

**TOWNSHIP OF VEVAY  
INGHAM COUNTY, MICHIGAN  
RESOLUTION TO FUND THE CAPITAL IMPROVEMENT PLAN 2019-2025  
RESOLUTION #21-07**

At a regular meeting of the Township Board of Trustees of the Township of Vevay, Ingham County, Michigan, held in the Township Hall, 780 Eden Road, Mason, Michigan 48854 on the 25th day of March 2021.

PRESENT: Lacasse, McNeilly, Lazet, Ruttan and Kean

ABSENT: None

The following Preamble and Resolution were offered by Kean and supported by Lacasse.

WHEREAS, a Capital Improvement Plan has been adopted by the Vevay Township Board of Trustees; and

WHEREAS, the Capital Improvement Plan is updated annually; and

WHEREAS, adjustments for anticipated projects can also be made each year during the annual revision of the Township's budget; and

WHEREAS, the Board authorizes the reallocation of undesignated funds within Fund Balance or current year revenues to support the following projects: Building & Grounds \$11,100, Technology \$1,666.66 Vehicles \$8,650.00, General \$ 0.00, Roads \$ 0.00; and

WHEREAS, the Board authorizes the reallocation of Committed Net Assets -General Master Plan for \$5,000.00 to Unrestricted Net Assets; and

WHEREAS, the Board authorizes the 2020-2021 fund surplus to be allocated to the funding of the Capital Improvement Plan;

NOW, THEREFORE, be it resolved, that the Board of Trustees of Vevay Township adopts the funding for the 2019-2025 Capital Improvement Plan, as presented in Attachment A.


NOW, THEREFORE, BE IT RESOLVED that Resolution 21-07 is hereby adopted effective March 25, 2021.


**Roll Call Vote**

**Ayes: Lacasse, McNeilly, Lazet, Ruttan and Kean**

**Nays: None**

RESOLUTION DECLARED ADOPTED.


  
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John Lazet, Supervisor  
Township of Vevay

  
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JoAnne Kean, MiPMC, Clerk  
Township of Vevay

STATE OF MICHIGAN    }  
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COUNTY OF INGHAM    }

**CERTIFICATE**

I hereby certify that the foregoing constitutes a true and complete copy of a Resolution adopted at a special meeting of the Vevay Township Board held at the Township Hall on Thursday, March 25, 2021, that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being 1976 PA 267; that a quorum of the Board was present and voted in favor of said Resolution; and that minutes of said meeting were kept and will be or have been made available as required by said Open Meetings Act.

  
JoAnne Kean, MiPMC, Clerk  
Township of Vevay