

**VEVAY TOWNSHIP
INGHAM COUNTY, MICHIGAN
A RESOLUTION TO RESCIND RESOLUTION #21-21
AND
TO ESTABLISH THE VEVAY TOWNSHIP
RECREATION COMMISSION**

RESOLUTION #22-01

WHEREAS, the Vevay Township Board of Trustees (Board) established a Recreation Committee in 2003 to develop a Community Recreation Plan; and

WHEREAS, the Recreation Committee has completed their obligation and the Committee dissolved; and

WHEREAS, the Board is committed to assuring Vevay Township residents are afforded opportunities for quality recreation facilities and trails in a safe and convenient setting; and

WHEREAS, the Board is committed to establishing and maintaining a purposeful and realistic strategy to guide and improve recreation programs and facilities in Vevay Township to meet the recreation needs of area residents; and

WHEREAS, the Board is in the process of developing a 5-Year Community Parks & Recreation Plan (Plan) to not only guide the Township in its decision making, but to also enhance the Township's ability to obtain grants and private donations, especially the Ingham County Parks and Trails millage fund and various grant funds available through the state, such as the Natural Resources Fund; and

WHEREAS, the Board, at the end of July 2021, has submitted a planning grant application to the Ingham County Parks and Trails Commission for millage funds; and

WHEREAS, the Board has sought public input in the formulation of the Plan, including a public hearing on October 12, 2021, and a widely publicized internet survey; and

NOW, THEREFORE BE IT RESOLVED, that the Board hereby establishes a Recreation Commission (Commission) to assess Township recreational needs and solicit public input in the formulation of a new Plan, as well as guide the Township through the various grant processes to leverage funds to maximize the effective use of taxpayer dollars in developing recreational facilities and possibilities; and

BE IT FURTHER RESOLVED, that the Board shall appoint a Commission consisting of five to nine members; and

BE IT FURTHER RESOLVED, that the Board shall appoint members to three-year terms except that the initial appointment terms in 2021 shall be staggered at one, two, and three years, as determined by the Board, and all appointments in 2022 and after shall be for full three-year terms; and

BE IT FURTHER RESOLVED, that *unless declined by a member*, members appointed to the Commission shall may receive a payment per diem of \$70, Chairperson \$75, Recording Secretary an additional \$50 per meeting, and that the per diems will be reviewed by the Board as deemed necessary; and

BE IT FURTHER RESOLVED, that the Commission shall elect a Chairperson, Vice-Chair, and Secretary to serve one-year terms; and

BE IT FURTHER RESOLVED, that the Commission shall meet at least twice annually and as often as deemed necessary to fulfill its duties, and shall submit an annual report to the Board of its actions for the prior year; and

BE IT FURTHER RESOLVED, that the Commission assist the Board in any pertinent manner in preparing grant applications, seeking public input and assistance, and communicating with the public; and

BE IT FURTHER RESOLVED, that the Commission plan for future recreation possibilities, maintenance, and upgrades; make recommendations to the Board of Trustees for revisions to the Plan; and have open meetings to discuss issues relating to recreation; and

BE IT FURTHER RESOLVED, that Resolution 22-01 is hereby adopted effective *January 12, 2022*; and

BE IT FURTHER RESOLVED, that all Resolutions or parts of Resolutions in conflict with the provisions of this Resolution be and the same hereby are rescinded.

The following preamble and resolution were offered by Lazet and supported by McNeilly.


Upon roll call vote, the following voted:

Ayes: Lacasse, McNeilly, Kean, Lewis and Lazet

Nays: None

Absent: None

The resolution was declared adopted.


JoAnne Kean - Vevay Township Clerk

I hereby certify that the forgoing is a true and complete copy of a Resolution adopted by the Board of Trustees of the Township of Vevay at a meeting held on January 12, 2022.


JoAnne Kean - Vevay Township Clerk