



**NOTE: THIS MEETING IS BEING TAPED FOR THE
PURPOSE OF DEVELOPING MINUTES ONLY**
LODI TOWNSHIP BOARD OF TRUSTEES
TUESDAY, July 1, 2014 – 7:00 P.M.
REGULAR MEETING
LODI TOWNSHIP HALL

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 –6/4/2014 – 7/1/2014
- 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. Reaffirm Brookview Highlands Roads Special Assessment
2. Susan Lewis
3. Donald Stegenga blight issue

IX. New Business

1. Acceptance of 2013-2014 Audit Report
2. Subdivision Ordinance
3. Brookview Highlands possible contribution to Special Assessment
4. Renew Special Use and Home Occupation Permits
5. Irene Jedele is interested in purchasing an old computer monitor

X. FYI

1. Competitive Grant Assistance Program Application
2. Saline Fire Department Budget Amendment

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 August 7, 2014 7:00 p.m. THURSDAY. Due to election on Tuesday, August 5, 2014.

XIV. Adjournment