



**NOTE: THIS MEETING IS BEING TAPED FOR THE  
PURPOSE OF DEVELOPING MINUTES ONLY**  
**LODI TOWNSHIP BOARD OF TRUSTEES**  
**TUESDAY, June 3, 2014 – 7:00 P.M.**  
**REGULAR MEETING**  
**LODI TOWNSHIP HALL**  
**\*AMENDED AGENDA\***

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

**II. Roll Call**

**III. Consent Agenda**

- C-1: Approve – April Board Minutes
- C-2: Accept - Investment Report (Treasurer Report)
- C-3: Recognize Budget Report
- C-4: Approve - Payment of Bills –5/7/2014 – 6/3/2014
- C-5: Recognize Planning Commission Minutes
- C-6: Amend Budget if needed
- 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. Resolution #2014-011 Establishing Clerks Salary
2. Resolution #2014-012 Brookview Highlands Road Improvements
3. Estimate for road work on Dell Road, Saline Waterworks to Saline River Bridge
4. Steel Jaw Kennel-Discussion

**IX. New Business**

1. Travis Point Fireworks Permit
2. Washtenaw County Sherriff Contract
3. Township clean-up day June 28th
4. Cemetery-East fence falling apart. Bill Katz is willing to remove it.
5. Vehicle Accident involving Randall Karnes-discussion about sending to collections
6. Notary for Clerk
7. Reaffirm the purchase of fire proof safe for records retention.
8. Donation of typewriter in Assessors office to the Saline Community Fair and Elaine is interested in the typewriter desk.

**X. FYI**

1. Comcast Personal Property Tax Assessment
2. Stoneco Bond update

**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 July 1, 2014 7:00 p.m.**

**XIV. Adjournment**