

**TOWNSHIP OF VEVAY  
INGHAM COUNTY, MICHIGAN  
RESOLUTION TO FUND THE CAPITAL IMPROVEMENT PLAN 2019-2025  
RESOLUTION #23-07**

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 24<sup>th</sup> 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 Kean and supported by Lacasse.

**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 with current year 2023-24 revenues to support the following projects: Building & Grounds \$2,600, Technology \$0.00, Vehicles \$2,400, Recreation \$0.00, Roads \$0.00; and

**WHEREAS**, the Board authorizes the reallocation of Committed Net Assets Building & Grounds Air Conditioner, Townhall Re-siding, and Townhall Re-roof to Vehicles 2006 Pickup Truck \$35,000, SCAG Mower \$3,000, and Unrestricted Net Assets \$27,000; and

**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; and


**BE IT FURTHER RESOLVED**, that Resolution #23-07 is hereby adopted effective April 1, 2023.

**MOTION Kean, seconded Lacasse, to adopt Resolution #23-07, To Fund the Capital Improvement Plan 2019-2025.**

**Roll Call Vote**

**Ayes: Lazet, Lewis, Lacasse, McNeilly, & Kean  
Nays: None**

*RESOLUTION DECLARED ADOPTED.*  
(See Addendum for Attachment A)

  
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John Lazet  
Vevay Township Supervisor

  
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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 24<sup>th</sup> day of March 2023, 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 24, 2023

  
JoAnne Kean  
Vevay Township Clerk

2019-2025 Capital Improvement Plan

Attachement A

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	Office Area Carpet	15,000.00	10,000.00	5,000.00				
2023/24		SHARP Copier	8,000.00	1,600.00	1,600.00	1,600.00	1,600.00	1,600.00	
2023/24		Appliances	5,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	
			\$28,000.00	\$12,600.00	\$7,600.00	\$2,600.00	\$2,600.00	\$2,600.00	
2021/22	Technology	Server/Install	5,000.00	1,666.67	1,666.67	1,666.66			
2021/22		Multi Media Equipment	7,500.00	2,500.00	2,500.00	2,500.00			
			\$12,500.00	\$4,166.67	\$4,166.67	\$4,166.66			
2022/23	Vehicles	2006 Pickup/Access	60,000.00	6,250.00	6,250.00	6,250.00	6,250.00	15,000.00	
2023/24		SCAG Lawn Mower	15,000.00	2,400.00	2,400.00	2,400.00	2,400.00	5,400.00	
			\$75,000.00	\$8,650.00	\$8,650.00	\$8,650.00	\$8,650.00	\$20,400.00	
2022/23	Recreation	Matching Funds	50,000.00						
				\$50,000.00				50,000.00	
Yearly	Roads	Matching Funds	50,000.00	25,000.00	25,000.00				
			\$50,000.00	\$25,000.00	\$25,000.00				
		Yearly Total	\$215,500.00	\$50,416.67	\$45,416.67	\$15,416.66	\$61,250.00	\$23,000.00	

