



**NOTE: THIS MEETING IS BEING TAPED FOR THE
PURPOSE OF DEVELOPING MINUTES ONLY**
LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, May 9, 2017 – 7:00 P.M.
LODI TOWNSHIP HALL

I. Call to order – Pledge of Allegiance

II. Roll Call

III. Consent Agenda

- C-1: Approve – April 11, 2017 Board Minutes
- C-2: Accept - Investment Report (treasurer report)
- C-3: Approve - Payment of Bills –4/12/2017 – 5/9/2017
- 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

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. Road Projects 2017-2018

IX. New Business

- 1. Gravel Pit Reports
 - 1. Stoneco West
 - 2. Ann Arbor Sand & Gravel
- 2. Accept Paul Thibault's resignation
- 3. Appoint Vance Shuts to Board of Appeals (replacing Thibault's seat, ending 2019)
- 4. Social Security Policy #2017-001
- 5. Social Media Policy #2017-002

6. Travis Point Country Club Fireworks Permit June 17, 2017
7. Urban Partnership Interest
8. Re-approve Minutes from 10.4.2016, 11.1.2016, 1.3.2017, 2.7.2017 & 3.7.2017 with budget amendments added.

X. FYI

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

XII. Next Meeting will be June 6, 2017 at 7:00 p.m.

XIII. Adjournment