

**ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES**  
**Monday, April 11 2022**

The regular Alaiedon Township Board meeting held Monday; April 11, 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 Beth Smith, Trustee Kurt Kranz, and Deputy Clerk Virginia Coffman.

Robert Ford was also in attendance.

Motion by Kranz, supported by Leonard, to approve the minutes of the March 14, 2022 meeting as printed. Motion carried.

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

Robert Ford attended the meeting to update the Board on the next steps for the implementation of the Leek Cemetery Nature Trail and improvements grant. He reviewed the presentation that was submitted to Ingham County with the Board for the nature trails on the newly acquired property abutting the cemetery with an addition of a gazebo/pavilion and parking area. He presented a proposal for review. The Board will act after the review of this proposal. The Board thanked Mr. Ford for coming.

Motion by Leonard, supported by Smith, to approve Revised Resolution #5 Josephine Lane Road Improvement Special Assessment District Roll. This resolution provides for the placement of installment payments on the winter tax bills beginning December 1, 2022 with yearly payments plus interest each and every year for ten (10) years until the Special Assessment has been paid in full.

Roll Call Vote:       Ayes: Lott, Leonard, Everett, Smith and Kranz.  
                          Nays: None.

Motion carried.

The Board received the March 21, 2022 Planning Commission Minutes.

Motion by Everett, supported by Kranz to adopt Resolution 2022-01 to terminate the special land use permit issued in 2008 to construct 10 wind generation turbines on parcels 33-06-06-24-200-002, 33-06-06-13-400-002, 33-06-06-13-400-004 and 33-06-06-13-400-005.

Roll Call Vote:       Ayes: Lott, Leonard, Everett, Smith and Kranz.  
                          Nays: None.

Motion carried.

The Board received the March 2022 Treasurer's report.

Motion by Leonard, supported by Kranz to approve the following budget expenditure amendments:

		Budgeted	Increase
<b>Office:</b>			
Legal Notices	101-299-900.000	\$ 1,000.00	\$ 750.00
<b>Board of Review:</b>			
Board of Review Salary	101-447-702.000	\$ 3,300.00	\$ 250.00

Motion carried.

Motion by Kranz, supported by Leonard, to renew the contract with Lawns and More for the maintenance of the small cemeteries in the amount of \$140 for the Dubois, \$50 for the Rockwell-Foote and \$80 for the Strickland per mowing when requested. Motion carried.

**April 11, 2022 Board Minutes – Page 2**

Motion by Smith, supported by Kranz, to extend the HSC Inc Assessing Contract for another year in the amount of \$3,150.00 per month beginning August 1, 2022. Motion carried.

Motion by Kranz, supported by Smith, to renew the full-time employee health insurance contract with PHP. Motion carried.

There was discussion about the ARPA funds. The use of the funds has been expanded. The Board will use the funds on road improvements rather than the countywide broadband proposal.

Motion by Smith, supported by Kranz to use the first installment of ARPA funds in the amount of \$155,000.00 for road upgrades in the Township. Motion carried.

Motion by Kranz, supported by Smith, to pay the following invoices: General Fund check #15759 through #15795 and ten electronic transfers in the amount of \$36,536.85. Tax Account check #7703 through #7110 and one electronic transfers in the amount of \$12,926.97. Trust and Agency Account three electronic transfers in the amount of \$6,107.59. Motion carried.

Motion by Smith, supported by Kranz to adjourn. Motion carried at 9:15 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

---

David Leonard, et.al