

**VEVAY TOWNSHIP
BOARD OF TRUSTEES
Special Meeting
Monday, February 23, 2015
Vevay Township Hall – 10:30 a.m.**

MINUTES

Members Present: Supervisor Gary Howe, Clerk JoAnne Kean, Treasurer Shaun Sherwood,
Trustees Douglas Shaw and Bruce Walker

Members Absent: None

Staff Present: Deputy Clerk Brett Linsley

The meeting was called to order by Supervisor Howe at 10:34 a.m. followed by the Pledge of Allegiance. There were no changes made to the agenda.

Authorization for Tree/Brush Removal at Township Hall. During the summer, a large pile of brush resulted from the improvements made to the fence system that surrounds the Township recreational fields. Instead of hiring a company to haul the brush, Supervisor Howe contacted the Brown Family Trust, and received approval to burn the brush on a property leased by Township resident Jeff Oesterle. Supervisor Howe contacted the Fire Chief and was informed that state law prohibits open burning within a 1400 foot radius of any city limit which covered the Brown property. *Clery Fence* provided a proposal for removing brush that would cost \$2000. *Harper Hill Forestry* also provided a proposal that would remove the brush for \$1650.

Clerk Kean – noted that funds would have to be transferred to meet the cost of the project.

MOTION Walker, seconded Sherwood, to authorize the transfer of \$1650 from Unappropriated Funds (GL #101-000-676.000) to Township Hall Building and Grounds Maintenance (GL #101-265-932), and to approve the expenses for *Harper Hill Forestry* to remove brush from the Township recreational fields.

Roll Call:

Ayes: Howe, Sherwood, Shaw, Walker, Kean

Nays: None

Educational Funds for Clerk's Re-Accreditation. Clerk Kean – informed the Board that due to budgeting and election preparations in March, she will only attend one day of the Master's Academy (\$150) and use the remaining funds approved at last month's meeting (\$300) to attend the MAMC Summer Conference. This will meet the requirements for her CMMC re-accreditation.

Public Comment. None.

Adjournment. The meeting was adjourned at 10:44 a.m.

JoAnne Kean, Clerk