

**SPECIAL MEETING MINUTES
CASNOVIA TOWNSHIP
October 9, 2019**

The Casnovia Township Board met Wednesday, October 9, 2019 at 6 PM and was called to order by Supervisor Ashbaugh.

ROLL CALL: Supervisor Kelli Ashbaugh, Clerk Jennie Powell, Treasurer Gayle Brock, Trustee Jason Jorgensen. Dan Winell arrived at 6:10 PM

Others in Attendance: Township Attorney Catherine Kaufman, and attorney Craig Noland.

Approval of Agenda: Motion by Jennie, second by Gayle, passed.

Approval of Minutes: None

Meeting with Township Attorney to discuss written legal opinion: Motion by Jennie to go into closed session, second by Kelli, roll call vote: Winell, absent (arrived at 6:10); Jorgensen, yes; Ashbaugh, yes; Powell, yes; Brock, yes.

Come out of Closed Session: Motion by Dan at 7:20, second by Jason, passed

Public Comment: None

Any other Business: None

Board Member Comments: Next meeting is October 14, 2019 at 7 PM.

Adjournment: Motion by Dan to adjourn at 7:25, second by Jennie, passed.