

**VEVAY TOWNSHIP  
BOARD OF TRUSTEES  
Special Meeting/Vevay Township Hall  
Thursday, December 12, 2019 @ 2 p.m.**

**MINUTES**

**Member Present:** Supervisor Ramey, Clerk Kean, Treasurer Sherwood, Trustee Lazet, and Trustee Lacasse

**Absent:** None

**Others Present:** Deputy Clerk Ruttan

The meeting was called to order by Supervisor Ramey at 2 p.m. and the Pledge of Allegiance was recited.

**Set/Amend Agenda:**

**MOTION Kean, seconded Lacasse, to set agenda as presented.**

**Passed Unanimously**

**Public Comment:** None

**Closed Session @ 2:02 p.m.**

**MOTION Ramey, seconded Lazet, that the Board of Trustees convene in closed session under Section 8(e) of the Open Meetings Act, re: Pending Litigation.**

**Roll Call Vote**

**Ayes: Ramey, Sherwood, Lazet, Lacasse & Kean**

**Nays: None**

**Reconvene Special Meeting @ 3:00 p.m.**

As a result of the closed session, it was the consensus of the Board to create an e-mail with questions about the payment summary and send them to the City of Mason.

**Any Other Business that may lawfully come before the Board.**

Supervisor Ramey informed the Board that the proposed new grave excavator was unable to perform the grave opening because his equipment would not start. Robert Baker excavated the grave opening.

Supervisor Ramey stated he was contacted by Ben Brower, *Jordan Development Co.*, and Brower would like to present information and answer any questions at the next Township Board Meeting. Supervisor Ramey will contact *the Michigan Department of Environment, Great Lakes and Energy (EGLE)* regarding information on all Vevay Township wells. Notification of the *Jordan Development Company's* presentation will be posted on the door and included in the e-news.

**Adjournment:** The meeting adjourned at 3:11 p.m.

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JoAnne Kean, Clerk

*Transcribed by Deputy Clerk Ruttan*