**CASNOVIA TOWNSHIP**

**SPECIAL BOARD MEETING**

**December 10, 2018**

A special board meeting was held by the Casnovia Township Board Members on Monday, December 10, 2018, beginning at 5:00 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 (missing at roll call, arrived

 5:06 p.m.)

 Members Absent: None

 Also present was Township Attorney Catherine Kaufman.

**CALL TO ORDER/ROLL CALL**

 Supervisor Ashbaugh called the meeting to order at 5:00 p.m. Present were: Ashbaugh, Brock, Powell, Jorgensen. Winell arrived at 5:06 p.m.

**APPROVAL OF AGENDA**

 Motion by Powell to approve agenda. Seconded by Brock. Board voted unanimously to approve the agenda as presented.

**MEETING WITH TOWNSHIP ATTORNEY TO DISCUSS WRITTEN LEGAL OPINION**

 Motion by Powell 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. Brock seconded the motion and called for a roll call vote. Jorgensen: yes, Brock: yes, Ashbaugh: yes, Powell: yes. Winell arrived immediately after the roll call vote to go into closed session. Motion carried 4-0.

The Board went into closed session at 5:06.

Winell moved to return to open session of the Township Board. Brock seconded the motion. Unanimous vote. Motion carried 5-0 at 6:08 p.m.

No other Township Board business.

PUBLIC COMMENT: Randy Abend, 1250 Behler, asked about the special meeting held with the attorney. Attorney Kaufman explained the closed session under the closed meetings act.

BOARD MEMBER COMMENTS: Next meeting at Old Casnovia School at 7 PM the same evening.

ADJOURNMENT: Winell moved to adjourn the meeting to get to the next one at Old Casnovia School. Brock seconded. Voted unanimously 5-0. Meeting was adjourned at 6:18 p.m.

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 Jennie Powell - Clerk