



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

I. Call to order – Pledge of Allegiance

II. Roll Call

III. Budget Public Meeting

IV. Consent Agenda

- C-1: Approve – February 7, 2017 Board Minutes
- C-2: Accept - Investment Report (treasurer report)
- C-3: Approve - Payment of Bills –2/8/2017 – 3/7/2017
- 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

V. Attorney Report

VI. Planning Commission Update

VII. 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.)

VIII. 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.)

IX. Old Business

- 1.

X. New Business

- 1. Approval of Hatch Rezoning (Maple Road) to R-1 per Planning Commission
- 2. Accept SAFD 2016-2017 Budget
- 3. Appoint Township Attorney Jesse O'Jack
- 4. Appoint Township Planner Don Pennington
- 5. Appoint Township Engineer OHM

6. Appoint Planning Commission Member Al D'Agostino (2020)
7. Appoint Planning Commission Member Gordon Taylor (2020)
8. Appoint Board of Appeals Member from the Township Board (2 year term)
9. Appoint Board of Review Members (2 year term):
Vance Shutes, Jane Chronis and Fred Kiener
10. Approve Ann Arbor News Paper as Lodi Township Paper of Record until August 1, 2017, then The Sun Times can be used as paper of record, as they meet the 2 year publication requirements in the area.
11. Approve 2017-2018 Lodi Township Investment Policy
12. Accept Assessor Contract
13. Approve 2016-2017 Budget

XI. FYI

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

XIII. Next Meeting will be April 11, 2017 at 7:00 p.m.

XIV. Adjournment