

VEVAY TOWNSHIP PLANNING COMMISSION  
Regular Meeting  
Wednesday, February 6, 2019  
Vevay Township Hall – 6:30 p.m.

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MINUTES

**Members present:** Jack Cady, John Lazet, Chris Lewis, Jim Minster, Bruce Walker, and Al Winters.

**Members absent:** Pattie McNeilly (with notice).

**Other Persons present:** Supervisor Jesse Ramey and legal counsel David Revore.

**I. Call to Order:** The meeting was called to order at 6:30 p.m. by Vice-Chair Walker.

**II. Pledge of Allegiance**

The audience joined the Commission in reciting the Pledge of Allegiance.

**III. Set/Amend Agenda**

The item “Additional Public Comment” was moved to be item number IX.

**IV. Approval of Minutes: Regular Meeting of January 9, 2019**

Amend page 1, last line, by correctly spelling “event”.

**MOTION Cady, seconded by Lewis, to approve the January 9, 2019, Regular Meeting minutes as amended.**

**CARRIED 6-0.**

**V. Brief Public Comment**

There was no public comment.

**VI. Reports**

A. January 2019, Building/Enforcement Report

The written report indicated that there were four building/zoning permit actions, involving a temporary ramp, a re-roofing project, a remodeling project, and installation of a bay window.

There were six complaints received or in the process of being remediated, involving: junk in a front yard (the owner has been removing items and cleaning the property); trash on a property (cleanup in progress); defective road repairs (work to be completed in 2019); air traffic noise (no Township authority to enforce); parked cars blocking the driving view of an intersection (business owner will inform customers they cannot park in that spot); and a pennant being used as a sign (owner informed this is not permitted).

B. Revised Yearly 2018 Building/Enforcement Report

Commissioners reviewed a revised summary including additional items added to the previous report, including name, address, type of construction or use sought, and for some of the applicants, the estimated project cost. In summary, the permits included three new homes and one permit renewal, 11 pole barns, four new mobile homes in Mason Manor, and a variety of other permits. All Commissioners had previously received a copy.

C. Preliminary Plat for Rayner Ponds

Commissioners had earlier received copies of the application and site map submitted to the City of Mason. The material was for informational purposes only.

**VII. Pending Business**

A. Miscellaneous Zoning Ordinance amendments

Commission – discussed the particulars of required fencing in several chapters. Comm. Lazet will go through the Ordinance and list the various places where screening and fencing is required, and forward a list to Commissioners.

Commission – discussed in general a few of the topics, and setting priorities for addressing issues.

**VIII. Additional Public Comment**

Mr. Carter – had comments about various blighted properties in the Township.

**IX. 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 1-31-19.

**MOTION Walker, seconded by Cady, that the Commission convene in closed session under section 8(h) of the Open Meetings Act, to discuss material exempt from disclosure by state statute, section 13(1)(g) of the Freedom of Information Act, being letters from its attorney dated January 9, 2019, and January 31, 2019, for the reason that the letters are exempt from disclosure under State Law due to the attorney-client privilege.**

**Yes: Cady, Lazet, Lewis, Minster, Walker, Winters.**

**No: None.**

The Commission proceeded to meet in closed session at 7:31 p.m.

**X. Adjournment of Closed Session and Recommencement of Regular Meeting**

Following the conclusion of the closed session at 8:56 p.m.:

**MOTION Lewis, seconded by Cady, to reconvene in open session.**

**Yes: Cady, Lazet, Lewis, Minster, Walker, Winters.**

**No: None.**

At 8:57 p.m. the regular meeting recommenced.

**XI. Any Other Business**

**MOTION Minster, seconded by Winters, to approve the February 6, 2019 Closed Session Minutes, as presented.**

**Yes: Cady, Lazet, Lewis, Minster, Walker, Winters.**

**No: None.**

**XII. Adjournment**

There being no further business, the meeting was adjourned at 8:58 p.m.

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John Lazet, Secretary