**Casnovia Township Special Board Meeting for**

**March 19, 2019**

*“This institution is an equal opportunity provider and employer.”*

**Special Board Meeting** called to order at 6 PM by Supervisor Kelli Ashbaugh with the Pledge of Allegiance. Those present were Clerk Jennie Powell, Treasurer Gayle Brock, Trustee Dan Winell, Trustee Jason Jorgensen, Zoning Administrator Terry Harrison. Also attending were Township Attorney Catherine Kaufman, Sempra Group Representatives, Progressive Engineering Representative and many residents.

Public Comment: Agenda items only. Fifteen residents commented. (Minutes with their comments will be available at a later date.)

Motion to approve Agenda: Motion by Jennie to approve with the correction of the approval of minutes date, second by Dan. Passed.

Motion to approve February 11, 2019 clerk minutes and additional minutes from the attorney of the Special Board meeting: Motion by Gayle, second by Jason, passed.

Kenowa Ridge Wind Special Use: (Minutes from public comment and board deliberation will be available at a later date.)

1. Introduction from AEP (American Electric Power) – Richard Chamber from Sempra introduced Lisa Leipsig, Director of Renewable Development. Ms.Leipsig explained that although Sempra sold to AEP on February 12th, Sempra is still in control. When AEP owns completely, they will take over all permits, contracts and conditions. They’re based out of Columbus, Ohio and they are excited about this wind tower project in Casnovia Township.
2. Board Deliberation
3. Motion for Resolution 2019-04, to Deny Special Use Permit made by Kelli, seconded by Jason. Roll call vote. Jason: yes, Kelli: yes, Jennie: No, Gayle: No, Dan: No. Motion to deny failed.
4. Motion to hire the Spicer Engineering group to discuss conditions in preparation for the next meeting. Motion made by Dan, seconded by Jennie, passed.

Discussion Items:

1. Board Comments: Dan believes we need more answers to our questions and he will contact Rich Nerzig via email to try and get those answers for us before our next meeting.
2. Next Kenowa Ridge Wind meeting – Tuesday, April 23, 2019, at Casnovia’s Old School, starting at 6:00 PM.

Motion to adjourn at 8:53 PM by Jennie, second by Jason, passed.

 Jennie Powell, Clerk