## TOWNSHIP OF VEVAY INGHAM COUNTY, MICHIGAN RESOLUTION TO ADOPT THE CAPITAL IMPROVEMENT PLAN 2024-2030 RESOLUTION #24-06

At a special 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 21st Day of March 2024 at 6:30 p.m.

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 Lewis.

WHEREAS, a Capital Improvement Plan is a tool that can be used to implement the Township Master Plan; and

WHEREAS, the Capital Improvement Plan is a budgeting process used to determine public improvement needs over a 6-year period; and

WHEREAS, the Capital Improvement Plan will assist the Township in strategic and comprehensive planning; and

WHEREAS, the Capital Improvement Plan represents sound planning and management techniques that improves the efficiency and economy of local government; and

WHEREAS, the Capital Improvement Plan informs the public about the Township's investment in Capital Assets; and

WHEREAS, the Capital Improvement Plan should be reviewed and updated annually.

**NOW THEREFORE BE IT RESOLVED**, that the Board of Trustees of Vevay Township adopts 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RESOLVED,** that any resolution or parts of Resolutions in conflict with the provisions of this resolution are hereby repealed to the extent of such conflict; and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 #24-06 is hereby adopted effective April 1, 2024.

MOTION Lazet, seconded Lewis, to adopt Resolution #24-06 Capital Improvement Plan 2024-2030.

Roll Call Vote

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

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 21st day of March 2024, 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 21, 2024

JoAnne Kean

Vevay Township Clerk

Project	Committed Fund	Project	Cost	Prior years	<b>Budget Year</b>	Budget Year	Budget Year	Budget Year	<b>Budget Year</b>	Budget Year
Year	Classification		Estimate	Allocations	2024-2025	2025-2026	2026-2027	2027-2028	2028-2029	2029-2030
	Building & Grounds	Office Area Carpet	15,000.00	15,000.00						
		Appliances	5,000.00							
			\$20,000.00	\$20,000.00						
		Multi Media Equipment	7,500.00	7,500.00						
			\$7,500.00							
		Parking Lot Repair	\$300,000.00	\$100,000.00		\$50,000.00	\$50,000.00	\$50,000.00	\$50,000.00	
			\$300,000.00	\$100,000.00		\$50,000.00	\$50,000.00	\$50,000.00	\$50,000.00	
	Vehicles	Pickup/Accessories	60,000.00	60,000.00						
			\$60,000.00	\$60,000.00						
	Recreation	Matching Funds	50,000.00	50,000.00						
		Community Park Upgrades	30,000.00	5,000.00		\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.0
			\$80,000.00	\$55,000.00		\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.0
	Roads	Matching Funds	50,000.00	50,000.00						
			\$50,000.00	\$50,000.00						
		Yearly Total	\$517 500 00	\$292,500.00		\$55,000.00	\$55,000.00	\$55,000.00	\$55,000.00	\$5,000.0