
3. Membership Dues for MI Clerks due. \$100/each includes February workshop in Lansing

**X. FYI**

**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 4, 2014 7:00 p.m. – Public Hearing for 2014-2015 Budget. Regular meeting to follow.**

**XIV. Adjournment**