



**NOTE: THIS MEETING IS BEING TAPED FOR THE
PURPOSE OF DEVELOPING MINUTES ONLY**
LODI TOWNSHIP BOARD OF TRUSTEES
Thursday January 6, 2015 – 7:00 P.M.
REGULAR MEETING
LODI TOWNSHIP HALL

I. Call to order - Pledge of Allegiance

II. Roll Call

III. Consent Agenda

- C-1: Approve – December Board Minutes
- C-2: Accept - Investment Report (Treasurer Report)
- C-3: Recognize Budget Report
- C-4: Approve - Payment of Bills –12/4/2014 – 1/6/2015
- 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. Extraction Ordinance Updates

IX. New Business

1. Establish dates for budget meetings
2. Subdivision Ordinance
3. Board of Review Training
4. Assessor RFP
5. Appoint Board of Review Members

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, February 3, 2015 7:00 p.m.

XIV. Adjournment