



**NOTE: THIS MEETING IS BEING TAPED FOR THE
PURPOSE OF DEVELOPING MINUTES ONLY**
LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, FEBRUARY 7, 2017 – 7:00 P.M.
LODI TOWNSHIP HALL

I. Call to order – Pledge of Allegiance

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 –1/4/2017 – 2/7/2017
- 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. Lambarth PA116 Release and approval of Resolution #2017-003
- 2. Update on Bragg/Cauley Blight Complaint

IX. New Business

- 1. Approval of May 2, 2017 election (Ann Arbor Schools-Precinct 3 only) being held at the Township Hall
- 2. Resolution # 2017-002 Poverty Guidelines 2017-2018
- 3. Resolution #2017-004 Supervisor Salary
- 4. Resolution # 2017-005 Clerk Salary
- 5. Resolution # 2017-006 Treasurer Salary

6. Approve 2017-2018 Meeting Dates
7. Saline Fair Board Resolution #2017-007 Millionaire Party(s) in the Saline Area
7. Approval of Board Members to attend MTA Training in Lansing April 11-13, 2017
8. Computer/Server Update for the Township

X. FYI

1. Assessor Contract information

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

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

XIII. Adjournment