CORINNA TOWNSHIP SPECIAL CLOSED BOARD MEETING Tuesday, December 27, 2011, 3:00 p.m. Corinna Township Hall

**Unofficial Minutes** 

9801 Ireland Avenue NW, Annandale, MN

Present: Chairman John Dearing; Vice-Chairman Richard Naaktgeboren; Supervisor Chuck Carlson; Corinna Planning and Zoning Administrator Ben Oleson; Clerk/Treasurer Mary Barkley Brown; Attorney Kenneth Bayliss.

Dearing called the meeting to order at 3:00 p.m.

Dearing: "Pursuant to Minnesota Statutes section 13D.05, subd. 3(b), we will close the meeting for the purpose of holding a special closed attorney-client meeting, to discuss with the township's attorney the lawsuit pending in Wright County District Court entitled David and Susan Levi, Orv and Kathy Jonsrud, and Dave and Cheryl Wagner, Plaintiffs, v. Corinna Township and Cedar Acres Association, Inc., Defendants."

A discussion regarding the above-named lawsuit was held between the town board, Ben Oleson and attorney Kenneth Bayliss.

With no further business to come before the board, a motion was made by Naaktgeboren, seconded by Carlson, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 4:15 p.m.

Respectfully submitted,	January 3, 2012	
Mary Barkley Brown, Clerk/Treasurer	John Dearing, Chairman	