

**LODI TOWNSHIP BOARD OF TRUSTEES  
OCTOBER 7, 2008 – 2:00 P.M.  
SPECIAL MEETING  
JUDGE SWARTZ COURT**

The board met in the hallway of Judge Swartz' Court at 2:00 p.m.

This was a settlement conference for Frederick Farms.

Present: Godek, Masters, Foley, Crowner, Lindemann, and Rentschler. Absent: Radecki. Also present Mr. O'Jack, Township Attorney.

At 2:50, Mr. O'Jack came from the judge's chambers stating that the attorneys have agreed that they will disagree. Mr. O'Jack released the board to go home.

Elaine E. Masters  
Lodi Township Clerk