

**CASNOVIA TOWNSHIP
SPECIAL BOARD MEETING
April 23, 2019**

A special board meeting was held by the Casnovia Township Board Members on Monday, April 23, 2019, beginning at 4 PM 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 4:10 p.m. Present were: Ashbaugh, Brock, Powell, Winell, and Jorgensen.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Motion by Kelli to approve minutes from February 22, 2019 and March 19, 2019 with corrections. Seconded by Dan. Board voted unanimously to approve the minutes.

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. Kelli seconded the motion and called for a roll call vote. Powell: yes, Brock: yes, Winell: yes, Jorgensen: yes, Ashbaugh: yes. Motion carried 5-0.

The Board went into closed session at 4:23 PM.

Jennie moved to return to open session of the Township Board. Jason seconded the motion. Unanimous vote. Motion carried 5-0 at 5:29 PM.

No other Township Board business.

PUBLIC COMMENT: None

ADJOURNMENT: Kelli moved to adjourn the meeting to get to the next one at Old Casnovia School. Jennie seconded. Voted unanimously 5-0. Meeting was adjourned at 5:29 PM.

Jennie Powell - Clerk