

**TOWNSHIP OF VEVAY
INGHAM COUNTY, MICHIGAN
RESOLUTION TO FUND THE CAPITAL IMPROVEMENT PLAN 2024-2030
RESOLUTION #24-07**

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, & Trust McNeilly

ABSENT: None

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

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 allocation of committed funds to support the following projects: Building & Grounds \$127,500, Vehicles \$60,000, Recreation \$55,000, and Roads \$50,000.

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RESOLVED, that any resolution or parts of Resolutions in conflict with the provisions of this resolution are hereby repealed to the extent of such conflict; and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 #24-07 is hereby adopted effective April 1, 2024.

MOTION Lazet, seconded Lewis, to adopt Resolution #24-07, To Fund the Capital Improvement Plan 2024-2030.


Roll Call Vote

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

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 }

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 Funding Years | Committed Fund Classification | Project | Cost Estimate | Amount Allocated | Completed Year | Funding Source | | | | |
|-----------------------|-------------------------------|---------------------------|---------------|------------------|----------------|-----------------|--|--|--|--|
| 2020/21 | Building & Grounds | Office/Public Area Carpet | 15,000.00 | 15,000.00 | | Fund Bal/Budget | | | | |
| 2019/24 | | Appliances | 5,000.00 | 5,000.00 | | Fund Bal/Budget | | | | |
| | | | | \$20,000.00 | \$20,000.00 | | | | | |
| 2019/24 | | 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 | 100,000.00 | | Fund Bal/Budget | | | | |
| | | | | 300,000.00 | 100,000.00 | | | | | |
| 2019/24 | Vehicles | Pickup/Accessories | 60,000.00 | 60,000.00 | | Fund Bal/Budget | | | | |
| | | | | 60,000.00 | 60,000.00 | | | | | |
| 2022/23 | Recreation | Matching Funds | 50,000.00 | 50,000.00 | | Fund Bal/Budget | | | | |
| 2025/30 | | Community Park Upgrades | 30,000.00 | 5,000.00 | | Fund Bal/Budget | | | | |
| | | | | \$80,000.00 | \$55,000.00 | | | | | |
| 2019/21 | Roads | Matching Funds | 50,000.00 | 50,000.00 | | Fund Bal/Budget | | | | |
| | | | | \$50,000.00 | \$50,000.00 | | | | | |
| | | Yearly Total | \$517,500.00 | \$292,500.00 | | | | | | |

