



**NOTE: THIS MEETING IS BEING TAPED FOR THE
PURPOSE OF DEVELOPING MINUTES ONLY**
**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, December 4, 2018
BOARD OF TRUSTEE MEETING**

I. Call to order – Pledge of Allegiance

II. Roll Call

III. Consent Agenda

- C-1: Approve – November 13, 2018 Board Minutes
- C-2: Accept - Investment Report (treasurer report)
- C-3: Approve - Payment of Bills –11/14/2018 – 12/04/2018
- C-4: Recognize Planning Commission Minutes-Sub Committee Meetings – September 25, 2018, subcommittee meetings: September 28, October 8, October 10, November 14, and November 16, 2018.
- C-5: Recognize Board of Appeals Minutes
- C-6: Amend Budget if needed
- C-7: Recognize Sheriff Report-October 2018 & November 2018
- 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. Poverty Exemption Resolution 2018-015 for 2019 year**
- 2. Resolution #2018-016-Protest in writing for Board of Review**
- 3. Appoint Board of Review Members for 2-year term 2019-2020**
 - Vance Shutes**
 - Jane Chronis**
 - Fred Kiener**
- 4. Approve Special Use Permits 2-year renewal**

- 5. Approve Home Occupation Permits 2-year renewal**
- XI. FYI**
- XII. Public Comment - To address any topic NOT on the agenda - 3-minute time limit**
- XIII. Next Meeting will be on January 8, 2019 at 7:00 p.m.**
- XIV. Adjournment**