

**VEVAY TOWNSHIP  
BOARD OF TRUSTEES  
Public Hearing/Regular Meeting  
Wednesday, March 16, 2022 @ 6:30 p.m.  
Vevay Township Hall - 517-676-9523**

---

**AGENDA**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call/Excuse Absent Board Members**

**IV. Set/Amend Agenda (all Board Members must be present for addition)**

**V. Recess to Public Hearing:**

- a) 2022-2023 Property Tax Millage Rate
- b) Presentation of 2022-2023 Budgets (Note Budget Adjustments)
- c) Public Comment – Budget only

**VI. Adjournment of Public Hearing and recommencement of Regular Meeting**

**VII. Consent Agenda**

- A. Items Removed from Consent Agenda
- B. Motion to Adopt by Roll Call vote

**\*All items listed in Item VII are considered to be routine by the Township Board and will be enacted by one (1) motion. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the Consent Agenda and considered separately. Recommendations are preceded by an asterisk (\*).**

- C. Meeting Minutes for Regular Mtg. on 2-16-22 & Budget Work Session 2-8-22 & 2-22-22. \*approve & file
- D. Financial Reports – February 2022: 1) Cash & Investment Account Summary (to be distributed at meeting) 2) Balance Sheets, 3) Revenue & Expenditure, and 4) Tax Check Register. \*receive & file
- E. Planning Commission Regular Minutes/Public Hearing 2-9-22. \*distribute
- F. Recreation Commission Minutes 2-10-22 & 2-23-22. \*distribute
- G. Building Report February 2022. \*file
- H. Zoning Administrator Report: Building/Enforcement Report for February 2022. \*file
- I. Correspondence from:
  - 1.) Mason Fire Department re: February Response Reports. \*file
  - 2.) IC Sheriff Dept. Sgt. Newton Twp. Incident Reports for February. \*file
  - 3.) WOW! Cable Franchise Fee Quarterly Payment 12-31-2021. \*file
  - 4.) PAR Plan: Board of Directors Election. \*file

**VIII. Items Removed from Consent Agenda – Discussion**

**IX. \*Public Comment**

**X. Old Business:**

- A. Revised Language for 2022-23 Fee Schedule

**XI. New Business**

- A. Resolution Authorizing Submission of 2022 Passport Grant Application
  - 1. Public Comment
  
- B. 2021-22 Fiscal Year Budget (see Revenue & Expenditure Report)
  - 1. State Revenue Sharing Update/Payment (\$40,000)
  - 2. Review of MERS Unfunded Liability
  - 3. Budget Adjustments
  
- C. 2022-23 Fiscal Year Budget
  - 1. State Revenue Sharing Update (\$25,000)
  - 2. Discussion on Use of ARPA Funds (COVID Recovery Act)

**XII. Reports**

- A. Accounts Payable Disbursement Authorization
  
- B. Supervisor Reports
  - 1. Township Policy Review
  - 2. 2023 Local Roads Program
  - 3. Update on Installation of Building Department Software
  - 4. Review of Professional Contract with Bob Ford, *LAP, Inc.*
  
- C. Treasurer Report: GF Financial Charts
  
- D. Trustee McNeilly Reports:
  - 1. Planning Commission Update
  - 2. Recreation Commission Update

**XIII. Any Other Business**

**XIV. \*Public Comment**

**XV. Adjournment**

\*Any person may speak for up to 3 minutes during the public comment period. Groups of 10 or more have the option of selecting a spokesperson, who may speak for up to 20 minutes.

***Upcoming Meetings: Budget Adoption Meeting Monday, March 21, 2022 @ 6:30 p.m.  
Regular Meeting Wednesday, April 13, 2022 @ 6:30 p.m.***