



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

**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, February 5, 2019 - 7:00PM**

I. Call to order – Pledge of Allegiance

II. Roll Call

III. Consent Agenda

- C-1: Approve – January 5, 2019 Board Minutes
- C-2: Accept - Investment Report (treasurer report)
- C-3: Approve - Payment of Bills –1/08/2019 – 2/05/2019
- C-4: Recognize Planning Commission Minutes
- C-5: Recognize Board of Appeals Minutes
- C-6: Amend Budget if needed
- C-7: Recognize Sheriff Report-December 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. Gregory Dill – County Administrator
2. Special Use Permit – Pleasant Lake Road Cell Tower Application
2. Cemetery Ordinance #2019-002
3. Supervisor Salary Resolution #2019-002
4. Clerk Salary Resolution #2019-003
5. Treasurer Salary Resolution #2019-004
6. Set Budget Public Hearing time for March 5th Board of Trustee Meeting

7. Approval of Assessor laptop computer and software \$1850.00
8. Quick Books Update for Clerk and Treasurer \$600.00

XI. FYI

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

XIII. Next Meeting will be on March 5, 2019 ~ Budget Public Hearing
@ Regular Meeting following Budget Public Hearing.

XIV. Adjournment