

ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES

Monday, June 22, 2026

The Alaiedon Township Board of Trustees Public Hearing for the adoption of the 2026/2027 Fiscal Year Budget held Monday, June 22, 2026 was called to order at 8:00 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.

Others present:

Community Members: Charlene Hyde.

Supervisor Lott opened Public Hearing for the 2026/2027 Fiscal Year Budget Public Hearing by presenting the proposed budget.

Supervisor Lott asked if there were any questions or comments. There were none.

Motion by Trustee Kranz, supported by Clerk Hafley to adjourn the public hearing at 8:02 p.m.
Motion carried.

Supervisor Lott opened the regular Township Board Meeting at 8:02 p.m.

Approval of Minutes

Motion by Trustee Smith, supported by Trustee Kranz, to approve the June 8, 2026 Board of Trustee minutes meeting as printed and the 2026/2027 Budget Workshop minutes as printed.
Motion carried.

Approval of Agenda

Motion by Trustee Kranz, supported by Trustee Smith, to approve the revised agenda for the June 22, 2026, Board of Trustees meeting, including the addition of a resolution affirming the Township Board's authority to approve or reject the Master Plan.
Motion carried.

Correspondence

Received the Public Notice from Wheatfield Township – Notice of Intent to Plan to update their Master Plan. No discussion.

Received the June 2026 Revenue and Expenditure Report. No Discussion.

Persons from the Floor

None

Public Comment:

None

Old Business

None

New Business

Motion by Treasurer Everett, supported by Trustee Kranz, to approved the 2026/2027 Fee Schedule.
Motion carried.

Motion by Trustee Kranz, supported by Trustee Smith, to approved the Salary, Wage and Reimbursement schedule for the 2026/2027 Fiscal Year.
Motion carried.

Motion by Treasurer Everett, supported by Trustee Kranz, to approve the adoption of the 2026/2027 Budget for General Fund as proposed.
Motion carried.

Motion by Treasurer Everett, supported by Trustee Kranz, to waive the collection of the 1% administration fee for the 2026 tax year.
Motion carried.

Motion by Treasurer Everett, supported by Trustee Kranz, to approve levying the Alaiedon Township operating millage rate of 0.8314 mills on the 2026 Winter Tax Bills. The Township is authorized under State of Michigan guidelines to levy up to 0.9956 mills; however, the proposed levy remains at 0.8314 mills. Motion carried.

Motion by Trustee Smith, supported by Trustee Kranz, to adopt the 3% penalty for the 2026 Winter taxes paid February 17, 2027 through March 1, 2027.
Motion carried.

Motion by Trustee Smith, supported by Trustee Kranz, to designate the following depositories for the 2026/2027 fiscal year: Dart National Bank, Independent Bank, Michigan Class, Michigan State Federal Credit Union (MSUFCU), and Fidelity.
Motion carried.

Motion by Trustee Kranz, supported by Treasurer Evertt, to designate the Township Board of Trustees meetings for the 2026/2027 Fiscal Year to be held the second Monday of each month at 8:00 p.m. for the July, August, September, October, April, May and June Meetings. Meeting will be held at 7:00 p.m. for the November, December, January, February & March meetings.
Motion carried.

Motion by Trustee Kranz, supported by Trustee Smith, to designate the Township Planning Commission Quarterly meeting for the 2026/2027 Fiscal Year to be held at 7:00 p.m., September 21, 2026, December 7, 2026, March 15, 2027 and June 21, 2027.
Motion carried.

Motion by Trustee Kranz, supported by Trustee Smith, to designate the Alaiedon Township Board of Review (BOR) meetings for the 2026/2027 Fiscal Year to be held at 10:30 a.m., July 22, 2026, December 16, 2026 to adjust for clerical errors. March 3, 2027 to receive the 2027 assessment roll and March 8, 2027 from 9:00 a.m. – 3:00 p.m. and March 9, 2027 from 3:00 p.m. – 9:00 p.m. for receipt of Petitions.
Motion carried.

2025/2026 Budget Amendments

Motion by Trustee Kranz, supported by Trustee Smith, to approve the following budget amendments:

<u>Account Number</u>	<u>Description</u>	<u>Current</u>	<u>Increase</u>
101-191-727-000	Office Supplies	\$2,500.00	\$300.00
101-191-863-00	Office Travel	\$3,500.00	\$105.00
101-191-930-200	Office Equipment Maintenance	\$7,350.00	\$93.82
101-191-658-000	Township Dues	\$4,900.00	\$4808.92
101-256-716-000	Insurance (Liability & Bonding)	\$18,000.00	\$2,841.00
101-256-718-000	Workmen's Compensation	\$8,018.00	\$3,727.75
101-257-740-000	Assessor Operating Supplies	\$700.00	\$55.56
101-265-974-000	Twp Prop & Land Improvements	\$100,000.00	\$30,397.11
101-266-801-000	Attorney Fees	\$35,000.00	\$4,000.00
101-336-801-000	Fire Runs	\$55,000.00	\$4,600.00
101-336-801-100	Stand by Fees (Fire Contract)	\$54,625.00	\$4,553.00
101-336-801-300	Delhi Building Inspections	\$1,500.00	\$250.00
101-371-956-100	Site Plan Check/Stakeout	\$2,500.00	\$227.00
101-567-805-100	Grave Openings/Foundations	\$7,000.00	\$460.00

Motion carried.

Motion by Trustee Kranz, supported by Trustee Smith, to approve Resolution #AT-2026-002 for the Township Board to assert the right of the Township Board to approve or reject the master plan.

**ALAIEDON TOWNSHIP
RESOLUTION NO. AT-2026-002**

**A RESOLUTION ASSERTING THE RIGHT OF THE TOWNSHIP BOARD TO APPROVE OR REJECT THE
MASTER PLAN**

At a meeting of the Township Board for Alaiedon Township, Ingham County, Michigan, held on June 22, 2026, at 8:00 p.m., at the Township Hall, 2021 Holt Rd, Mason, MI 48854.

PRESENT: Supervisor Steven Lott, Treasurer Scott Everett, Clerk Kimberly Hafley, Trustee Beth Smith and Trustee Kurt Kranz

ABSENT: None

The following preamble and resolution was offered by **Trustee Kurt Kranz** and seconded by **Trustee Beth Smith**.

WHEREAS, the Township Board has adopted an ordinance to establish a Township Planning Commission in accordance with the Planning Enabling Act, Public Act 33 of 2008, MCL 125.3801, et seq. (the "Act"); and

WHEREAS, the Act authorizes the Planning Commission to prepare or amend a master plan for the use, development and preservation of all lands in the Township; and

WHEREAS, the Act provides that approval of a master plan by the Planning Commission is the final step for adoption of the master plan, unless the legislative body by resolution has asserted the right to approve or reject the master plan., pursuant to MCL 125.3843(3); and

WHEREAS, the Township Board determined that it was in the best interest of the public health, safety, and general welfare of persons and property to assert the right to approve or reject the master plan.

THEREFORE, the Township Board resolves as follows:

1. The Township Board hereby asserts its right and intent to approve or reject the master plan or amendments thereto prepared and approved by the Planning Commission, in accordance with MCL 125.3843(3).

2. After approval of a master plan or master plan amendment by the Planning Commission, the Alaiedon Township Board shall approve or reject the master plan or master plan amendment. A statement recording the Township Board's approval of the master plan or master plan amendment, signed by the Township Clerk, shall be included on the inside of the front or back cover of the master plan and, if the future land use map is a separate document from the text of the master plan, on the future land use map.

3. A certified copy of this Resolution shall be delivered to the Chairperson of the Alaiedon Township Planning Commission.

4. Any resolution or parts of resolutions that conflicts with this Resolution are hereby repealed to the extent necessary to give this Resolution full force and effect.

A vote on the above Resolution was taken and was as follows:

A vote on the above Resolution was taken and was as follows:

YEAS: Lott, Everett, Hafley, Smith & Kranz

NAYS: None

ADOPTED: June 22, 2026

STATE OF MICHIGAN)

) ss.

COUNTY OF INGHAM)

I, the undersigned, the duly qualified and acting Township Clerk of Alaiedon Township, Ingham County, Michigan, CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Township Board at a meeting held on June 22, 2026.

Motion carried.

Motion by Trustee Kranz, supported by Trustee Smith, to approve the sign permit application submitted by Image 360-Brighton for Elan Implant Center located at 2245 Woodlake Circle, Okemos, MI. The approved on-building sign will be 30 square feet.

Motion carried.

Motion by Trustee Smith, supported by Trustee Kranz, to upgrade the Townships BSA software to the BSA Cloud Platform for a total cost of \$41,640.00.

Motion carried.

Board Reports

Supervisor Lott: He noted he had been at the Mobile Home Park for a site plan check for a utility shed for a lot and had a nice conversation with the resident. She expressed how nice the owners, management team and neighbors are.

Treasurer Everett: He will begin posting the businesses with outstanding 2025 Personal Property taxes this week.

Trustee Smith: Ingham County Parks and Trails millage supports new wayfinding grants for signage for trails in our area. She has spoken with the Ingham County Parks and Trails and has proposed a new wayfinding sign to be located on the North side of the North drive into Leek Cemetery. This sign will highlight our new Lott Oesterle Walking Trail and Veterans Plaza.

Clerk Hafley: Reported she and Beth will draft a Request for Proposal (RFP) for new IT Services and Website.

She also reported that she used the Township Trash Service offered by the Township the 3rd Saturday every month and how much it is being used and how helpful the Granger Staff are during the event.

Public Comment

Charlene Hyde suggested we still have a server has back-up if the Cloud should have any issues. She also shared a flyer for the upcoming "Bringing Unity to the Community" Fundraiser supporting No Data Centers in Mason.

Claims

Motion Trustee Kranz, supported by Treasurer Everett, to pay the following invoices:

- General Fund: Checks #17614 - #17622 and electronic transfers #1638- #1642, totaling \$15,516.22. Check #17613 was used to re-print destroyed check #17374.
- Tax Account: Check #7852 - #7855 and electronic transfers #96, totaling \$118.03.
- Trust & Agency: Electronic Check #1791 and electronic transfers #395-#398, totaling \$4,758.77.

Motion carried.

Motion by Treasurer Everett, supported by Trustee Kranz, to adjourn at 8:32 p.m.

Motion carried.

Minutes submitted by:

Paulette George, Deputy Clerk.

Kimberly Hafley, Township Clerk