



**NOTE: THIS MEETING IS BEING TAPED FOR THE
PURPOSE OF DEVELOPING MINUTES ONLY**
LODI TOWNSHIP BOARD OF TRUSTEES
Tuesday November 11, 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 –10/07/2014 – 11/11/2014
- 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. Extraction Ordinance Updates

IX. New Business

1. Cemetery Holiday Decorations
From January 8, 2014 meeting minutes: Cemetery Decorations – Moved Lindemann, seconded Giezentaner to pay the cemetery decoration bill of \$665.55 for this year only. The money is to be paid from the cemetery fund. The board would be interested in

*supporting some decorations at the cemetery in the future, but not to that extent.
Carried.*

2. Burn Permit Ordinance Updates
3. False Alarm Ordinance Updates

X. FYI

- 1.

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, December 2, 2014 7:00 p.m.

XIV. Adjournment