

**LODI TOWNSHIP BOARD OF TRUSTEES  
SPECIAL MEETING  
JANUARY 16, 2007 – 6:00 P.M.  
LODI TOWNSHIP HALL**

Board of Trustees Present: Crowner, Godek, Masters, Rentschler, Foley, and Lindemann. Absent: Radecki. Also Present Jesse O'Jack and Fred Lucas.

This meeting was called to discuss pending litigation with Peters Sumitt and Lindow.

Moved Masters, seconded Lindemann to go into closed session at 6:01 p.m. Roll Call Vote: Aye: Crowner, Godek, Masters, Rentschler, Lindemann, and Foley. Nay: None. Absent: Radecki.

Moved Masters, seconded Foley to return to open session at 7:45 p.m. Roll Call Vote: Aye: Godek, Masters, Foley, Rentschler, Lindemann, and Crowner. Nay: None. Absent: Radecki.

Moved Godek, seconded Lindemann to adjourn at 7:46 p.m.

Elaine E. Masters  
Clerk, Lodi Township