



**NOTE: THIS MEETING IS BEING TAPED FOR THE
PURPOSE OF DEVELOPING MINUTES ONLY**
**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, JANUARY 3, 2017 – 7:00 P.M.
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: Approve - Payment of Bills –12/6/2016 – 1/3/2017
- C-4: Recognize Planning Commission Minutes
- C-5: Recognize Board of Appeals Minutes
- C-6: Recognize Board of Review Minutes
- C-7: Amend Budget if needed
- C-8: Recognize Sheriff Report
- C-9: Recognize Zoning Report-None

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. Extend Supervisor Sick leave

IX. New Business

- 1. Budget Meeting Date: January 28th @ 9am

X. FYI

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

XII. Next Meeting will be *February 7, 2017 at 7:00 p.m.*

XIII. Adjournment