

**ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES**  
**Monday, August 8, 2022**

The regular Alaiedon Township Board meeting held Monday; August 8, 2022 was called to order at 8:00 p.m. by Supervisor Steven Lott. Members present: Supervisor Steven Lott, Clerk David Leonard, Treasurer Scott Everett, Trustee Kurt Kranz, Trustee Beth Smith, and Deputy Clerk Virginia Coffman.

There was no public in attendance.

Motion by Kranz, supported by Everett, to approve the minutes of the July 11, 2022 election commission meeting as printed.

Motion by Kranz, supported by Everett, to approve the July 11, 2022 Township Board minutes with the amendment of clarifying replacement signage at 2335 Woodlake Drive, was tabled due to size proposed being too large for the canopy sign.

Motion by Kranz, supported by Smith to approve the agenda as printed. Motion carried.

The Board received the revised sign proposals for the replacement of signage at 2335 Woodlake Drive, Okemos for Hometowne Studios.

Motion by Leonard, supported by Kranz to approve the 38.58 sq ft on building canopy sign, the 19.9 free standing monument and 11 sq ft free standing directional sign at Okemos Road for Hometowne Studios at 2335 Woodlake Drive, Okemos. Motion carried.

Motion by Kranz, supported by Leonard to approve the 39 sq ft sign for Comparion Insurance located at 2469 Woodlake Circle, Okemos. Motion carried.

Motion by Leonard, supported by Kranz to enter into a tolling agreement with the Quintela's of 2576 Dobie Road, Mason, MI. This involves a dispute over inspections during construction of the home. Motion carried.

Motion by Everett, supported by Kranz, to designate the Fidelity Investments as an additional depository for the 2022/2023 fiscal year. Motion carried.

Motion by Leonard, supported by to renew the support software from BS&A for the Cemetery and Assessing programs at the cost of \$1,360.00. Motion carried.

Motion by Leonard, supported by Smith to enter into the Leek Cemetery Nature Trail and Improvements Project #TR105 with Ingham County. Motion carried.

Motion by Smith, supported by Kranz to accept the proposal for the Leek Cemetery Park Planning & Development work from Landscape Architects & Planners in the amount of \$28,200.00. Motion carried.

Motion by Smith, supported by Kranz to accept the proposal for 2022-2026 Five-Year Parks & Recreation Plan work and 2023 MDNR Grant application from Landscape Architects & Planners in the amount of \$16,500.00. Motion carried.

Motion by Kranz supported by Smith, to pay the following invoices: General Fund check #15888 through #15934 and ten electronic transfers in the amount of \$39,921.73. Tax Account check #7141 through #7152 in the amount of \$957,131.87. Trust and Agency two electronic transfers in the amount of \$3,163.16. Motion carried.

Motion by Kranz, supported by Everett, to adjourn. Motion carried at 8:58 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.