

**Minutes from the Closed Meeting of the October 21, 2013 Meeting of the Avon
Township Supervisors**
October 21, 2013, 9:00 a.m.
Avon Township Hall

Call to Order: Chairman Gondringer called to order a special meeting of the Avon Township Board of Supervisors at 9:01 a.m. in the conference room of the Avon Township Hall.

Roll Call: Present – Richard Bresnahan, LeRoy Gondringer, John Merdan, and Deputy Clerk Marion Gondringer. Also present – Minnesota Association of Townships Attorney, Ken Bayliss.

Opening of Closed Meeting: Merdan moved to open the special closed meeting Avon Township Supervisors in accordance with MN Statute 13.D.05 subd 3b to discuss with attorney Bayliss the ongoing lawsuit concerning the road access issue involving the Kurtzman family and Dean and Kelly Martini and Avon Township. Second by Bresnahan. All in favor. Motion carried.

Business: This meeting provided the opportunity for the Supervisors to discuss with counsel, Mr. Ken Bayliss, the possible settlement arrived at in the lawsuit involving the Kurtzman family, Dean and Kelly Martini, and Avon Township concerning road access to their properties off Meadowview Road. Motion by Merdan to authorize Gondringer to take necessary actions in the resolution of this case. Second by Bresnahan. All in favor. Motion carried.

Adjournment of Closed Meeting: Bresnahan moved to adjourn the closed meeting. Merdan second. All in favor. Motion carried.

Adjournment: Motion by Merdan to adjourn the closed meeting at 9:32 a.m. Bresnahan second. All in favor. Motion carried.

Respectfully submitted,
Marion Gondringer, Deputy Clerk

Supervisor Approval:

Richard Bresnahan

LeRoy Gondringer

John Merdan

Attest

Date