

2. *Krueger vs. Andover Township*

, was carried unanimously.

(See Insert Attached to These Minutes)

The Committee went into executive session at 6:33 P.M. Mr. Walsh moved to adjourn executive session at 7:42 P.M., seconded by Mr. Smith and carried unanimously.

Ms. Gillespie stated she hasn't seen any discussion in the Executive Session relating to the water main break in June. Mr. Walsh explained that this matter is under investigation by the insurance company. He said any claim needs to go to the property owner's insurance carrier before being submitted to the Township's carrier for review and consideration. Attorney Semrau said the JIF is handling the administration of the claim and he said that thus far he hasn't heard anything regarding a dispute.

Moved: Walsh Seconded: Smith
Voted Aye: Lensak, Smith, Walsh, Boyce
Voted Nay: None
Absent: Phoebus
Resolution adopted. September 26, 2011
