

**SPECIAL MEETING MINUTES
CASNOVIA TOWNSHIP
October 21, 2019**

The Casnovia Township Board met Monday, October 21, 2019 at 12:05 PM and was called to order by Supervisor Ashbaugh.

ROLL CALL: Supervisor Kelli Ashbaugh, Clerk Jennie Powell, Treasurer Gayle Brock, Trustees Jason Jorgensen and Dan Winell.

Others in Attendance: Township Attorney Catherine Kaufman, and attorney Craig Noland, AEP representatives Rich Nerzig and Attorney Zimmerman, along with many residents.

Approval of Minutes: None

Public Comment: Forty-Six names from emails read into minutes, three residents had questions and voiced opinions, Matt Zimmerman, attorney for AEP gave an update.

Meeting with Township Attorney to discuss written legal opinion: Motion by Jennie to go into closed session at 12:31, second by Dan, roll call vote: Jorgensen, yes; Ashbaugh, yes; Powell, yes; Brock, yes; Winell, yes.

Come out of Closed Session: Motion by Dan at 1:45, second by Jennie, passed

Discussion Items: Motion by Jennie that we direct our attorneys to continue communication with representatives of AEP and the board will make no other comment. Second by Dan, passed

Board Member Comments: Next meeting is November 11, 2019 at 7 PM.

Adjournment: Motion by Dan to adjourn at 1:51 PM, second by Jennie, passed.