

**VEVAY TOWNSHIP
BOARD OF TRUSTEES
Special Meeting
Tuesday, January 17, 2017
Vevay Township Hall – 3:45 p.m.**

MINUTES

Members Present: Supervisor Jesse Ramey, Clerk JoAnne Kean, Treasurer Shaun Sherwood, Trustees John Lazet and Richard Lacasse

Members Absent: None

Called to Order. The meeting was called to order by Supervisor Ramey at 3:48 p.m. and the Pledge of Allegiance was recited.

Approval of Agenda. The agenda was approved as presented.

Authorization for Request for Treasurer’s attendance @ MMTA Winter Workshop. Treasurer Sherwood explained that she had not planned on attending this two-day workshop; however, she was encouraged by her peers to attend specifically the Friday session. She (Sherwood) apologized for the last minute issue and thanked the Board for attending today’s special meeting. Funds are available in the Treasurer’s Educational Meetings budget to cover this cost.

MOTION Kean, seconded Lazet, to authorize the expense and payment of \$149.00 for the Treasurer to attend the MMTA Winter Workshop on January 20, 2017, in Lansing, MI. (Expensed to GL # 101-253-960.000)

Roll Call:

Ayes: Ramey, Kean, Sherwood, Lacasse & Lazet

Nays: None

Any Other Business (That May Lawfully Come Before the Board). Clerk Kean informed the Board that new Deputy Clerk Brower would be attending two-day training for Clerk Accreditation’s being presented by the State’s Bureau of Elections. This course would be no cost to the Township other than the \$75 per day per diem and mileage.

Clerk Kean informed the Board on another matter concerning the Township’s website. Brett Linsley resolved a matter with the host site which was preventing the “logging in” the site.

Public Comment: None.

Adjournment: The meeting was adjourned at 3:53 p.m.

JoAnne Kean, Township Clerk