



**NOTE: THIS MEETING IS BEING TAPED FOR THE  
PURPOSE OF DEVELOPING MINUTES ONLY**  
**LODI TOWNSHIP BOARD OF TRUSTEES**  
**Thursday December 4, 2014 – 5:00 P.M.**  
**REGULAR MEETING**  
**LODI TOWNSHIP HALL**  
**\*\*Note date change\*\***

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

**II. Roll Call**

**III. Consent Agenda**

- C-1: Approve – November Board Minutes
- C-2: Accept - Investment Report (Treasurer Report)
- C-3: Recognize Budget Report
- C-4: Approve - Payment of Bills –11/11/2014 – 12/14/2014
- 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

**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. MTA Conference
- 2. Extraction Ordinance Updates

**IX. New Business**

- 1. Ann Arbor Sand and Gravel

**X. FYI**

**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, January 6, 2014 7:00 p.m.**

**XIV. Adjournment**