



**NOTE: THIS MEETING IS BEING TAPED FOR THE
PURPOSE OF DEVELOPING MINUTES ONLY**
**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, April 12, 2016 – 7:00 P.M.
LODI TOWNSHIP HALL**

I. Call to order – Pledge of Allegiance

II. Roll Call

III. Consent Agenda

- C-1: Approve – March Board Minutes
- C-2: Accept - Investment Report (treasurer report)
- C-3: Approve - Payment of Bills –3/1/2016 – 4/12/2016
- 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. 3600 Wagner Road

IX. New Business

- 1. Board of Review Pay Increase – Open Meetings @ \$150.00/meeting,
Organizational meetings stay same @ \$75.00/meeting
- 2.

X. FYI

1. Nominating Petitions due April 19th by 4pm
2. Washtenaw County Road Commission Annual Meeting information enclosed

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

XII. Next Meeting will be May 10, 2016 at 7:00 p.m.

XIII. Adjournment