

APPROVED

November 6, 2023

**CALL TO ORDER:** Supervisor Julian called the special meeting of the Kasson Township Board to order at 9:00 am.

**ROLL CALL:** Members Present: Greg Julian – Supervisor, Dana Boomer – Clerk, Roger Noonan – Trustee

Member(s) Absent: Julia Carter – Treasurer, Tad Carter – Trustee

Staff Present: None

**AGENDA** - The public notice will be used as the agenda for the meeting.

#### **DISCUSSION**

Leelanau County Clerk Michelle Crocker has distributed the final draft of the Early Voting Site Agreement. The board briefly discussed – there were no questions.

**Noonan moved, Julian seconded to approve the Early Voting Site Agreement with Leelanau County. All in favor, motion carried.**

**BOARD COMMENT:** None

**PUBLIC COMMENT:** None

**Motion** by Noonan to adjourn, second by Julian/**PASSED 3-0.** Meeting adjourned at 9:07 AM.

Submitted by:

Dana Boomer, Clerk