

MOTION McNeilly, seconded Kean, as Ron Wieferich Heating & Cooling Specialties LLC, has submitted an estimate in the amount of \$420.70 for the annual maintenance of the emergency generator, that the township be authorized to spend up to \$500 for maintenance of the emergency generator, to be charged to *TwnhallGroundsRepairs (outside)* (GL #101-265-932.000)

Roll Call Vote

Ayes: Kean, McNeilly, Lacasse, Lewis, & Lazet

Nays: None

Resolutions from Leslie Township re: Wind and Solar Moratoriums. Vevay Township by motion at the August 10, 2022, meeting approved a moratorium of Special Land Use Permits for Large Solar Energy Systems & Special Land Use permits for Large Wind Energy Conversion System. It was a consensus of the Board not to adopt Zoning Ordinance amendments authorizing the moratorium. Leslie Township did not adopt such ordinances. Vevay Township is trying to follow the same procedures as Leslie Township due to the fact that the proposed project is located in both townships.

Accounts Payable Disbursement Authorization. Clerk Kean reviewed the Disbursement Authorization Report highlighting several invoices.

MOTION Kean, seconded Lewis, to approve the Disbursement Authorization Report from August 11 to September 14, 2022, for General Fund Checks #31946-32007, EFT's #554, #555, #556, #557 #558 and #559 for a total of \$38,122.66

Roll Call Vote

Ayes: Lewis, Lazet, Kean, McNeilly, & Lacasse

Nays: None

Supervisor Reports:

ARPA Fund Expenditure Commitments. The tree removal project at Hawley Cemetery has been completed, including stump grinding, fill dirt and seeding. A general contractor has reviewed the inside and outside of the Township Hall for proposed renovations. Supervisor Lazet provided an update on the paving of Laxton Road. The Ingham County Road Department has been contacted about side dressing the new paving. Supervisor Lazet will provide recommendations on future road projects.

Ambulance Services Update. The Lansing-Mason Ambulance Service will cease to provide ambulance services on September 30, 2022. Mobile Medical Response (MMR) is offering to several area municipalities a no standby fee service agreement which would include mutual aid agreements with other service providers. The agreements would be for 12 to 18 months, then be re-evaluated.

MOTION Lewis, seconded Lacasse, to authorize Supervisor Lazet to sign a service agreement with the firm Mobile Medical Response for the purpose of providing ambulance service to the residents of Vevay Township, as long as there is no standby fee for the Township and the contract length is no longer than 24 months.

Roll Call Vote

Ayes: Lacasse, Lewis, Lazet, Kean, & McNeilly
Nays: None

U.S. Senator Debbie Stabenow Federal Infrastructure Funding Opportunity. There are new federal infrastructure funding opportunities through the Rural Utilities Service. Discussion followed on the different types of infrastructure funding including the Ingham County ARPA Funds. Supervisor Lazet and Trustee McNeilly will further explore this opportunity.

Ingham County Health Department. Supervisor Lazet reviewed the letter received from the Ingham County Health Department regarding condemnation of a Vevay Township property.

Treasurer Reports: Treasurer Lewis reviewed the graph reports for cash flow and revenue sharing as well as the 2022 summer tax collection report by month. This report stated total summer tax collection to date as \$3,584,492.989 for total transactions of 1,373. The report also compared the amount of check transactions to cash and credit card payments. Credit card transactions are almost equal to cash transactions.

Clerk Report: ICC-MTA Chapter Meeting – Ingham County Justice Complex Tour. The Ingham County Chapter Michigan Township Association will meet on October 26, 2022, at the new Ingham County Justice Complex. The guest speaker is Sheriff Scott Wrigglesworth, who will speak about the new Ingham County Justice Complex as well as provide a tour of the complex.

Clerk Report: Election Update. Clerk Kean provided a review of the November 8, 2022, election ballot including a brief description of each of the three ballot proposals.

Trustee McNeilly: Planning Commission. The Planning Commission continues to work on amendments to the home occupation and solar energy ordinances. The Commission will hold a special meeting on September 28, 2022, to address the proposed amendments to the Large Solar Energy Systems and the Large Wind Energy Conversion Systems.

Trustee McNeilly: Recreation Commission. The Board reviewed the draft “Live and Play in Vevay” Brochure. Suggested changes will be incorporated into the brochure. Trustee McNeilly provided an update on the progress the Recreation Commission is making on grant opportunities.

MOTION McNeilly, seconded Kean, to authorize the printing and distribution of the “Live and Play in Vevay” brochure with suggested changes.

Roll Call Vote

Ayes: McNeilly, Lacasse, Lewis, Lazet, & Kean
Nays: None

Any Other Business. Clerk Kean did not get the Mason Fire Department report in time to distribute at meeting. Clerk Kean will email the report to all members.

Additional Public Comment. Resident Jeff Carter spoke on Township business.

Adjournment. The meeting adjourned at 7:44 p.m.

JoAnne Kean, Clerk

Recorder Deputy Clerk Ruttan