**CASNOVIA TOWNSHIP**

**SPECIAL BOARD MEETING**

**March 19, 2019**

A special board meeting was held by the Casnovia Township Board Members on Monday, March 19, 2019, beginning at 3:30 p.m. at the Casnovia Township Hall, 245 Canada Rd., Casnovia.

 Members Present: Kelli Ashbaugh, Supervisor

 Jennie Powell, Clerk

 Gayle Brock, Treasurer

 Jason Jorgensen, Trustee

 Dan Winell, Trustee

 Members Absent: None

 Also present was Township Attorney Catherine Kaufman.

**CALL TO ORDER/ROLL CALL**

 Supervisor Ashbaugh called the meeting to order at 3:35 p.m. Present were: Ashbaugh, Brock, Powell, and Winell. Jorgensen arrived at 3:37.

**APPROVAL OF AGENDA**

 Motion by Dan to approve agenda. Seconded by Jennie. Board voted unanimously to approve the agenda as presented.

**PUBLIC COMMENT**

 None

**MEETING WITH TOWNSHIP ATTORNEY TO DISCUSS WRITTEN LEGAL OPINION**

 Motion by Jennie that the Board meet in closed session under Section 8(h) of the Open Meetings Act, pursuant to Section 13(1)(g) of the Freedom of Information Act, to consult with the Township attorney regarding a written legal opinion. Dan seconded the motion and called for a roll call vote. Jorgensen: yes, Brock: yes, Ashbaugh: yes, Powell: yes, Winell: yes. Motion carried 5-0.

The Board went into closed session at 3:37 PM.

Jennie moved to return to open session of the Township Board. Dan seconded the motion. Unanimous vote. Motion carried 5-0 at 5:07 p.m.

No other Township Board business.

PUBLIC COMMENT: None

BOARD MEMBER COMMENTS: Next meeting at Old Casnovia School at 6 PM the same evening.

ADJOURNMENT: Kelli moved to adjourn the meeting to get to the next one at Old Casnovia School. Dan seconded. Voted unanimously 5-0. Meeting was adjourned at 5:19 PM.

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 Jennie Powell - Clerk