



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

**LODI TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, MAY 12, 2015 – 7:00 P.M.  
LODI TOWNSHIP HALL**

**I. Call to order – Pledge of Allegiance**

**II. Roll Call**

**III. Consent Agenda**

- C-1: Approve – April Board Minutes
- C-2: Accept - Investment Report (treasurer report)
- C-3: Approve - Payment of Bills –4/7/2015 – 5/12/2015
- C-4: Recognize Planning Commission Minutes
- C-5: Recognize Board of Appeals Minutes
- C-6: Amend Budget if needed
- C-7: Recognize Sheriff Report
- C-8: 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. Old Business**

- 1. Assessor Contract
- 2. Lone Oak Subdivision Road Project
- 3. Elite Lawn Care Contract-Mulch option includes spraying for weeds and 8.5 yards of mulch

**IX. New Business**

- 1. Vicki Kinningham – roadside clean-up program
- 2. Road Projects 2015-2016
  - a. discussion regarding SAD participation
- 3. No Thru Truck sign on Saline Waterworks replacement \$250.00-\$300.00
- 4. Jones Fireworks Approval May 28<sup>th</sup> and July 11<sup>th</sup>

5. Macke Fireworks Approval
6. Approval for planting near the columbarium (Donation by resident)
7. MTA June meeting

**XI. FYI**

1. Jones&Jones donation of flag maintenance for the year

**XII. Public Comment - To address any topic NOT on the agenda - 4 minute time limit**

**XIII. Next Meeting will be June 2, 2015 at 7:00 p.m.**

**XIV. Adjournment**