

LODI TOWNSHIP BOARD OF TRUSTEES
FEBRUARY 12, 2005 – 7:30 P.M.
LODI TOWNSHIP HALL

The special meeting opened at 9:00 a.m.

Roll of the Board: Godek, Masters, Foley, Lindemann, Crowner, and Rentschler. Absent Radecki.

The meeting was called to adopt a resolution to approve a grant application for purchase of new optical scan voting systems to comply with the Help America Vote Act.

Moved Masters, second Crowner to adopt resolution 2005-007. Upon roll call vote the following voted "aye" Foley, Lindemann, Masters, Crowner, Rentschler and Godek.

"nay" None

Absent: Radecki

The resolution was declared adopted.

The special meeting adjourned and was followed by a work session on the budget for 2005-2006.

Elaine E. Masters
Clerk, Lodi Township