

**ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES**  
**Monday, June 26, 2023**

The regular Alaiedon Township Board meeting held Monday; June 26, 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.

Lori and Wesley Stid were also in attendance.

Supervisor Lott opened the 2023/2024 Fiscal Year Budget Public Hearing by presenting the proposed budget.

There was no public comment.

Motion by Everett, supported by Kranz, to adjourn the Public Hearing. Motion carried. Time: 8:03 P.M.

Supervisor Lott opened the regular Township Board meeting.

Motion by Kranz, supported by Leonard, to approve the minutes of the June 12, 2023 and June 14, 2023 meetings as printed. Motion carried.

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

The Stids attended the meeting to inquire about people living in travel trailers in the Township.

The Board acknowledged their concern.

Motion by Leonard, supported by Kranz to authorize 911 to dispatch MMR In Alaiedon Township for ambulance services. Motion carried.

Clerk Leonard updated the Board on the 2023/2024 contract for Hastings Farm Services.

Motion by Leonard, supported by Kranz to approve Hastings Farm Services contract for Leek Cemetery and Alaiedon Township Hall. Motion carried.

Motion by Leonard, supported by Smith, to adopt the 2023/2024 Fee Schedule effective July 1, 2023. Motion carried.

Motion by Smith, supported by Kranz, to approve the proposed Salary, Wage and Reimbursement Schedule. Motion carried.

Motion by Leonard, supported by Smith, to approve the 2023/2024 Budgets for General Fund and the Mining account as proposed.

Motion by Everett, supported by Kranz, to waive the collection of a 1% administration fee for the 2023 tax year. Motion carried.

Motion by Everett, supported by Kranz, to adopt a 3% penalty for the 2023 winter taxes paid February 15, 2024 through February 29, 2024. Motion carried.

Motion by Leonard, supported by Kranz, to designate the following depositories for the 2023/2024 fiscal year: Dart National Bank, Commercial Bank, Flagstar Bank, Independent Bank, Michigan Class, MSU Federal Credit Union and Fidelity. Motion carried.

Motion by Everett, supported by Kranz, to designate the Township Board of Trustees meetings to be held on the second and fourth Monday of each month at 8:00 p.m., giving Supervisor Lott the authority to cancel meetings.

The board received the end of June Treasurer's Report.

Motion by Kranz, supported by Leonard, to approve the following 2022/2023 budget amendments:

	Budgeted	Increase
Office:		
Office Salary #101-191-702.000	75,700.00	8,000.00
Office Supplies #101-191-727.000	2,700.00	300.00
Other Functions:		
Insurance (Health) #101-256-717.000	19,000.00	
Amended to	20,725.00	25.00
Township:		
Township Mowing #101-265-805.200	1,200.00	1,100.00
Township Utilities #101-265-920.000	4,000.00	300.00
Public Works Fire:		
Fire Runs #101-336-801.000	30,400.00	3,000.00
Plan Review Commercial #101-336-801.200	1,000.00	500.00
Public Works Drain:		
Drains at Large #101-445.829.000	78,000.00	
Amended to	96,451.69	11,260.00
Public Works Trash Recycling:		
Resident Trash pickup #101-526-803.000	14,000.00	200.00
Motion carried.		

Motion by Kranz, supported by Everett to purchase back Leek cemetery lot #574 from William Rustem in the amount of \$700.00. Motion carried.

Motion by Smith, supported by Kranz to approve the bid from American Asphalt to replace the west parking lot and area where the bleachers set with 4 inches of asphalt in the amount of \$58,100.00. Motion carried.

Motion by Leonard supported by Kranz to approve the bid from Ray's Driveway Sealing to sealcoat the Leek Cemetery drives in the amount of \$4,475.00. Motion carried.

Motion by Kranz, supported by Smith, to pay the following invoices: General Fund check # 16311 through #16325 and five electronic transfers in the amount of \$28,622.86 Tax account check#7297 thru #7322 and five electronic transfers in the amount of \$51,710.70. Trust and Agency check# 1788 and four electronic transfers in the amount of \$8,507.49. Motion carried.

Motion by Kranz, supported by Smith, to adjourn. Motion carried at 9:27p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

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David Leonard, Township Clerk