

**SPECIAL MEETING MINUTES
CASNOVIA TOWNSHIP
Wednesday, July 17, 2019**

The Casnovia Township Board met Tuesday, July 17, 2019 at 6:30 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 6:43 PM

Others in Attendance: Township Attorney Catherine Kaufman, and attorneys Amanda Zdarsky and Craig Noland.

Approval of Agenda: Motion by Jason, 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 Jason, roll call vote: Brock, yes; Winell, absent; Jorgensen, yes; Ashbaugh, yes; Powell, yes.

Come out of Closed Session: Motion by Dan at 7:45, second by Jennie, passed

Public Comment: None

Any other Business: None

Board Member Comments: Next meeting is August 12, 2019 at 7 PM.

Adjournment: Motion by Dan to adjourn at 7:46, second by Jason, passed.