## TOWNSHIP OF VEVAY INGHAM COUNTY, MICHIGAN RESOLUTION TO FUND THE CAPITAL IMPROVEMENT PLAN 2024-2030 RESOLUTION #25-06

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 24th day of March 2025.

PRESENT: Supervisor Lazet, Clerk Kean, Treasurer Lewis, Trustee Lacasse, and Trustee McNeilly

ABSENT: None

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

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, the Downtown Development Authority (DDA) was added to the Capital Improvement Plan; and

WHEREAS, the Capital Improvement Plan is funded from the General Fund and the DDA Fund; and

WHEREAS, Public Act 57of 2018 MCL 125.4910 requires that DDA Tax Increment Revenues to be expended within 5 years of their receipt; 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 allocation of committed funds to support the following projects: Building & Grounds 527,500, Vehicles 60,000, Recreation 80,000, and Roads 55,000; and

WHEREAS, the Board authorizes the allocation of Downtown Development Authority committed funds to support the following projects: Ingham County Trails and Parks Millage Grants, TR130 and TR131, and DNR passport Grant RP25-0020.

**NOW THEREFORE**, be it resolved, that the Board of Trustees of Vevay Township adopts the funding for the 2024-2030 Capital Improvement Plan, as presented in Attachment A; and

**BE IT FURTHER RESOLVED,** that any resolution or parts of Resolutions in conflict with the provisions of this resolution are hereby repealed to the extent of such conflict; and

**BE IT FURTHER RESOLVED,** that Resolution #25-06 is hereby adopted effective April 1, 2025.

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MOTION Lazet, seconded Kean, to adopt Resolution #25-06, To Fund the Capital Improvement Plan 2024-2030.

**Roll Call Vote** 

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

Nays: None

RESOLUTION DECLARED ADOPTED. (See Addendum for Attachment A)

John Lazet

Vevay Township Supervisor

JoAnne Kean

Veyay Township Clerk

STATE OF MICHIGAN

} ss

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 the 24th day of March 2025, 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.

Dated: March 24, 2025

JoAnne Kean

Vevay Township Clerk

Project	Committed Fund	FUND	Project	Cost	Amount	Completed	Funding		
Funding Years	Classification			Estimate	Allocated	Year	Source		
2027	D. II.II. O. C. I	404							
2027	Building & Grounds	101	Office Area Carpet	15,000.00	15,000.00		Fund Bal/Budget		
2028			Appliances	5,000.00	5,000.00		Fund Bal/Budget		
				\$20,000.00	\$20,000.00				
2026			Multi Media Equipment	7,500.00	7,500.00		Fund Bal/Budget		
				\$7,500.00	\$7,500.00				
2025/30			Parking Lot Repair	\$300,000,00	¢50,000,00		Count Dal/Doutent		
2023/30			raiking Lot Kepali	\$300,000.00	\$50,000.00 \$50,000.00		Fund Bal/Budget		
			\$300,000.00	\$50,000.00					
2025/27		Replace septic system	\$50,000.00	\$50,000.00		Fund Bal/Budget			
			\$50,000.00	\$50,000.00					
2027/30			replace garage	\$150,000.00	\$50,000.00		5 I D-1/DI		
2027/30			replace garage	\$150,000.00	\$50,000.00		Fund Bal/Budget Fund Bal/Budget		
				\$130,000.00	\$30,000.00		runa bai/buaget		
	Vehicles		2006 Pickup/Acces	60,000.00	60,000.00				
				\$60,000.00	\$60,000.00		Fund Bal/Budget		
	Recreation		Matching Funds	50,000.00	50,000.00				
			Community Park Upgrades	30,000.00	5,000.00				
				\$80,000.00	\$55,000.00				
2026	Roads		Matching Funds	FF 000 00	FF 000 00		F 10.1/0 1		
2020	Nodus		iviatcining runus	55,000.00	55,000.00		Fund Bal/Budget		
				\$55,000.00	\$55,000.00		Fund Bal/Budget		
			Yearly Total	\$722,500.00	\$347,500.00				