CORINNA TOWNSHIP

Minutes

County of Wright 9801 Ireland Avenue NW ANNANDALE, MN 55302 (320) 274-8049

Corinna Township Special Board Meeting Tuesday, July 17, 2012, 6:30 p.m. Corinna Township Hall 9801 Ireland Avenue NW, Annandale, MN

Present: Chairman Richard Naaktgeboren; Vice-Chairman Chuck Carlson; Supervisor John Dearing; Clerk/Treasurer Mary Barkley Brown; Attorney Kenneth Bayliss.

Naaktgeboren: "I would entertain a motion that this meeting be closed, pursuant to Minnesota Statutes section 13D.05, subdivision 3, section b, for the purpose of discussing the pending lawsuit Levi and others v. Corinna Township with the township attorney, Kenneth Bayliss."

A motion was made by Carlson, seconded by Dearing, to close the meeting. Motion carried unanimously.

A closed meeting was held with attorney Kenneth Bayliss in the presence of the township supervisors and the township clerk.

A motion was made by Carlson, seconded by Dearing, to open the meeting. Motion carried unanimously.

The meeting adjourned at 6:45 p.m.

Respectfully submitted,

Mary Barkley Brown, Clerk/Treasurer

Church College Vice Chairma

August 7, 2012