

MOTION Shaw, seconded Walker, that Special Land Use Permits #6, #46, #81.02 & #105 be approved for continuation as recommended by the Planning Commission.

Roll Call Vote

Ayes: Sherwood, Howe, Kean, Walker & Shaw

Nays: None

Revised September SLU Report. Discrepancies that previously appeared on the September SLU report regarding SLU #120 (Doug & Tami Shaw) have been discussed in previous meetings and have been corrected. The revised report was presented to the Board and will now be placed on file.

Supervisor's Report.

- 1. Emergency Generator Installation Update.** The Township's emergency generator is fully functional and running. The project will be complete pending one final State inspection. Supervisor Howe discussed technical details of the new generator and suggested that a chain link fence surrounding the generator could be beneficial for protecting residents and the generator. *Cleary Fence* has been contacted for an estimated cost. An equipment upgrade requirement that was not included in the original quote will be discussed at a future meeting.
- 2. 2014-15 Mason Fire Contract Payments.** Vevay contracts with Mason Fire Department (MFD) and receives invoices on a quarterly basis. The third quarter billing was delayed but paid on November 10 before the Board Meeting. MFD has informed the Township that the fourth quarter invoice will be received in December. Supervisor Howe noted that he wanted to bring this to the Board's attention so that each member was aware that two substantial payments will be made within a short time period.

Clerk's Report.

- 1. November General Election.** Vevay saw a 53% voter turnout (there was a 58% voter turnout at the last General Election in 2010) with 1,499 ballots cast at the November 4 General Election. Both State proposals failed in Vevay as they did in the State. The County Trails & Parks Millage failed in Vevay but was passed County-wide. The County Health Services Millage Renewal passed both in Vevay and throughout the County. Clerk Kean relayed thanks from her team of Election Inspectors to the Board for providing meals. She (Kean) also commended those Inspectors for another successful Election Day.
- 2. Facebook Update.** The Clerk's Office announced that the Facebook page was completed earlier in the week and ready to be published. It was emphasized that the page will be used as a one way conduit for keeping the community informed. Treasurer Sherwood brought forward concerns regarding a social media policy. Clerk Kean noted that most social media policies adopted by municipalities are intended to prevent inappropriate use of social media in the work place and to specify the extent of employee privacy with regard to social media. Maintenance of the Facebook page will be added to Deputy Clerk Linsley's duties.

Clerk Kean briefly left the meeting at 7:27 p.m. and returned at 7:28 p.m.

Proposed 2015 Holiday Schedule. The Board reviewed the County's list of 2015 Holidays. Supervisor Howe recommended that, as in previous years, the Township approve the same 13 holidays as the County.

MOTION Shaw, seconded Walker, to approve the 2015 Holiday schedule as follows:

New Year's Day – Thursday, January 1, 2015
Martin Luther King Day – Monday, January 19, 2015
President's Day – Monday, February 16, 2015
Good Friday – Friday, April 3, 2015
Memorial Day – Monday, May 25, 2015
Independence Day – Friday, July 3, 2015
Labor Day – Monday, September 7, 2015
Veterans' Day – Wednesday, November 11, 2015
Thanksgiving Day – Thursday, November 26, 2015
& the Friday following – Friday, November 27, 2015
Christmas Eve – Thursday, December 24, 2015
Christmas Day – Friday, December 25, 2015
New Year's Eve – Thursday, December 31, 2015

Roll Call Vote **Ayes: Shaw, Sherwood, Howe, Kean & Walker**
Nays: None

2015 Board Meeting Dates. The Board reviewed the recommended meeting dates for 2015. Hearing no scheduling conflicts, the following resolution was introduced for adoption:

RESOLUTION
NO. 14 - 12
VEVAY TOWNSHIP
2015 BOARD MEETING DATES RESOLUTION

Under provisions of law and statute provided, the following resolution is hereby adopted by the Vevay Township Board of Trustees, Ingham County Michigan, in meeting assembled this 10th day of November 2014, at the Vevay Township Hall, 780 S. Eden Road, Mason, Michigan.

RESOLVED, that the Township Board of Trustees of the Township of Vevay, County of Ingham, State of Michigan, does hereby establish that there will be one (1) regular monthly meeting held by the Township Board as follows:

- 1) All regular meetings will be held at the Township Hall, 780. S Eden Road.
- 2) Meetings will be held on the second (2nd) Monday of each month, except when that day falls on a holiday, then it shall be held on the second (2nd) Tuesday following the second (2nd) Monday.
- 3) All meetings shall commence promptly at 7:00 p.m.
- 4) Dates of the meetings mentioned in paragraph two (2) shall be as follows:

January 12, 2015
February 9, 2015
March 9, 2015
April 13, 2015
May 11, 2015
June 8, 2015

July 13, 2015
August 10, 2015
September 14, 2015
October 12, 2015
November 9, 2015
December 14, 2015

MOVED for adoption by Kean, and supported by Walker, that the foregoing resolution establishing Township Board meeting dates for the year 2015, be hereby adopted.

**Ayes: Walker, Shaw, Sherwood, Howe & Kean
Nays: None
Absent: None**

RESOLUTION DECLARED ADOPTED.

Authorization for Attendance to the Michigan Township Association Annual Conference.

This year's *Michigan Township Association* (MTA) Annual Conference will take place from January 28-30 and will be held at the DeVos Place in Grand Rapids, Michigan. All elected officials, five Planning Commission members, and the Deputy Clerk have shown interest in going to the conference. The price for elected officials is \$1545 for registration and the cost of any other travel expenses. The price for the six appointed officials attending on Thursday would be \$960 for "early bird" registration and the cost of any other traveling expenses.

MOTION Sherwood, seconded Shaw, to authorize expenses for attendance to the MTA Annual Conference on January 28-30, 2015 at the DeVos Place in Grand Rapids, Michigan for the Supervisor, Clerk, Treasurer, and Trustees.

**Roll Call Vote Ayes: Kean, Walker, Shaw, Sherwood & Howe
Nays: None.**

MOTION Howe, seconded Kean, to authorize expenses for one day's attendance to the MTA Annual Conference on Thursday, January 29, 2015 at the DeVos Place in Grand Rapids, Michigan for five Planning Commission members and the Deputy Clerk.

**Roll Call Vote Ayes: Howe, Kean, Walker, Shaw & Sherwood
Nays: None**

Board Appointments and Re-Appointments. Clerk Kean distributed a handout listing upcoming appointments. There are still some vacancies. Supervisor Howe expressed his thanks for those who serve on Vevay Township's numerous Boards and Commissions.

MOTION Howe, seconded Shaw, to appoint the following for terms effective immediately:

- Coe Emens III to the Planning Commission for a partial term through May 17, 2015.**
- Cyndi Mark to the Compensation Commission for a 5-year term through October 1, 2019.**

And to Re-Appoint the following:

- Jesse Ramey to the Board of Review for a 2-year term through January 1, 2017.
- Brian Whipple to the Board of Review for a 2-year term through January 1, 2017.
- Fred Northrup to the DDA for a 4-year term through April 5, 2018.
- Robert Selig to the DDA for a 4-year term through April 5, 2018.
- Robert Schnabelrauch to the ZBA for a 3-year term through December 2, 2017.

Roll Call Vote

Ayes: Sherwood, Shaw, Walker, Kean & Howe
Nays: None

Housekeeping Services at Township Hall and Offices. Last month the possibility of a new housekeeping provider was discussed. A notice was published requesting proposals. Proposal prices ranged from \$45 to \$210 for weekly services. Supervisor Howe recommended the Township hire Brett Linsley for the position and noted that discussion has already occurred to ensure Mr. Linsley understands the distinction between his duties as Deputy Clerk and duties as the Township's house-keeping service. He (Howe) also wished to commend ServiceMaster for generally providing good services and being diligent to respond to the Township's concerns. The Board agreed that *ServiceMaster* would be hired for carpet cleaning and other large projects.

MOTION Howe, seconded Walker, to approve Brett Linsley's house-keeping services at the Township Hall and Office for a \$60 weekly per diem.

Roll Call Vote

Ayes: Shaw, Walker, Kean, Howe & Sherwood
Nays: None

Other Business. It was noted that the Township Hall and Offices would be closed on Tuesday, November 11 in observance of Veterans' Day.

Trustee Shaw asked about the status of zoning complaints. Supervisor Howe gave a brief update on the complaints listed in this month's *Associated Government Services* (AGS) report. The issue of barking dogs which falls under the anti-noise and public nuisance ordinance was also discussed. The Board discussed whether this issue was enforced by Vevay or AGS as the County Commission has removed the issue from their responsibilities.

Public Comment. Brett Linsley thanked the Board for choosing his cleaning services.

Adjournment. The meeting was adjourned at 8:06 p.m.

JoAnne Kean, Clerk