



**NOTE: THIS MEETING IS BEING TAPED FOR THE
PURPOSE OF DEVELOPING MINUTES ONLY**
**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, October 2, 2018
BOARD OF TRUSTEE MEETING**

I. Call to order – Pledge of Allegiance

II. Roll Call

III. Public Hearing-Robert Lane Special Assessment District

IV. Consent Agenda

- C-1: Approve – September 4, 2018 Board Minutes & September 10, 2018
Special Meeting Board Minutes
- C-2: Accept - Investment Report (treasurer report)
- C-3: Approve - Payment of Bills –9/05/2018 – 10/02/2018
- 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
- C-9: Recognize MCI 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

X. New Business

- 1. Robert Lane Resolution #2018-012**
- 2. John Russell – WCRC Roadside spraying**
- 3. November meeting date change due to election – November 3 or 13**
- 4. Accept 2017-2018 Audit Report**
- 5. Approve Brookview Highlands Lighting District 2018**

XI. FYI

XII. Public Comment - To address any topic NOT on the agenda - 3-minute time limit

XIII. Next Meeting will be on November 8 or 13, 2018 at 7:00 p.m.

XIV. Adjournment