## ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES Monday, August 11, 2025

The Alaiedon Township Board meeting held Monday, August 11, 2025 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.

Motion by Trustee Smith, supported by Trustee Kranz, to approve the minutes of the July 28, 2025 Special meeting as printed. Motion carried.

Motion by Trustee Kranz, supported by Clerk Hafley, to approve the agenda for the meeting as printed. The agenda was updated at the last minute when the person from the floor, Evan Vanderwey, was not able to attend. Motion carried.

## **New Business**

Motion by Trustee Smith, supported by Trustee Kranz, to approve the Resolution that Alaiedon Township adopt the MERS Uniform 457 Supplemental Retirement Program to the Employee benefits. Motion carried.

Motion by Trustee Smith, supported by Clerk Hafley to reduce the fire run fee for incident #2025-2503218 involving Thein Oo to \$450.00 and offer to accept a payment arrangement. Motion carried.

Motion by Trustee Smith, supported by Treasurer Everett to approve the contract with Main Street Computers for total cost of \$13,057.00 to install security cameras to monitor the Township buildings, new alarm panel in the Township office and install cameras at Leek Cemetery to monitor the cemetery buildings. Motion carried.

The Township Board tabled a decision regarding the bid from VC3 to update the Office computers asking that the office get additional bids.

Motion by Trustee Smith, supported by Treasurer Everett to approve quote from State Electric Company to complete the install of the Ball light poles and electric work. Motion carried.

## **Board Reports**

Supervisor Lott reported that the Ingham County Road Department (ICRD) has completed the paving of Hagadorn Road from Jolly Road to Howell Road and that they will be working on stone chipping in the coming months.

Supervisor Lott also reported that he attended the listening session with ITC regarding the proposed long-range transmission plan stretching from Grand Ledge – Oneida Substation to the new Sabine Lake Substation in Livingston County. This project is in the early stages of planning this meeting with communities was to get any plans for large development plan in the area.

Supervisor Lott reported that he has completed several site plan reviews for a new pool, home addition and a new pole barn in the last week.

Supervisor Lott is still working on the Honor Roll project at Leek Cemetery.

Trustee Smith reported that the new trail at Leek Cemetery has a lot of growth of weeds in the limestone entrance area to the trail along with small trees beginning to grow in the mulch area of the trail. See also noted that the trees that fell and cut up need to be pushed back of the trail a bit further.

Trustee Smith reported that we are getting to the final stage of the trail project at Leek Cemetery. The grant has \$20,000 available to finish the trail up. The trail head will have the new sign that is being completed and will be installed. Trustee Smith suggested we spruce up the trail head area that once was used to store extra dirt from grave sites and address the evasive plants growing around the trail that will end up taking over the trail area.

Motion by Trustee Smith, supported by Trustee Kranz to contract with Wildtype at a total cost of \$7,816.00 to clean up the entrance area to the trail by adding a few trees and address the evasive plants that are growing in the trail area. Motion carried.

## Claims

Motion by Trustee Kranz, supported by Treasurer Everett to pay the following invoices: General Fund check #17237 through #17256 and eight electronic transfers in the amount of \$34,221.89. Tax Account check #7672 through #7680 and one electronic transfer in the amount of \$881,698.22. Motion carried.

Motion by Trustee Smith, supported by Treasurer Everett, to adjourn. Motion carried at 8:37 p.m.

Minutes taken by Paulette George, Deputy Clerk.	
	Kimberly Hafley, Township Clerk