



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

**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, January 8, 2019 ~ 7:00PM**

****AMENDED****

I. Call to order – Pledge of Allegiance

II. Roll Call

III. Consent Agenda

- C-1: Approve – December 4, 2018 Board Minutes
- C-2: Accept - Investment Report (treasurer report)
- C-3: Approve - Payment of Bills –12/05/2018 – 1/08/2018
- C-4: Recognize Planning Commission Minutes
- C-5: Recognize Board of Appeals Minutes
- C-6: Amend Budget if needed
- C-7: Recognize Sheriff Report-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: None

X. New Business

- 1. Old Townhall possibilities – discussion with 3 people who are interested in the historical aspect.**
- 2. Set Budget Meeting Date: January 23 or 30 @ 9am**
- 3. Ordinance #2019-001 Drug Paraphilia Ordinance**
- 4. Resolution #2019-001 Drug Paraphilia Resolution**
- 5. Accept Saline Area Fire Department Financial Report Year End June 30, 2018**

6. Farm Lane Zoning Violation Discussion
7. Payment of KCI bill \$273.64

XI. FYI

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

XIII. Next Meeting will be on February 5, 2019 at 7:00 p.m.

XIV. Adjournment