

**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.

Jennie Powell - Clerk