

**VEVAY TOWNSHIP
BOARD OF TRUSTEES
Regular Meeting
Monday, February 10, 2020 at 6:30 p.m.
Vevay Township Hall – 780 Eden Road, Mason**

MINUTES

Members Present: Supervisor Jesse Ramey, Clerk JoAnne Kean, Treasurer Sherwood, Trustee Richard Lacasse and Trustee John Lazet
Members Absent: None
Staff Present: Deputy Clerk Mary Ruttan and Deputy Treasurer Debbie Blair
Others Present: Three interested residents and nine interested persons

The meeting was called to order by Supervisor Ramey at 6:30 p.m. and followed by the Pledge of Allegiance.

Roll Call/Excuse Absent Member. None

Set/Amend Agenda. Pending Business: Update Regarding Jordon Development Oil & Gas Well Permit Application was moved to follow public comment.

MOTION Ramey, seconded Sherwood, to set the agenda as revised.

Voice Vote

Passed Unanimously

Consent Agenda Addition. Opposition Correspondence: Email from Patrick O'Connor.

Items Removed from Consent Agenda. Trustee Lazet asked that the Board of Trustee's Budget Work Session/Special Meeting Minutes dated 1-30-20 be removed for further discussion.

Recommendations are preceded by an asterisk (*).

- Meeting Minutes for the Regular Meeting on 1-13-20. *approved & filed
- Meeting Minutes for the Budget Session on 1-23-20. *approved & filed
- Financial Reports – January 2020, 1) Fund Balances 2) Balance Sheets 3) Revenue and Expenditure Reports and 4) Delinquent Misc. Receivables. *received & filed
- Report for Missing Property Transfer Affidavits (No Changes 7-30-19). *received & filed
- Planning Commission Regular Meeting on 1-08-20. *distributed
- Building Report – January 2020. *received & filed
- Zoning Administrator Report: Bldg./Enforce. Report for January 2020 and 2019 Annual Bldg./Enforcement Report. *received & filed
- Correspondence from:
 - 1.) Mason Fire Department re: January Response Reports. *received & filed
 - 2.) Michigan Bell Telephone Franchise Fees Report 12-31-19. *received & filed
 - 3.) Michigan Trapshooting Association 2020 Scheduled Shoots. *received & filed
- Opposition Correspondence re: Jordan Development Oil & Gas Well Permit
 - 1.) Senator Curtis Hertel Jr. *received & filed
 - 2.) State Representative Kara Hope. *received & filed

- 3.) Email from Megan Short. *received & filed
- 4.) Email from Jennifer Lehtonen. *received & filed
- 5.) Email from John Lehtonen. *received & filed
- 6.) Email from Patrick O'Connor. *received & filed

MOTION by Kean, seconded Lazet, to adopt the consent agenda as revised.

Roll Call Vote

Ayes: Lacasse, Lazet, Sherwood, Ramey & Kean
Nays: None

Item Removed from Consent Agenda: Budget Work Session 1-30-20 Minutes. Trustee Lazet asked that the word *decision* be added after the word Board on page one, last paragraph in the first sentence of the motion.

MOTION Kean, seconded Lazet, to adopt the revised Budget Work Session/Special Meeting Minutes dated 1-30-20.

Roll Call Vote

Ayes: Ramey, Sherwood, Lazet, Lacasse & Kean
Nays: None

Public Comment. The following spoke on the Jordon Development Oil & Gas Well Permit Application:

Jack Carmichael	519 S. Rogers
Megan Short	3755 W. Howell
Tom Wellman	721 Wolverine
Robert Kirkby	616 S. Jefferson
Lori Sheely	424 W. Columbia
Karla C.B.Sereno	938 Eugenia
Julie Carmichael	519 S. Rogers

Update re: Jordon Development Oil & Gas Well Permit Application. Trustee Lacasse reviewed the action taken by the Board of Trustees since December 2019. At the request of the Board, an e-mail to EGLE was sent stating concerns and asking for EGLE representatives and Jordan Development to attend a question and answer meeting for Vevay Township residents on this matter. The meeting was well attended by more than 60 individuals. Trustee Lazet addressed, to the public in attendance, the issue; if the permit was denied, Jordon Development could move the well to another location across the highway. Trustee Lazet presented to the Board a draft letter to the Michigan Department of Environment, Great Lakes and Energy in opposition to the proposed drilling of Capex well Number 3-16 on Kipp Road, in Vevay Township. The intent of the draft letter was to have a starting point for discussion, if the Board chose to oppose granting the permit. Trustee Lazet reviewed each paragraph, stating the justification for the opposition to the approval of the Oil & Gas Permit Application. Slight changes were made to the draft letter. The Board's priority is the health and safety of the public.

MOTION Lazet, seconded Kean, to send the letter to the Michigan Department of Environment, Great Lakes, and Energy expressing opposition to the proposed drilling of Capex well number 3-16 on Kipp Road, in Vevay Township.

Roll Call Vote

Ayes: Ramey, Sherwood, Lazet, Lacasse & Kean

Nays: None

IC Sheriff Department-Vevay Township Incident Report for January.

The report was received and filed.

Accounts Payable Disbursement Authorization. Clerk Kean reviewed the Disbursement Authorization Report highlighting the checks to Richard White, Ingham County Drain Commission and the City of Mason.

MOTION Kean, seconded Lazet, to approve the Disbursement Authorization Report for General Fund Checks #30235-30290 and EFT's #389, #390, #391, #392, and #393 in the total amount of \$88,096.92.

Roll Call Vote

Ayes: Sherwood, Ramey, Kean, Lacasse & Lazet

Nays: None

Supervisor's Report: Supervisor Ramey in response to the Board's request, contacted William Conklin from the *Ingham County Road Department* and there is not an updated road report available. Supervisor Ramey is completing his road assessment and will report to the Board his recommendations. In response to Clerk Kean's inquiry, the property at 3265 Rolfe Road has been demolished and the foundation removed.

Treasurer's Report: MMTA. Treasurer Sherwood stated the MMTA conference was the best she has ever attended. Sessions included BS&A Training & Tips, meeting the new State Treasurer, preparing for audits, internal controls and legislative updates. Treasurer Sherwood stated that tax collection is going well. There still are approximately 300 parcels to be collected. The last date to pay real property taxes at the Township is March 2, 2020.

Clerk's Report: Elections Update. Clerk Kean organized a voter registration drive at the Mason High School with other local clerks. Thirty-one students registered with six from Vevay Township. The Election Commission met and appointed the election inspectors and set the starting time for the Absent Voter Counting Board. Clerk Kean provided a number update on the Presidential Primary including 841 applications mailed and 556 ballots mailed so far. The Presidential Primary expenses will be reimbursed by the state.

Trustee Lazet Planning Commission Report. Trustee Lazet presented an update from the Planning Commission. A public hearing on Solar Arrays Zoning Ordinance amendment has been set for their March 11, 2020 meeting. Trustee Lazet distributed proposed language at the Planning Commission meeting to address Sec. 3.04, 3.09, and 9.03, and development on an Industrial parcel. Comm. Winters and Minster are working on proposals and language relating to screening in Chapter 15 and throughout the Ordinance. Comm. McNeilly continues to work on home occupations and will propose language later this year. Comm. Cady will make recommendations for language addressing recurring concerns the Commission has heard over the years with accessory buildings in Section 3.09.

Any Other Business. Trustee Lazet stated his draft letter to the Michigan Department of Environment, Great Lakes and Energy may be modified for any grammatical errors.

The Board discussed the termination of the collection agreement with Mid-Michigan Collection Bureau. Attorney Revore recommended sending a letter of termination.

MOTION Ramey, seconded Sherwood, to send a letter to Mid-Michigan Collection Bureau terminating services.

Roll Call Vote

Ayes: Sherwood, Ramey, Kean, Lacasse & Lazet

Nays: None

Clerk Kean announced that ICC-MTA will meet on February 26th at 6:30 pm at the Ingham County Road Department. Topics include Ingham County Roads, Ingham County ballot proposals, ISD ballot proposal and William Haan on revisions to the Ingham County Environmental Health Sanitary Code.

Additional Public Comment. William Rogers, 1324 Tuttle, Mason, MI spoke on Jordon Development Oil & Gas Well Permit Application.

Adjournment. The meeting adjourned at 7:43 p.m.

JoAnne Kean, Clerk

Transcribed by Deputy Clerk Ruttan