

ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES

Special Meeting - Monday, July 28, 2025

The special Alaiedon Township Board meeting held Monday, July 28, 2025 was called to order at 6:00 p.m. by Supervisor Steven Lott. Members present: Supervisor Steven Lott, Clerk Kimberly Hafley, Treasurer Scott Everett, Trustee Kurt Kranz, Trustee Beth Smith and Deputy Clerk Paulette George.

Motion by Trustee Kranz, supported by Trustee Smith, to approve the minutes of the July 14, 2025 meeting as printed. Motion carried.

Motion by Trustee Kranz, supported by Trustee Smith, to approve the agenda for the Special Meeting as printed. Motion carried.

New Business

Motion by Trustee Smith, supported by Trustee Kranz, to approve and accept the engagement letter for professional advisor. Motion carried.

Motion by Clerk Hafley, supported by Trustee Smith to renew our contract with BSA for the Cemetery Management System and Assessing System Software. Motion carried.

Motion by Clerk Hafley, supported by Trustee Smith to join the Michigan Townships Association (MTA) for one year. Motion carried.

Board Reports

Supervisor Lott reported that the Ingham County Road Department (ICRD) has completed the paving of Hagadorn Road from Jolly Road to Holt Road and that they will be working on Hagadorn Road from Holt Road to Howell Road the week of July 28th.

Supervisor Lott also reported that he has checked the site of a new home on Howell Road.

Claims

Motion by Trustee Kranz, supported by Treasurer Everett to pay the following invoices: General Fund check #17227 through #17236 and four electronic transfers in the amount of \$18,148.22. Tax Account check #7667 through #7671 in the amount of \$470,462.20. Trust & Agency two electronic transfers in the amount of \$3,023.71. Motion carried.

Motion by Trustee Kranz, supported by Treasurer Everett, to adjourn. Motion carried at 6:03 p.m.

Minutes taken by Paulette George, Deputy Clerk.

Kimberly Hafley, Township Clerk