

ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES
Monday, June 12, 2023

The regular Alaiedon Township Board meeting held Monday; June 12, 2023, 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 Beth Smith, Trustee Kurt Kranz, and Deputy Clerk Virginia Coffman.

Motion by Kranz, supported by Smith, to approve the minutes of the May 8, 2023, meeting as printed. Motion carried.

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

Serra Automotive Group of Okemos presented the updated site plan for the upcoming construction of a Lexus dealership.

Motion by Leonard, supported by Everett, to approve the updated site plan for Serra Automotive at the southeast corner of Hulett and Jolly Road to construction a new Lexus dealership. Motion carried.

Bob Ford of LAP presented an updated site plan of proposed work at the Leek Cemetery property of the walking trail, pavilion and columbarium placement. The Board would like to have some adjustments made to the presented site plan.

Mr. Ford presented the Board with the preliminary results of the recreational survey. Final decisions regarding capital improvements will proceed after a public input meeting and a public hearing.

Motion by Everett, supported by Kranz to approve the following budget expenditures amendments:

		Budgeted	Increase
Office:			
Office supplies	101-191-727.000	\$ 2,000.00	\$ 700.00
Audit fee	101-191-801.100 (amended)	\$ 1,225.00	\$ 500.00
Office Equipment Maintenance	101-191-930.200	\$ 6,000.00	\$ 187.32
Computer Maintenance	101-191-930.300	\$ 3,200.00	\$ 36.00
Other Functions:			
Insurance (Liability & Bonding)	101-256-716.000	\$ 12,000.00	\$ 1,758.00
Insurance (Health)	101-256-717.000	\$ 19,000.00	\$ 1,725.00
Assessor:			
Operating supplies	101-257-740.000	\$ 1,000.00	\$ 125.00
Township:			
Operating supplies	101-265-740.000	\$ 1,000.00	\$ 300.00
Public Works Fire:			
Delhi Plan Review (commercial)	101-336-801.000	\$ 1,000.00	\$ 400.00
EMS	101-336-801.400	0	\$45,000.00

Motion carried.

Motion by Kranz, supported by Leonard to send the following fire runs to collections: Laura Verbis, David Hills, Harleigh Keast, Amy Vue, Robert Thompson and Jayden Thomas. Motion carried.

Motion by Kranz, supported by Smith, to pay the following invoices: General Fund check #16275 through #16310 and eight electronic transfers in the amount of \$87,469.34. Trust and Agency Account two electronic transfers in the amount of \$4,132.68. Motion carried.

Motion by Smith, supported by Kranz, to adjourn. Motion carried at 10:07 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

David Leonard, et.al