

**VEVAY TOWNSHIP
BOARD OF TRUSTEES**

Special Meeting

Wednesday, April 5, 2023, at 5:30 p.m.

Vevay Township Hall – 780 Eden Road, Mason

MINUTES

Members Present: Supervisor John Lazet, Clerk JoAnne Kean, Trustee Richard Lacasse, and Trustee Patricia McNeilly

Members Absent: Treasurer Christopher Lewis

Staff Present: Legal Counsel David Revore

The special meeting was called to order by Supervisor John Lazet @ 5:30 p.m. to enter into closed session pursuant to section 8(e) of the Open Meetings Act, MCL 15.268(e), to consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation, being *Vevay Township v Gregory T. Shaw*, 30th Circuit Court File No. 21-000699-CZ, as an open meeting would have a detrimental financial effect on the litigating or settlement position of the public body.

The Pledge of Allegiance was recited by all in attendance.

Roll Call/Excuse Absent Member. Roll call was taken. Treasurer Lewis was absent.

Set/Amend Agenda.

Motion Kean, seconded by Lacasse, to adopt the agenda as presented.

Roll Call Vote

Ayes: Lazet, Lacasse, McNeilly & Kean

Nays: None

Absent: Lewis

Closed Session @ 5:32 p.m.

Motion Lazet, seconded by Lacasse, to enter into closed session pursuant to section 8(e) of the Open Meetings Act, MCL 15.268(e), to consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation, being *Vevay Township v Gregory T. Shaw*, 30th Circuit Court File No. 21-000699-CZ, as an open meeting would have a detrimental financial effect on the litigating or settlement position of the public body.

Roll Call Vote

Ayes: Kean, McNeilly, Lacasse & Lazet

Nays: None

Absent: Lewis

Reconvene to Special Meeting @ 6:26 p.m.

Motion Lazet, seconded Lacasse, to adjourn Closed Session and recommencement of Special Meeting.

Roll Call Vote

Ayes: Lazet, Lacasse, McNeilly, & Kean

Nays: None

Absent: Lewis

Motion Kean, seconded McNeilly, to approve the April 5, 2023, Closed Session Meeting minutes as presented.

Roll Call Vote

Ayes: Lazet, Kean, McNeilly, & Lacasse

Nays: None

Absent: Lewis

Motion Lazet, seconded Lacasse, to approve the confidential mediation agreement dated March 30, 2023, regarding the case of *Vevay Township v Gregory T. Shaw*.

Roll Call Vote

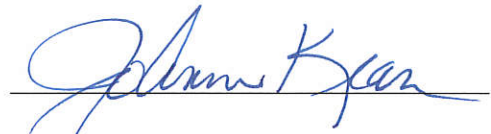
Ayes: McNeilly, Lacasse, Lazet, & Kean

Nays: None

Absent: Lewis

Any Other Business: Supervisor Lazet reviewed the importance of the Board adopting the International Property Maintenance Code.

There being no further business nor public comment, the meeting adjourned at 6:44 p.m.



JoAnne Kean, Township Clerk

Recorder Clerk JoAnne Kean