

**TOWNSHIP OF VEVAY
INGHAM COUNTY, MICHIGAN
RESOLUTION TO FUND THE CAPITAL IMPROVEMENT PLAN 2019-2025
RESOLUTION #19-10**

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 14 day of October 2019.

PRESENT: Ramey, Lazet, Kean and Lacasse

ABSENT: Sherwood

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

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 to support the following projects: Building & Grounds \$54,850.00, Technology \$9,166.67, Vehicles \$8,650.00, General \$5,000.00, Roads \$25,000.00;

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 19-10 is hereby adopted effective October 14, 2019.

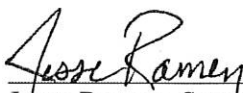
Upon roll call vote, the following voted:

Ayes: Lacasse, Lazet, Kean and Ramey

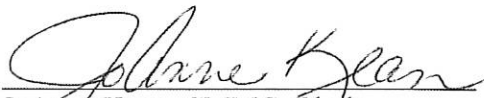
Nays: none

Absent: Sherwood

The Supervisor declared the resolution adopted.



Jesse Ramey, Supervisor
Township of Vevay

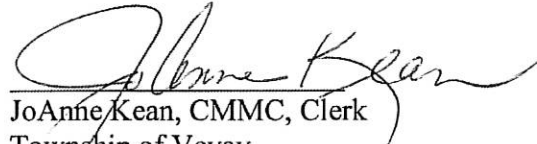


JoAnne Kean, CMMC, Clerk
Township of Vevay

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 regular meeting of the Vevay Township Board held at the Township Hall on Monday, October 14, 2019, 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, CMMC, Clerk
Township of Vevay

2019-2025 Capital Needs List

Project Funding Years	Committed Fund Classification	Project	Cost Estimate	Completed Year	Funding Source	Notes
2019-2021	Building & Grounds	Hall Addition	87,500.00	2021	Fund Bal/Budget	
2019-2021		Office/Public Area Flooring	10,000.00	2021	Fund Bal/Budget	
2019-2021		Phone System	5,000.00	2021	Fund Bal/Budget	
2019-2024		SHARP Copier	8,000.00	2024	Fund Bal/Budget	
2019-2024		Air Conditioner	5,000.00	2024	Fund Bal/Budget	
2019-2024		Appliances	5,000.00	2024	Fund Bal/Budget	
			\$120,500.00			
2019-2021	Technology	Bldg. Permit Software	15,000.00	2021	Fund Bal/Budget	
2019-2022		Server/Install	5,000.00	2022	Fund Bal/Budget	
			\$20,000.00			
2019-2023	Vehicles	2006 Pickup/Access	25,000.00	2023	Fund Bal/Budget	
2019-2024		SCAG Lawn Mower	12,000.00	2024	Fund Bal/Budget	
			\$37,000.00			
2019-2023	General	Master Plan	15,000.00	2022	Fund Bal/Budget	
			15,000.00			
Yearly	Roads	Funding Match	50,000.00	Yearly		
			\$50,000.00			
		Total	\$242,500.00			

2019-2025 Capital Improvement Plan

Project Year	Committed Fund Classification	Project	Cost Estimate	Budget Year 2019-2020	Budget Year 2020-2021	Budget Year 2021-2022	Budget Year 2022-2023	Budget Year 2023-2024	Budget Year 2024-2025
2020/21	Building & Grounds	Hall Addition	87,500.00	43,750.00	43,750.00				
2020/21		Office/Public Area Carpet	10,000.00	5,000.00	5,000.00				
2020/21		Phone System	5,000.00	2,500.00	2,500.00				
2023/24		SHARP Copier	8,000.00	1,600.00	1,600.00	1,600.00	1,600.00	1,600.00	
2023/24		Air Conditioner	5,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	
2023/24		Appliances	5,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	
			\$120,500.00	\$54,850.00	\$54,850.00	\$3,600.00	\$3,600.00	\$3,600.00	
2020/21	Technology	Bldg.Permit Software	15,000.00	7,500.00	7,500.00				
2021/22		Server/Install	5,000.00	1,666.67	1,666.67	1,666.66			
			\$20,000.00	\$9,166.67	\$9,166.67	\$1,666.66			
2022/23	Vehicles	2006 Pickup/Access	25,000.00	6,250.00	6,250.00	6,250.00	6,250.00		
2023/24		SCAG Lawn Mower	12,000.00	2,400.00	2,400.00	2,400.00	2,400.00	2,400.00	
			\$37,000.00	\$8,650.00	\$8,650.00	\$8,650.00	\$8,650.00	\$2,400.00	
2021/22	General	Master Plan	15,000.00	5,000.00	5,000.00	5,000.00			
			\$15,000.00	5,000.00	5,000.00	5,000.00			
Yearly	Roads	Funding Match	50,000.00	25,000.00	25,000.00				
			\$50,000.00	\$25,000.00	\$25,000.00				
		Yearly Total	\$242,500.00	\$102,666.67	\$102,666.67	\$18,916.66	\$12,250.00	\$6,000.00	\$0.00