

**AGENDA
SQUAW CREEK TOWNSHIP TRUSTEES
SPECIAL MEETING**

Date: 4/21/2023

Time: 9:30 a.m.

Location: via phone/video conference with

Microsoft Teams meeting

Meeting ID: 242 924 961 270

Passcode: z9MfBr

Download Teams | Join on the web

Or call in (audio only)

+1 469-998-7421,,86158577# United States, Dallas

Phone Conference ID: 861 585 77#

1. **CALL TO ORDER:** Call started at 9:30 and we got everyone introduced and Microsoft Teams Meeting up and running for all. At 9:34, Lawyer made a motion to call the meeting to order. Smith seconded. Ayes: All. Motion approved
2. **TRUSTEE ROLL CALL:** Present for Trustee Roll Call were Sheri Jandik, Steve Lawyer, Kimberly Smith. Clerk Misti Kosman was not present.
3. **PUBLIC ROLL CALL:** Public answering the name request was Connor Wasson of Ahlers & Cooney Law Firm
4. **CLOSED SESSION:** Pursuant to Iowa Code 2023 § 21.5(c) To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.
 - a. Enter closed session to discuss Smith Cemetery access with legal counsel– Motion by Lawyer to enter closed session to discuss with legal counsel the acquisition of the property necessary for access to Smith Cemetery, second by Smith. Ayes: All. Motion approved. Trustees entered closed session at 9:38 a.m with public remaining as the one and only public was the reason we went into closed session. After closed session, motion by Lawyer, second by Jandik to leave closed session. Ayes: All. Motion approved. Closed session ended at 10:39 a.m.
 - b. Exit closed session
 - c. Review/Action: Smith Cemetery Access, no review or action was taken by Trustees at this time.
5. **PROPOSITIONS AND REMARKS FROM TRUSTEES AND CLERK:** Jandik reminded Trustees of fence viewing on Saturday, April 22 at 1pm.

6. **ADJOURNMENT:** Lawyer motioned to adjourn the meeting, second by Smith.
Ayes: All. Motion approved. Meeting adjourned at 10:41 a.m.

APPROVAL DATE: _____

Sheri Jandik, Trustee

Steven Lawyer, Trustee

Kimberly Smith, Trustee

ATTEST:

Misti Kosman, Clerk