

**VEVAY TOWNSHIP
BOARD OF TRUSTEES
Special Meeting
Wednesday, March 27, 2019
Vevay Township Hall – 10:00 a.m.**

MINUTES

Members Present: Supervisor Jesse Ramey, Clerk JoAnne Kean, Treasurer Shaun Sherwood, and Trustee John Lazet
Members Absent: Trustee Richard Lacasse (Excused)
Staff Present: Deputy Clerk Mary Ruttan
Others Present: None

The meeting was called to order by Supervisor Ramey at 10:02 a.m. and followed by the Pledge of Allegiance.

Roll Call/Excuse Absent Member.

MOTION Kean, seconded by Lazet, to excuse Trustee Lacasse.

Voice Vote

Passed Unanimously

Set/Amend Agenda.

MOTION Ramey, seconded Sherwood, to set agenda, as presented.

Voice Vote

Passed Unanimously

Public Comment. None

2019-20 Elected Officials Salaries.

MOTION Kean, seconded Lazet, to rescind the vote to reject the determination of the Compensation Commission 2019-20 recommendations.

Roll Call Vote

Ayes: Ramey, Sherwood, Lazet & Kean

Absent: Lacasse

Nays: None

MOTION Kean seconded Lazet, to respectfully reject the Compensation Commission 2019-20 recommendations.

Roll Call Vote

Ayes: Sherwood, Ramey, Kean & Lazet

Absent: Lacasse

Nays: None

Clerk Kean confirmed the Elected Officials salaries will remain the same as the 2018 Recommended Base Salary. Trustee Lazet will prepare a draft letter of explanation for the Compensation Commission.

Any Other Business that may lawfully come before the Board. None

Adjournment. The meeting adjourned at 10:09 a.m.

Transcribed by Deputy Clerk Ruttan

JoAnne Kean, Clerk