



NOTE: THIS MEETING IS BEING TAPED FOR THE PURPOSE OF DEVELOPING MINUTES ONLY

**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, MARCH 03, 2015 – 6:30 P.M.
LODI TOWNSHIP HALL**

I. Call to order - Flag Pledge

II. Roll Call

III. Budget Public Hearing

IV. Consent Agenda

- C-1: Approve – February Board Minutes
- C-2: Accept - Investment Report (treasurer report)
- C-3: Recognize Budget Report
- C-4: Approve - Payment of Bills –2/3/2015 – 3/3/2015
- 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

V. Attorney Report

VI. Planning Commission Update

VII. 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.)

VIII. 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.)

IX. Unfinished Business/Postponed Business:

- 1.

X. New Business

- 1. Lone Oak Special Assessment Discussion
- 2. Adopt 2015/2016 Budget
- 3. Saline Area Fire Department – 2015/2016 Budget
- 4. Appoint Planning Commission members
- 5. Appoint Board of Appeals member Steeb

6. Appoint
 - a) Attorney O'Jack
 - b) Planner Pennington
 - c) Engineer OHM
 - d) Paper of Record Washtenaw Now
7. Update Investment Policy
8. Approve Warning Sirens Contract
9. Approve 2015-2016 Meeting Dates

XI. FYI

XII. Public Comment

(To address any topic NOT on the agenda - 4 minute time limit)

XIII. Closed Session - if needed

XIV. Next Meeting will be April 7, 2015 6:30 p.m.

XV. Adjournment