

**LODI TOWNSHIP BOARD OF TRUSTEES
DECEMBER 12, 2006 – 2:10 P.M.
JUDGE SCHWARTZ COURT
SETTLEMENT CONFERENCE**

The board met in the hall at Judge Schwartz's court room for a settlement conference in regard to Peters Summit. Board members present: Crowner, Masters, Godek, Foley, Rentschler, Radecki, and Lindemann. Also present, Attorney O'Jack and Attorney Lucas.

Moved Masters, seconded Foley to go into closed session to discuss settlement. Roll call vote: Yea: Radecki, Rentschler, Godek, Crowner, Masters, Lindemann, and Foley. Nay: None. The board moved to the jury room for closed session.

Moved Masters, seconded Crowner to leave closed session at 3:31 p.m. Roll Call Vote: Aye: Crowner, Rentschler, Radecki, Lindemann, Foley, Masters, and Godek. Nay: None. Carried.

Moved Masters, seconded Foley to adjourn at 3:31 P.M. Roll Call Vote: Aye: Crowner, Masters, Radecki, Rentschler, Lindemann, Foley, and Godek. Nay: None. Carried.

Elaine E. Masters
Clerk, Lodi Township