



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

**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, April 2, 2019 at 7:00pm**

I. Call to order – Pledge of Allegiance

II. Roll Call

III. Consent Agenda

- C-1: Approve – March 5, 2019 Board Minutes
- C-2: Accept - Investment Report (treasurer report)
- C-3: Approve - Payment of Bills –3/06/2019 – 4/02/2019
- C-4: Recognize Planning Commission Minutes
- C-5: Recognize Board of Appeals Minutes
- C-6: Amend Budget if needed
- C-7: Recognize Sheriff Report - February 2019
- 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. Dust/Brine Contract 2019**
- 2. Road Projects 2019**
- 3. Gaming License for St. Nicolas Philoptochos Society**
- 4. Cemetery Ordinance #2019-003**
- 5. Cemetery Resolution #2019-009**
- 6. Cemetery Opening prices per Doug Frey**
- 7. FOIA Policy #2019-001**

- 8. Home Occupation Application – Beth Foley**
- 9. Planning Commission & Board of Appeals Appointments**
- 10. Board of Appeals Per Diem Pay – Chairman (\$85.00) & Members (\$75.00)**
- 11. Planning Commission Pay – Chairman (\$200.00) Members (\$100.00), Recording Secretary (\$100.00)**
- 12. Proposal for Cemetery Software Request**

XI. FYI

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

XIII. Next Meeting will be on May 7, 2019 @ 7:00PM

XIV. Adjournment