



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

**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, MARCH 04, 2014 - 7:00 P.M.
LODI TOWNSHIP HALL**

I. Call to order - Flag Pledge

II. Roll Call

III. Budget Public Hearing

IV. 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 –2/5/2014 – 3/4/2014
- C-5: Amend Budget if needed
- C-6: Recognize Sheriff Report
- C-7: Recognize Zoning Report

V. Attorney Report

VI. Planning Commission Update

VII. 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.)

VIII. 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.)

IX. Unfinished Business/Postponed Business:

- 1. Welcome to Lodi Signs replacement
- 2. Dog issues – Steel Jaws Dog Kennel

X. New Business

- 1. Adopt 2014/2015 Budget
- 2. Saline Area Fire Department – 2014/2015 Budget
- 3. Freedom of Information Act Coordinator Resolution
- 4. Possible County Clean up Days
- 5. Dexter Township Resolution – Opposing dissolving the County Board of Road Commissioners

6. Appoint Planning Commission members Swenson and D'Agostino
7. Appoint Board of Appeals member Bauer
8. Appoint
 - a) Attorney O'Jack
 - b) Planner Pennington
 - c) Engineer OHM
 - d) Paper of Record Saline Reporter
9. MTA workshop – Who's the boss? Hiring, Firing and keeping employees!
10. Question regarding adding Wheels for Wishes on the website.
11. Update Investment Policy
12. AFLAC Insurance information
- 13.

XI. FYI

1. Washtenaw Farm Council Camp Ground License for 2014 received.

XII. Public Comment

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

XIII. Closed Session - if needed

XIV. Next Meeting will be April 1, 2014 7:00 p.m.

XV. Adjournment