



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

**LODI TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, January 5, 2016 – 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 –12/2/2015 – 1/5/2016
- 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. Cemetery Decorations – payment decision
- 2. Appoint Board of Review Member

**IX. New Business**

- 1. Re-approve November minutes with the addition of the budget amendments
- 2. Set Budget Workshop Meeting – February 6<sup>th</sup> @ 9am ?
- 3. Three Arch Bay Master Deed changes
- 4. Survey needed for plotting rest of cemetery

**X. FYI**

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

**XII. Next Meeting will be February 2 , 2016 at 7:00 p.m.**

**XIII. Adjournment**