

**VEVAY TOWNSHIP
BOARD OF TRUSTEES/PLANNING COMMISSION
Special Joint Meeting
Wednesday, January 25, 2017
Vevay Township Hall – 6:00 p.m.**

BOARD OF TRUSTEES & PLANNING COMMISSION MINUTES

Board Members Present: Supervisor Jesse Ramey, Clerk JoAnne Kean, Treasurer Shaun Sherwood, Trustees John Lazet & Richard Lacasse

Board Member Absent: None

PC Members Present: Chair Ilene Thayer, Jack Cady, Patricia McNeilly, Al Winters

PC Members Absent: Jim Minster and Bruce Walker

Staff Present: Legal Counsel David Revore, and from Bauckham, Sparks, Thall, Seeber & Kaufman, PC; Attorney Catherine Kaufman & Attorney Roxanne Seeber.

The meeting was called to order by Supervisor Ramey 6:17 p.m. and followed by the Pledge of Allegiance.

Set/Amend Agenda. Set as presented.

Public Comment. None.

Consider 2016 Legislative Updates: MMMA, PA 281 of 2016, PA 282 or 2016, PA 283 of 2016.

MOTION Lazet, seconded Kean to approve the use of one set of Minutes for the Joint Special Meeting of the Vevay Township Board of Trustees and Vevay Township Planning Commission.

Motion carried unanimously by both the Board and Planning Commission members.

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 January 25, 2017

MOTION KEAN, supported Lacasse, that the Board of Trustees and the Planning Commission convene in closed session under section 8(h) of the Open Meetings Act, to consider material exempt from disclosure by state statute, section 12(1) (g) of the Freedom of Information Act, being a letter from its attorney dated January 25, 2017, for the reason that the letter is exempt from disclosure under State law due to the attorney-client privilege.

Roll Call Vote **Ayes: Ramey, Kean, Sherwood, Lazet, Lacasse (BOT members) and Thayer, Cady, McNeilly and Winters (PC members)**
Nays: none
Absent: Walker and Minster (PC members)

MOTION CARRIED.

The meeting entered closed session at 6:20 p.m.

The Closed Session ended at 9:03 p.m. and the regular meeting reconvened.

MOTION Lazet, seconded Lacasse to approve the January 25, 2017, Closed Session Minutes as presented.

Motion carried unanimously.

Any Other Business. None.

Adjournment. The meeting adjourned at 9:03 p.m.

JoAnne Kean, Clerk

*Transcribed by Clerk JoAnne Kean
January 2017 Joint BOT&PC Mtg Minutes.doc*