



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

**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, February 5, 2016 – 6:00 P.M.
LODI TOWNSHIP HALL**

I. Call to order – Pledge of Allegiance

Accept Canham-Keeley's resignation
Appoint Craig Swenson to Board of Trustees and Planning Commission
Oath of Office

II. Roll Call

III. Consent Agenda

- C-1: Approve – January Board Minutes
- C-2: Accept - Investment Report (treasurer report)
- C-3: Approve - Payment of Bills –1/5/2015 – 2/2/2016
- 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.

IX. New Business

- 1. Resolution # 2016-001 Poverty Guidelines
- 2. Resolution # 2016-002 Supervisor Salary
- 3. Resolution #2016-003 Clerk Salary
- 4. Resolution #2016-004 Treasurer Salary
- 5. Approve Meeting Dates 2016-2017

6. Appoint Fred Kiener to Planning Commission

X. FYI

1. Budget Workshop – February 6th, 2016 at 9am

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

XII. Next Meeting will be March 1, 2016 at 7:00 p.m.

XIII. Adjournment