TOWNSHIP OF VEVAY INGHAM COUNTY, MICHIGAN RESOLUTION TO ADOPT THE CAPITAL IMPROVEMENT PLAN 2019-2025 RESOLUTION #23-06

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 23rd Day of March 2023.

PRESENT: Supervisor Lazet, Clerk Kean, Treasurer Lewis, Trustee Lacasse, & 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 2019-2025 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RESOLVED, that any resolution or parts of Resolutions in conflict with the provisions of this resolution are hereby repealed to the extent of such conflict; and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 #23-06 is hereby adopted effective April 1, 2023.

MOTION Lazet, seconded Lewis, to adopt Resolution #23-06 Capital Improvement Plan 2019-2025.

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 Vevay Township Clerk
STATE OF MICHIGAN } } ss	
COUNTY OF INGHAM }	
CEI	RTIFICATE
adopted at a regular meeting of the Vevay T day of March 2023, that said meeting was copursuant to and in full compliance with the C of the Board was present and voted in favor	constitutes a true and complete copy of a Resolution downship Board held at the Township Hall on the 23 rd conducted and public notice of said meeting was given open Meetings Act, being 1976 PA 267; that a quorum of said Resolution; and that minutes of said meeting ailable as required by said Open Meetings Act.
Dated: March 23, 2023	JoAnne Kean Vevay Township Clerk