



NOTE: THIS MEETING IS BEING TAPED FOR THE PURPOSE OF DEVELOPING MINUTES ONLY

**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, November 13th, 2018
BOARD OF TRUSTEE MEETING**

****AMENDED****

I. Call to order – Pledge of Allegiance

II. Roll Call

III. Consent Agenda

- C-1: Approve – October 2, 2018 Board Minutes
- C-2: Accept - Investment Report (treasurer report)
- C-3: Approve - Payment of Bills –10/03/2018 – 11/13/2018
- C-4: Recognize Planning Commission Minutes-Sub Committee Meetings – October 8 &10, 2018
- 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. Discussion regarding waving non-filing of property transfer Affidavits
2. Resolution # 2018-014
3. Discussion regarding ~~medial~~ recreational marihuana facilities licensing
4. ~~Resolution~~ Ordinance #2018-015 -001
5. Huron River Watershed Membership

- 6. Snow removal at Township – quotes received**
- 7. Cemetery Holiday Decorations**
- 8. Approve Recycle & Yard Waste Dates**
 - January 26**
 - February 23**
 - March 23**
 - April 27 + Yard Waste**
 - May 25 + Yard Waste**
 - June 22 + Yard Waste**
 - July 27 + Yard Waste**
 - August 24 + Yard Waste**
 - September 28 + Yard Waste**
 - October 26 + Yard Waste**
 - November 23 + Yard Waste**
 - December 28**

XI. FYI

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

XIII. Next Meeting will be on December 4, 2018 at 7:00 p.m.

XIV. Adjournment