



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

**LODI TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING**

**TUESDAY, October 6, 2015 – 7:00 P.M.  
LODI TOWNSHIP HALL**

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

**II. Roll Call**

**III. Consent Agenda**

- C-1: Approve – September Board Minutes
- C-2: Accept - Investment Report (treasurer report)
- C-3: Approve - Payment of Bills –9/1/2015 – 10/6/2015
- 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. Ann Arbor Sand & Gravel Bond
- 2. 3600 Wagner Road

**IX. New Business**

- 1. Waters Road Special Assessment District-Approve 2015 Roll
- 2. Release Draft Master Plan for public comment
- 3. November Meeting date/time- either 11/3/2015 @ 5pm or 11/10/2015 @ 7pm-change due to election

**X. FYI**

1. Cauley Property Information
2. Textile Road Improvement

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

**XII. Next Meeting will be November xx, 2015 at xx p.m.**

**XIII. Adjournment**