



**BOARD OF TRUSTEES**  
**Special Meeting**  
**Wednesday, April 15, 2020**  
**Vevay Township Hall -780 Eden Road**  
**517-676-9523**  
**10:00 a.m.**

**VIA ZOOM MEETING ID 956 2911 1752**  
**(Directions on page 2.)**

**AGENDA**

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- I. Call to Order**
  - II. Pledge of Allegiance**
  - III. Roll Call/Excuse Absent Member**
  - IV. Resolution Establishing Rules for Remote Meetings**
  - V. Set/Amend Agenda**
  - VI. Consent Agenda**
    - A. Items Removed from Consent Agenda
    - B. Motion to Adopt by Roll Call vote

**\*All items listed in Item VI are considered to be routine by the Township Board and will be enacted by one (1) motion. There will be no separate discussion of these items unless a Board member or citizen so requests, in which event the item will be removed from the Consent Agenda and considered separately. Recommendations are preceded by an asterisk (\*).**

- C. Meeting Minutes for Special Meeting/Budget Work Session on 3-4-20, Regular/Public Hearing on 3-17-20 & Special Meeting/Budget Adoption Meeting 3-23-20. \*approve & file
- D. Financial Reports - March 2020, 1) Fund Balances & Investments 2) Balance Sheets and 3) Revenue & Expenditure Reports. \*receive & file
- E. Report for Missing Property Transfer Affidavits. (No changes) \*file
- F. Correspondence from:
  - 1.) Mason Fire Department re: March Response Reports. \*file
  - 2.) IC Sheriff Office Incident Report – March 2020. \*file

**VII. Items Removed from Consent Agenda – Discussion**

**VIII. \*Public Comment**

**IX. Pending Business**

- A. Accounts Payable Distribution Authorization
- B. COVID-19 Update
  - 1). New Executive Order: EO2020-42 “Stay at Home. Stay Safe” Order extended until 4-30-20
  - 2). Essential Services for Township Staff – EO 2020-42
  - 3). Families First Coronavirus Response Act (FFCRA) - Unemployment  
MTA’s Payroll Resource: <https://youtu.be/79ZMY3oMxM8>

**X. Any Other Business**

**XI. Additional Public Comment**

**XII. Adjournment**

In compliance with the American with Disabilities Act, arrangements will be made for persons with hearing, vision or speech impairments on request with 48 hours’ notice.

\*Any person may speak for up to 3 minutes during the public comment period. Groups of 10 or more have the option of selecting a spokesperson, who may speak for up to 20 minutes.

*\*\*\*Next Regular Meeting: Monday, May 11, 2020 - 6:30 p.m.*

**Meeting Information:**

**Join Zoom Meeting**

<https://zoom.us/j/95629111752>

**Meeting ID: 956 2911 1752**

**One tap mobile**

+13126266799,,95629111752# US (Chicago)

+19292056099,,95629111752# US (New York)

**Dial by your location**

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

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**Find your local number: <https://zoom.us/u/ac1rdxk6ov>**

Posted 4/14/20 @ 3:00p.m.