

Old Business:

None.

New Business:

Adopt Resolution #25-12 Earned Sick Time

MOTION Lewis, seconded McNeilly to Adopt Resolution #25-12, Earned Sick Time.

**Roll Call Vote Ayes: Lacasse, McNeilly, Ruttan, Lazet, & Lewis
 Nays: None Excused: None**

Financial Reporting Recommendation Regarding Bad Debts

MOTION Lewis, seconded Lazet to remove for financial reporting purposes miscellaneous receivable invoices #612, #613, #614, #618, #620, #645, #648, #654, and #662 for a total of \$5,125.00 to be charged to Bad Debt Expense (GL #101-101-955.000).

**Roll Call Vote Ayes: Lacasse, McNeilly, Ruttan, Lazet, & Lewis
 Nays: None Excused: None**

MERS Actuarial Report 12/31/24

Supervisor Lazet reported MERS is currently funded at 121%. MERS would like to reduce funding to 100% by reducing monthly payment. Board members discussed the benefit of keeping a higher than 100% fund balance.

Outdoor Assembly Permit Application from Experimental Aircraft Association, Chapter 55 For Mason Aviation Day to be held on August 16, 2025

MOTION Lewis, seconded McNeilly to grant the EAA Chapter 55 and Outdoor Assembly Permit #25-02 for Mason Aviation Day on August 16, 2025, and to waive the \$250 application fee and bond requirement contingent upon receipt of all required documents.

**Roll Call Vote Ayes: Lacasse, McNeilly, Ruttan, Lazet, & Lewis
 Nays: None Excused: None**

Authorizations:

Attendance for Clerk & Deputy Clerk to attend Bureau of Elections Conference

MOTION Ruttan, seconded McNeilly to authorize the attendance of the Clerk and Deputy Clerk at the Bureau of Elections Conference on September 2-3, 2025, at the Lansing Center at no cost to the Township.

**Roll Call Vote Ayes: Lazet, Lewis, Lacasse, McNeilly & Ruttan
 Nays: None Excused: None**

MAMC ADA Infrastructure Grant

MOTION Ruttan, seconded McNeilly to authorize the submission of the Michigan Association of Municipal Clerk ADA Infrastructure Grant in the amount up to \$10,000 to provide ADA access at the west facing sidewalk entrance.

Roll Call Vote **Ayes: Lewis, Lacasse, McNeilly, Ruttan & Lazet,**
Nays: None **Excused: None**

MOTION Lewis, seconded Lacasse to authorize the expense and payment to Printing Services, Inc in the amount up to \$1,200 for the printing and mailing of the Clerks vacant position postcard to be charged to Print Publish & Postage General (GL 101-210-900.000).

Roll Call Vote **Ayes: Lacasse, McNeilly, Ruttan, Lazet, & Lewis**
Nays: None **Excused: None**

Reports:

Accounts Payable Disbursement Authorization

MOTION Lazet, seconded McNeilly to approve the Disbursement Authorization Report for July 16, 2025, for General Fund Checks #33316 – 33349, Direct Deposits 567 - 595, EFT's 768 – 773, MERS E0 for a total of \$ 41,915.80.

Roll Call Vote **Ayes: McNeilly, Ruttan, Lazet, Lewis & Lacasse**
Nays: None **Excused: None**

Trustee McNeilly Reports:

Planning Commission

Trustee McNeilly reported the June Planning Commission meeting was cancelled. One hundred and twenty master plan survey responses have been received so far. The Planning Commission may wish to extend date to receive responses.

Recreation Commission

Trustee McNeilly reported the June Recreation Commission meeting was cancelled and the ribbon cutting ceremony for the park improvements was held.

Supervisor Report:

Update on Acceleration Solar, MPSC Case U-21932

Supervisor Lazet reported state MPSC website shows Vevay Township LSES is the only case before the commission at this time.

Budget Updates

Supervisor Lazet reported one mile of Hawley Road has been completed and the second mile has

not been completed yet.

Various Parcel Updates

Supervisor Lazet discussed various parcels in the township.

Bad Debts

Supervisor Lazet gave the fire run program overview. The Board discussed collecting on fire run invoices.

MOTION Lazet, seconded Lewis to temporarily hold in abeyance the unpaid fire run charges invoiced from May 1, 2025.

Roll Call Vote

Ayes: Ruttan, Lazet, Lewis, Lacasse & McNeilly

Nays: None Excused: None

Clerk Report:

Clerk Ruttan reported all is going smoothly.

Treasurer Report: Financial Graphs

Treasurer Lewis briefly reviewed graphs for the July financial reports and revenue sharing. Treasurer Lewis also reported in the first two weeks of tax collections \$248,000 was collected.

Any Other Business:

Clerk Ruttan reported receiving a resume for the clerk's position. She will make them available as they are received.

Additional Public Comment:

None.

Adjournment: The meeting was adjourned at 8:03 p.m.



Mary Ruttan, Clerk

Recorder Deputy Clerk Tracy Ayres