

**VEVAY TOWNSHIP
BOARD OF TRUSTEES
Special Meeting
Friday, June 17, 2022, at 9:30 a.m.
Vevay Township Hall – 780 Eden Road, Mason**

MINUTES

Members Present: Supervisor John Lazet, Clerk JoAnne Kean, Treasurer Christopher Lewis, Trustee Richard Lacasse, and Trustee Patricia McNeilly
Members Absent: None
Staff Present: Mary Ruttan, Deputy Clerk
Others Present: Jodi Arnett applicant for the Office Assistant Position

The meeting was called to order by Supervisor Lazet at 9:30 p.m. and followed by the Pledge of Allegiance.

Roll Call/Excuse Absent Member. All members were present.

Set/Amend Agenda.

MOTION McNeilly, seconded Lewis, to adopt the agenda as presented.

Roll Call Vote	Ayes: Lazet, Lewis, Lacasse, McNeilly, & Kean
	Nays: None

Interview of Office Assistant Candidate. Treasurer Lewis introduced each of the Board members. Ms. Arnett introduced herself and presented her employment experiences, skills, and abilities. Each Board member asked predetermined questions. These questions were the same questions asked of the previous candidates. Discussion followed and it was the consensus of the Board members to offer Ms. Arnett the position.

MOTION Lewis, seconded Lacasse, to hire Jodie Arnett with the effective hire date of 6/21/22, up to 24 hours per week, at the rate of \$15.00 per hour to be reviewed in three months after a three-month probationary period.

Roll Call Vote	Ayes: Lacasse, Lewis, Lazet, Kean, & McNeilly
	Nays: None

Review of Tax Bill Insert Note to Residents re: ARPA Funds. The Board reviewed the document and provided Supervisor Lazet with contextual and grammatical suggestions. The “Note to Residents” will be printed on letterhead and included with the July tax bill.

Authorization Request for Cemetery Tree Removal. The three bids were presented to the Board members. Supervisor Lazet secured a favorable recommendation from Hamlin Township for Top Notch Tree Care.

MOTION Lazet, seconded Lacasse, to accept the bid from Top Notch Tree Care Service for Tier 1 & 2 in Hawley and Eden Cemetery, to accept Tier 3 in Hawley Cemetery contingent upon the neighbor agreeing to split the cost and to authorize change orders up to \$12,000.

Roll Call Vote

Ayes: Lewis, Lazet, Kean, McNeilly, & Lacasse
Nays: None

Final Review of Gravel Mine Legislation. Supervisor Lazet spoke with Judy Allen from MTA. The legislation preempting current local government authority on sand and gravel operation will be before the House Local Government and Municipal Finance Committee on Tuesday, June 21. Supervisor Lazet will attend.

Any Other Business. None.

Adjournment. The meeting adjourned at 10:45 a.m.

JoAnne Kean, Clerk

Recorder, Mary Ruttan Deputy Clerk