

**RESOLUTION 04-02-14:
A RESOLUTION AMENDING RESOLUTION 03-19-14**

WHEREAS, the Avon Township Board of Supervisors passed Resolution 03-19-14 establishing a policy for the compensation of Town officers; and

WHEREAS, it has long been the policy of the Avon Township Board of Supervisors to not reimburse Town officers for meals eaten while on Township business;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of Avon Township, Stearns County, Minnesota hereby changes Section 3.3 of Resolution 03-19-14 to read: "Town Officers may not request reimbursement for the cost of meals while on Board authorized business. Alcohol is not a reimbursable expense and shall not be consumed while engaged in Town business."

Adopted this 2nd day of April 2014.

BY THE BOARD

Chair

Attest: _____
Clerk