



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

**LODI TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, March 1, 2016 – 7:00 P.M.  
LODI TOWNSHIP HALL**

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

**II. Roll Call**

**III. Budget Public Meeting**

**IV. Washtenaw County Road Commission Annual Meeting**

**V. Consent Agenda**

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

**VI. Attorney Report**

**VII. Planning Commission Update**

**VIII. 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.)

**IX. 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.)

**X. Old Business**

- 1. 3600 Wagner Road

**XI. New Business**

- 1. Accept SAFD 2016-2017
- 2. Appoint Planning Commission Chairman Veenstra
- 3. Appoint Planning Commission Member Jack Steeb
- 4. Appoint Planning Commission Member Gordon Taylor
- 5. Appoint Township Attorney Jesse O'Jack
- 6. Appoint Township Planner Don Pennington

7. Appoint Township Engineer OHM
8. Approve Ann Arbor News Paper as Lodi Township Paper of Record
9. Approve 2016-2017 Lodi Township Investment Policy
10. Accept Assessor Contract
11. Lawn Care Bids
12. Approve 2016-2017 Budget

**XII. FYI**

1. Nominating Petitions due April 19<sup>th</sup> by 4pm-Included in your packets

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

**XII. Next Meeting will be April 12 , 2016 at 7:00 p.m.**

**XIII. Adjournment**