

**CITY OF GILBERT  
MINUTES OF CLOSED COUNCIL MEETING  
MONDAY, SEPTEMBER 26, 2011  
COUNCIL CHAMBERS**

The meeting was called to order by Mayor Bellerud at 7:33 PM.

Present: Mayor Bellerud, Councilors Garrity, Gentile and Nemanick.

Absent: Councilor Omersa

Staff Present: City Attorney Corradi, City Engineer Jamnick, City Clerk Darrow and Confidential Secretary Devich.

Mayor Bellerud stated the purpose of the Closed Council Meeting is to discuss negotiations and trial issues pertaining to the litigation with Fayal Township.

Attorney Corradi presented correspondence from Fayal Township's Attorney Bruce Williams. Further discussion followed concerning the correspondence and the City of Gilbert's response. Council agreed to have Attorney Corradi send a counter proposal to Fayal Township.

Motion by Gentile second by Nemanick to adjourn the Closed Meeting at 8:08 p.m. All approved.

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Mayor

ATTEST:

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City Clerk