

Minutes of the Special Meeting of the Avon Township Supervisors
December 4, 2013, 7:30 P.M.
Avon Township Hall (16881 Queens Road, Avon)

1. **Call to order**
2. **Roll Call:** Present – Richard Bresnahan, LeRoy Gondringer, John Merdan, Kelly Martini, and Marion Gondringer; Absent by leave – Stephen Saupe. Also present, Township Attorney Ken Bayliss, and township resident Dean Martini.
3. **Approval of agenda:** Motion by Bresnahan to approve agenda. Second by Merdan. All in favor. Motion carried.
4. **Public Hearing:** Pursuant to Minnesota Statute § 164.06, subd. 2 (2012). Discussion took place concerning the extinguishment of the road that proceeds from Meadow View Road to a parcel described as the SW1/4 of the NE1/4, the SE1/4 of the NW1/4, the NE1/4 of the SW1/4, and the NW1/4 of SE1/4, all in Section 24, Township 125, Range 30, with Tax PID 03.00966.0000. (Exhibit A - attached). Motion by Bresnahan to close the public hearing. Second by Merdan. All in favor. Motion carried.
5. **Scheduled Business: Resolution 12-04-13.** Explanation by Attorney Ken Bayliss of Resolution 12-04-13 which, pursuant to Minnesota Statute 164.06, subd., disclaims and extinguishes the claimed road, (Kurtzman Road), and rescinds **Resolution 12-05-12**. Discussion by Board. Motion by Merdan to approve Resolution number 12-04-13. Second by Bresnahan. All in favor. Motion carried. Ken Bayliss states that the specific terms of the settlement should be attached to meeting minutes concerning this case. (Map attached).
6. **Martini Land Split:** Motion by Bresnahan to approve the Certificate of Compliance for the land split necessary for the land sale between Martini and Kurtzman. Second by Merdan. All in favor. Motion carried.
7. **Adjournment:** Motion by Bresnahan to adjourn the meeting at 7:50. Second by Merdan. All in favor. Motion carried.

Respectfully submitted,
Marion Gondringer, Deputy Clerk

Supervisor Approval

Richard Bresnahan

LeRoy Gondringer

John Merdan

Attest

Date _____

AVON TOWNSHIP ROAD DESCRIPTION

Road proceeds from Meadow View Road to a parcel described as the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$, the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$, the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$, and the NW $\frac{1}{4}$ of SE $\frac{1}{4}$, all in Section 24, Township 125, Range 30, with Tax PID 03.00966.0000 (the "Property").

