



**NOTE: THIS MEETING IS BEING TAPED FOR THE
PURPOSE OF DEVELOPING MINUTES ONLY**
**LODI TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING-WASHTWNAW
COUNTY ROAD COMMISSION
TUESDAY, APRIL 01, 2014 – 6:30 P.M.
REGULAR MEETING TO FOLLOW
LODI TOWNSHIP HALL**

I. Call to order - Flag Pledge

II. Roll Call

III. Consent Agenda

- C-1: Approve – March Board Minutes
- C-2: Accept - Investment Report (treasurer report)
- C-3: Recognize Budget Report
- C-4: Approve - Payment of Bills –3/4/2014 – 4/1/2014
- 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. Assessor Contract
2. FOIA Coordinator

IX. New Business

1. Susan Lewis – to address the Board regarding Steel Jaw Kennel
2. Bob Dresslehouse to address the Board regarding Lodi Lane Issues
3. Policy for Wi-Fi for Township usage
4. Fireworks Permit

5. Ann Arbor Sand & Gravel
6. Clerk's Retirement Letter

X. FYI

1. Washtenaw County Parks and Rec Notice of Public Meetings.
2. The PAR Plan News.
- 3.

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 May 6, 2014 7:00 p.m.

XIV. Adjournment