

**VEYAY TOWNSHIP
INGHAM COUNTY, MICHIGAN
RESOLUTION TO APPROVE THE SUBMISSION OF A DEPARTMENT OF NATURAL
RESOURCES RECREATION PASSPORT GRANT APPLICATION
RESOLUTION #24-12**

At a regular meeting of the Board of Trustees of the Township of Vevay, located in the County of Ingham, State of Michigan, held in the Vevay Township Hall, 780 Eden Road, Mason, MI 48854, on November 13, 2024, at 6:30 p.m.

PRESENT: Supervisor Lazet, Clerk Kean, Treasurer Lewis Trustee Lacasse, & Trustee McNeilly.
ABSENT: None

The following preamble and resolution was offered by McNeilly and supported by Kean:

WHEREAS, the Vevay Township Board supports the submission of an application titled Vevay Township Community Park Restroom and Amenities with Disabilities Act (ADA) Improvements to the Michigan Department of Natural Resources Recreation Passport grant for the development of a new restroom, utilities, amenities, and ADA accessibility; and,

WHEREAS, the proposed application is supported by the Township's 5-Year approved Parks and Recreation Plan; and,

WHEREAS, the Township is hereby making a financial commitment to the project in the amount of \$50,000 matching funds, in cash and/or force account; and

NOW THEREFORE, BE IT RESOLVED that the Vevay Township Board hereby authorizes submission of a Michigan Department of Natural Resources Recreation Passport grant application for \$150,000, and further resolves to make available its financial obligation amount of \$50,000 (25%) for a total of \$200,000 project costs, during the 2025-2026 fiscal year.

Upon roll call vote, the following voted:

AYES: Kean, McNeilly, Lacasse, Lewis & Lazet

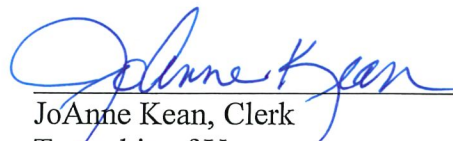
ABSENT: None

NAYS: None

The foregoing Resolution declared adopted on the date written above.



John Lazet, Supervisor
Township of Vevay



JoAnne Kean, 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 Wednesday, November, 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: November 13, 2024

JoAnne Kean, Clerk
Township of Vevay