

**VEVAY TOWNSHIP
BOARD OF TRUSTEES
Special Meeting
Tuesday, December 3, at 10:00 a.m.
Vevay Township Hall – 517-676-9523**

MINUTES

Members Present: Supervisor John Lazet, Clerk JoAnne Kean, Treasurer Christopher Lewis, Trustee Richard Lacasse & Trustee Patricia McNeilly

Members Absent: None

Staff Present: Deputy Clerk Mary Ruttan

Others Present: None

The meeting was called to order by Supervisor Lazet at 10:00 a.m. and followed by the Pledge of Allegiance.

Roll Call/Excuse Absent Member. Roll call was taken, and a quorum was present.

Set/Amend Agenda. The agenda was set by consensus as presented.

Public Comment. None

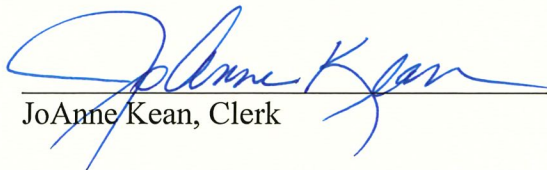
LSES Update. Supervisor Lazet informed the Board that Ranger Power will be submitting a letter of notice to construct for a Large Solar Energy System under Public Act 233 Renewable Energy Facility Siting Process. The Michigan Public Service Commission will receive, review and issue the needed permit. Supervisor Lazet has not received the letter of notice to date.

Job Posting. Clerk Kean thanked the Board for attending the special meeting and the reason for the meeting. Supervisor Lazet provided the explanation for the restructuring of the Deputy Clerk position. The restructuring includes combining the Deputy Clerk Duties, the Project Manager duties and Code Enforcement. Discussion followed on hours, compensation, benefits, required skill set and experience. It was the consensus of the Board that the working days for the Clerk will be Monday, Wednesday & Thursday and the working days for the Supervisor will be Tuesday & Friday. The hours are still to be determined. The Board reviewed the proposed language for the employment posting notification. The position notification will be included in a special e-news, posted on the Township's doors and counter, and included in the "What's Happening in Mason" facebook page. Resumes are due no later than 4 p.m. on Monday, December 9, 2024.

Any Other Business. Supervisor Lazet expressed his appreciation of the Board and staff. The Boards cooperativeness and togetherness is an example of great teamwork.

Additional Public Comment. None

Adjournment. The meeting was adjourned at 10:56 a.m.


JoAnne Kean, Clerk

Recorder Deputy Clerk Ruttan