**Casnovia Township Special Board Meeting for**

**April 23, 2019**

*“This institution is an equal opportunity provider and employer.”*

**Special Board Meeting** called to order at 6 PM by Supervisor Kelli Ashbaugh with the Pledge of Allegiance. Those present were Clerk Jennie Powell, Treasurer Gayle Brock, Trustee Dan Winell, and Trustee Jason Jorgensen. Also attending were Township Attorney Catherine Kaufman, Sempra/AEP Group Representatives, Progressive Engineering Representative and many residents.

Public Comment: Agenda items only. Seven residents commented. (Minutes with their comments will be available at a later date.)

Motion to approve Agenda: Motion by Dan to approve the agenda, second by Jason. Passed.

Kenowa Ridge Wind Special Use: (Minutes from public comment and board deliberation will be available at a later date.)

1. Rich Nerzig updated on the new buyer, AEP, and that the Sempra group has been hired by AEP, so they are still representatives for AEP.
2. Board Deliberation
3. Motion for Resolution 2019-06, to Approve Special Use Permit made by Jennie, seconded by Dan. Roll call vote. Gayle: yes, Dan: yes, Jason: no, Kelli: no, Jennie: yes.
4. Motion for Ordinance 2019-01, “an ordinance to impose a limited moratorium on the development of wind energy systems as may be permitted under Section 3.24 of the zoning ordinance, to provide an effective date and to repeal all ordinance or parts of ordinances in conflict herewith”. Motion made by Kelli, seconded by Jason. Roll Call vote. Dan: yes, Jason: yes, Kelli: yes, Jennie: yes, Gayle: yes. Passed unanimously.

Discussion Items:

1. Board Comments: None

Motion to adjourn at 7:51 PM by Dan, second by Kelli, passed.

 Jennie Powell, Clerk