

**VEVAY TOWNSHIP  
BOARD OF TRUSTEES  
Special Meeting  
Monday, August 13, 2018  
Vevay Township Hall - 7 p.m.**

**Member Present:** Supervisor Ramey, Clerk Kean, Treasurer Sherwood, Trustees Lazet and Lacasse.

**Absent:** None

**Others Present:** Attorney David Revore.

The meeting was called to order by Supervisor Ramey at 7pm

Pledge of Allegiance was recited.

**Set/Amend Agenda. Motion by Ramey, seconded Kean, to set agenda, as presented.**

**Passed Unanimously**

**Public Comment -none**

**Closed Session – Pursuant to section 8(h) of the Open Meetings Act, to consider material exempt from disclosure by state statute, section 13(1)(g) of the Freedom of Information Act: Confidential Attorney-Client Written Communication dated 8-13-18 & 9-11-17 – motion to go into Closed Session made by Ramey, seconded by Kean. Roll Call Vote-Ayes - Ramey, Sherwood, Lazet, Lacasse and Kean. MOTION CARRIED.**

**Motion to Reconvene Special Meeting Session -Motion by Lacasse, seconded by Kean. Ayes Sherwood, Ramey, Kean, Lacasse and Lazet @ 8:43pm. MOTION CARRIED.**

**Sunset Acres Correspondence -Acknowledgement of the letter and tabled for further discussion.**

**Zoning Administrator Position – MOTION to appoint Jesse Ramey as Zoning Administrator, without added compensation made by Lacasse, seconded by Lazet. Ayes-Lacasse, Lazet, Sherwood and Kean. Abstention by Ramey.**

**MOTION CARRIED.**

**Resolution to Appoint Code Enforcement Officer – MOTION by Sherwood, seconded by Lazet. Ayes -Kean, Lacasse, Lazet, and Sherwood. Abstention by Ramey.**

**VEVAY TOWNSHIP  
INGHAM COUNTY, MICHIGAN  
RESOLUTION TO DESIGNATE THE CODE ENFORCEMENT**

**OFFICER OF VEVAY TOWNSHIP  
RESOLUTION NO. 18-10**

Resolution moved by Sherwood and seconded by Lazet to designate the **Code Enforcement Officer** of Vevay Township, Michigan;

**WHEREAS**, Vevay Township adopted Ordinance No. 55, Section 5 authorizes the Board of Trustees to designate a Code Enforcement Official to administer the Municipal Ordinance Violations Bureau;

**NOW, THEREFORE, BE IT RESOLVED** that **Jesse Ramey** is hereby appointed as the **Code Enforcement Official** for Vevay Township charged with the duty of administering the Municipal Ordinance Violations Bureau.

**BE IT FURTHER RESOLVED**, that any resolution or parts thereof in conflict with the provisions of this resolution are hereby repealed to the extent of such conflict.

Ayes: Kean, Lacasse, Lazet and Sherwood

Nays: none

Absent: none

Abstention: Ramey

**MOTION CARRIED.**

**3243 Kipp Road, Mason MI 48854** – After numerous calls and letters from the Township and the Township Attorneys permission to take the owner to court. **MOTION** by Lacasse to authorize the expense of up to \$3,000.00 to take to Civil Court, seconded by Lazet. Ayes Ramey, Sherwood, Lazet, Lacasse and Kean. **MOTION CARRIED.**

**Any Other Business that may lawfully come before the Board**

**Adjournment @ 9:22pm**

*Transcribed by Shirley Harmon  
September 4, 2018*

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JoAnne Kean – Township Clerk