



**NOTE: THIS MEETING IS BEING TAPED FOR THE
PURPOSE OF DEVELOPING MINUTES ONLY**
LODI TOWNSHIP BOARD OF TRUSTEES
Tuesday October 7, 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 – September Board Minutes
- C-2: Accept - Investment Report (Treasurer Report)
- C-3: Recognize Budget Report
- C-4: Approve - Payment of Bills –9/28/2014 – 10/07/2014
- C-5: Recognize Planning Commission Minutes
- C-6: Recognize Board of Appeals Minutes
- C-7: Amend Budget if needed
- C-8: Recognize Sheriff Report
- C-9: Recognize Zoning Report
- C-10: Recognize MCI 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. Ann Arbor Sand & Gravel Restoration Plan Report

IX. New Business

1. Oil Drilling
2. County Wide Millage
3. Replace Truck Sign on Lindemann Road that has been damaged

X. FYI

1. Yeo & Yeo CPAs & Business Consultants information
2. Letter regarding oil drilling from the Kosmalski's

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 Tuesday, November 11, 2014 7:00 p.m.

****NOTE DATE CHANGE DUE TO NOVEMBER 4 ELECTION****

XIV. Adjournment