

ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES
Monday, November 13, 2023

The regular Alaiedon Township Board meeting held Monday; November 13, 2023 was called to order at 8:00 p.m. by Supervisor Steven Lott. Members present: Supervisor Steven Lott, Treasurer Scott Everett, Trustee Beth Smith, Trustee Kurt Kranz, and Deputy Clerk Virginia Coffman. Clerk David Leonard was absent.

Shruthi Ailneni, Lori & Wesley Stid, Gordon Crissey and Jerry Balmer, were also in attendance.

Motion by Kranz, supported by Smith to approve the October 9, 2023 minutes as printed. Motion carried.

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

Shruthi Ailneni attended the Board meeting to inquire about the possibility of an indoor badminton court on Atrium Drive which is zoned B-1 Business. The Special Land Use

Lori & Wesley Stid attended the meeting to inquire whether her neighbor had applied for a temporary dwelling permit.

Trustee Smith reported the next steps for the Five-Year Community Parks and Recreation plan. There will be a public input meeting at the next Board meeting on December 11, 2023 and a Public Hearing at the January 8, 2024 Board meeting. The preliminary 5 year plan and dates will be post on the Township website.

The Board reviewed and approved the 2023 winter informational letter, tax bill messages and end of year hours.

Motion by Kranz, supported by Smith to renew the land lease with Balmer Farms for 1 year expiring December 31, 2024 at the rate of \$140.00 per acre on Dobie Road leasing 35 acres of the 40 acres owned by the Township. Motion carried.

Motion by Smith, supported by Kranz to approve the 2-year ambulance agreement for the City of Mason and surrounding Mason area communities with Mobile Medical Response Incorporated for ambulance services expiring December 31, 2025. Motion carried.

Motion by Everett, supported by Kranz to renew BS&A software support for Online and Payroll Services from 11-1-23 to 11-1-24 in the amount of \$2,976.00. Motion carried.

Motion by Kranz, supported by Smith to send the bid from Thee Electric Company in the amount of \$21,990.00 for the replacement of the ballfield light behind home plate to the insurance company for the claim from the storm damage on August 24, 2023. Motion carried.

Trustee Smith reported that the bid packets will be done in the next week for the Leek Cemetery improvements.

Ms. Stid voiced her concerns about the enforcement of the zoning ordinance.

Motion by Kranz, supported by Smith, to pay the following invoices: General Fund check # 16459 through #16494 and nine electronic transfers in the amount of \$57,687.23. Tax account check #7362 through #7373 in the amount of \$90,893.34. Trust and Agency two electronic transfers in the amount \$4,598.82. Motion carried.

Motion by Kranz, supported by Smith, to adjourn. Motion carried at 8:50 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

David Leonard, Township Clerk