

**LODI TOWNSHIP BOARD OF TRUSTEES
FEBRUARY 10, 2006 - 10:00 A.M.
SPECIAL MEETING
LODI TOWNSHIP HALL**

The special meeting opened at 10:00 a.m.

Roll Call of the board: Present: Godek, Masters, Foley, Crowner and Lindemann. Absent: Radecki and Rentschler.

The special meeting was called to approve payment of the current bills and amend the current budget. These items were inadvertently omitted from the February 7, 2006 regular meeting.

Moved Foley, second Crowner to amend the budget as follows:

From 101440:449 Public Road Services take \$7800.00 and move it to 101336:801 Fire-operating.
Carried.

Moved Masters, second Crowner to pay the bills according to the listing handed out at the meeting on February 7, 2006, in the amount of \$134,195.98. Carried

No other business to be brought before the board, the meeting adjourned at 10:10 a.m.

Elaine E. Masters
Clerk, Lodi Township