

LODI TOWNSHIP BOARD OF TRUSTEES
JANUARY 30, 2007
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.

The meeting opened at 1:14 P.M.

Present: Roll Call: Godek, Masters, Foley, Lindemann, Rentschler, Radecki, and Crowner. Also present Jesse O'Jack and Fred Lucas.

Moved Foley, seconded Lindemann to go into closed session at 1:15 p.m. Roll Call Vote: Yea: Rentschler, Radecki, Foley, Crowner, Lindemann, Masters, and Godek. Nay: None. The board moved to the jury room of Judge Swartz's court room.

Moved Foley, seconded Rentschler to return to open session.

Roll Call Vote: Aye: Rentschler, Masters, Radecki, Foley, Lindemann, Godek, and Crowner. Nay: None. At 2:16 P.M.

Moved Lindemann, seconded Foley to accept the proposed partial consent judgment. Roll Call Vote: Aye: Godek, Masters, Foley, Radecki, Crowner, Rentschler, and Lindemann. Nay: None.

Adjournment as moved by Rentschler and seconded by Foley at 2:26 P.M. Carried.

Elaine E. Masters
Clerk, Lodi Township