

Special Land Use (SLU) Application by John Fischer/Majestic Land LLC for a Sand/Gravel Mining Operation at W. Barnes and Kelley Roads. Supervisor Ramey stated the Planning Commission held the Public Hearing and approved a site plan for a sand/gravel mine for *Majestic Land LLC* at its October 3, 2018 meeting. The Planning Commission recommended the Board approve the SLU permit with special conditions for the mining operations. Clerk Kean, as well as several Vevay residents, commended the Planning Commission on their attention to detail, preparedness and timeliness. A special thank you to Planning Commission Chairperson Patty McNeilly and Secretary John Lazet.

MOTION Lazet, seconded Ramey, to adopt the Basis of Determination findings (Z.O. Section 16.03) as drafted in the Planning Commission minutes of 10-3-18.

Roll Call Vote

**Ayes: Sherwood, Ramey, Kean, Lacasse & Lazet
Nays: None**

The Board reviewed, line by line, the Special Land Use with Special Conditions Agreement recommended by the Planning Commission. Several changes were made in the agreement with consent from applicant John Fischer.

MOTION Kean, seconded Sherwood, to approve Special Land Use Permit No. 131 for a Sand/Gravel Mining Operation issued to John Fischer/Majestic Land LLC, with special conditions as stated in the SLU Agreement, on parcel numbers:

**33-10-10-25-100-023
33-10-10-25-200-009
33-10-10-25-400-022
33-10-10-25-400-025
33-10-10-25-400-026**

Commonly known as 2325 Rolfe Road, 1760 West Kelly Road and West Barnes Road, Mason, MI 48854 for Gravel Mining Operations, on properties zoned A-1 (Agriculture) as provided in Vevay Township Ordinance No. 68, Section 5.01 with a special condition, pursuant to Section 16.03 (B)

Roll Call Vote

**Ayes: Lazet, Sherwood, Ramey, Kean & Lacasse
Nays: None**

Trustee Lazet thanked applicant John Fischer for his understanding professionalism, willingness to provide information and cooperation. Mr. Fischer thanked the Board for their approval and looks forward to a “good neighbor” mining operation.

HomeWorks Tri-County Electric Cooperative re: Right of Way Telecommunications Permit Agreement for Fiber Optics. Supervisor Ramey stated the *Tri-County Electric Cooperative* has submitted a “Metro Act” permit application to install a high-speed fiber network in the southeast corner of the Township along Plains and Kelly Roads. Chris O’Neill, Project Manager from *HomeWorks*, made a short presentation explaining the proposed project and seeking approval of the Metro Act permit. Written communication from Attorney Revore stated “no cause within the documents to deny the permit”.

MOTION Ramey, seconded Kean, to approve the *HomeWorks Tri-County Electric Cooperative Telecommunications Right of Way Bilateral Permit Agreement for fiber optics.*

Roll Call Vote

**Ayes: Lacasse, Lazet, Sherwood, Ramey & Kean
Nays: None**

After Vevay Township officials sign the document, a copy will be sent to the Public Service Commission.

Farmland Preservation Millage Renewal Presentation. Stacy Byers from the Ingham County Farmland and Open Space Preservation Program passed out to the Board their 2017 Annual Report. Mrs. Byers gave a presentation with overviews of their purpose and success. She is seeking a pledge of support from the Board for the current ballot proposal asking for renewal of the current millage. Discussion followed on how the Farmland Preservation and Open Space Preservation Program has benefited Vevay Township and its residents. Mrs. Byers will forward a map of the 2018 Vevay Farmland Preservation Applications to Clerk Kean.

MOTION Lazet, seconded Lacasse, given the expressed desire from Vevay Township residents to maintain the rural character of the Township, the Board endorses the renewal millage proposal of 0.14 mills for ten (10) years for the preservation of farmland and open space land, and that a letter of endorsement be forwarded to the Ingham County Board of Commissioners.

Roll Call Vote

**Ayes: Kean, Lacasse, Lazet, Sherwood & Ramey
Nays: None**

Accounts Payable Disbursement Authorization. Clerk Kean reviewed the Disbursement Authorization list. There were no questions.

MOTION Sherwood, seconded Lazet, to approve the Disbursement Authorization Report for General Fund Checks #29230-29282 and EFT’s #305, #306, #307, #308 and #309 in the total amount of \$35,785.89.

Roll Call Vote

**Ayes: Ramey, Kean, Lacasse, Lazet & Sherwood
Nays: None**

Supervisor’s Report: Condemned House @ 2450 Hawley Road, Mason, MI. Supervisor Ramey stated he received a call from an Animal Control Officer responding to a complaint about 2450 Hawley Road. Twenty-seven dogs were removed, and two dogs were found deceased. The Ingham County Health Department condemned the house for lack of running water. The owners are no longer allowed to reside on the premises. No action required by the Board – information only.

Supervisor's Report: Land Division Act Training. Supervisor Ramey gave a synopsis of his Land Division Training by the MSU Extension. Land divisions are completed by the assessor. The Assessor and Supervisor work closely together to insure Ordinances and the Land Division Act is followed.

Treasurer's Report: MMTA Training Update. Treasurer Sherwood presented a summary of her MMTA Training. Sessions included Fraud & Consequences, Legislative updates and Treasury Updates. She will present more information at a future meeting.

Treasurer's Report: Summer Tax Collection. Treasurer Sherwood stated 3,363,780.08 has been collected to date, leaving approximately \$152,000 left to collect. The collection process has been going very smoothly. There were 82 deferred parcels and 15 Veteran Exemption parcels. She has received all the December millage rates and will soon be preparing the winter tax bills.

Clerk's Report: Elections Update. Clerk Kean passed out to the Board information received from Ingham County regarding the November 6, 2018 9-1-1 Central Dispatch ballot proposal. Currently, 474 absentee ballots have been sent with 80 being returned. This is approximately 100 more absentee ballots than the August Primary. She (Kean) expects a very busy election day. The Senate is working on legislation to allow Online voter registration. This legislation has passed the House. The legislation is not the same as the Promote the Vote constitutional change, currently on the ballot, which would allow same day registration and same day voting. The "Emily" FOIA is still an outstanding issue. Some jurisdictions have received a "revised" FOIA request. The current FOIA legislation does not address how long a FOIA request is current. There is no expiration date. A change in the legislation is being considered.

Clerk's Report: 2018 Audit Update. The Audit and F65 report were filed timely by September 30, 2018 by *Gabridge & Company*. The annual MERS Retirement System Report to the State is also due on September 30, 2018. Clerk Kean and Deputy Clerk Ruttan completed and filed the report timely. This saved the Township \$100.00 in audit fees. The "Notice of Acceptance" has not been received as of this date.

Clerk's Report: ICC-MTA Training Update & Next Meeting Date. The next ICC-MTA meeting is October 24, 2018 hosted by Aurelius Township at 6:30 pm. Bring a dish to pass. MTA Director, Larry Merrill will be presenting.

Interim Zoning Administrator Report: September 2018 Building/Enforcement Report. Interim Zoning Administrator Ramey reviewed the report included in the packet in detail. The resident at 3243 Kipp evaded the notice for the show cause hearing on October 10, 2018. A motion for alternate service for November 28, 2018 has been scheduled.

DDA Contribution Agreement for Fire Services. Supervisor Ramey stated that the Vevay Township Downtown Development Authority has offered to enter into an agreement with the Township to contribute \$12,000 to help pay for the fire contract services fee. The agreement with the DDA provides the legal basis for the contribution.

Anti-Noise & Public Nuisance Ordinance 40.01: Engine Exhaust Brakes. After additional information was received, the Board decided to set aside this issue for the current time.

Code Enforcement Officer Rules and Regulations. Tabled until next month.

Zoning Administrator Job Description. Tabled until next month.

Sergeant Treat re: Vevay Township Incident Reports for September. Received & filed.

Any Other Business-Road Maintenance. Supervisor Ramey gave an update on the Road Maintenance projects within the Township stating the roads on which paving has been completed. Much more of Hull Road has been paved than was originally expected. Tomlinson on the west side of the highway between Service and Tuttle Roads has been completed as well as a few Class A roads. Currently, they are not “lined” but that is the responsibility of the Ingham County Road Department.

Additional Public Comment. A resident asked for clarification on the issue of gravel mining and engine exhaust brakes. Trustee Lazet provided the information from the Planning Commission. He also inquired about the water discharge on Kipp Road. No information was available. An additional resident expressed his appreciation for the Board looking into the engine brake issue and the support for the Farmland and Open Space Preservation Program. In addition, he requested information on the responsibility of the “Road Lining”. Supervisor Ramey and Trustee Lazet explained past issues and budgetary restraints.

Adjournment. The meeting adjourned at 9:10 p.m.

JoAnne Kean, Clerk

Transcribed by Deputy Clerk Mary Ruttan
Version 10-24-18