

Brandon Township

Douglas County, Minnesota

June 29, 2020 Meeting Minutes

A special meeting was held on June 29, 2020 at the Township Garage with Supervisors Kerby Lund, Dennis Lund and Bryan Meichsner present together with Treasurer Kathy Zimmerman and Clerk Mike Cleary. With a quorum present, the meeting was called to order at 7:00 pm. The pledge of allegiance was recited by all.

Public Comments: Comments and questions were received from those in attendance.

Closed Meeting: Pursuant to Minnesota Statutes Section 13D.05, Subdivision 3(b), the meeting was closed to discuss threatened litigation regarding the Wolf Creek Road paving project. On June 24, 2020, the Township Board received a letter from an attorney on behalf of members of the Brandon Township community advising that if the Wolf Creek Road paving project is cancelled, the community members are prepared challenge the cancellation in court. This threatened litigation was discussed in the closed meeting with the township attorneys.

Meeting Resumed: Chairman Kerby Lund informed those in attendance that the options were for the township to continue the project as stated in the threatened litigation or to discontinue the project. After discussion, a motion to rescind Resolution No. 11-19-2018A Ordering the Wolf Creek Road Paving Project and the Preparation of Plans and Talking Other Actions Related Thereto was made by Dennis Lund with a second by Bryan Meichsner. Motion carried 3-0.

A member of the community asked if new petitions would be considered for paving of Severson and Svend Rds only to which the answer was yes.

Adjournment: The meeting was adjourned at 8:14 pm on a motion by Bryan Meichsner and a second by Dennis Lund. Motion carried 3-0. The next meeting will be at 7:00 pm Monday, July 20, 2020 at a location to be announced on the Township website.

Clerk, Mike Cleary

Chairman, Kerby Lund

These minutes are not official until approved by the Township Board