

ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES

Monday, December 8, 2025

The Alaiedon Township Board meeting held Monday, December 8, 2025 was called to order at 7:02 p.m. by Supervisor Steven Lott.

Members present: Supervisor Steven Lott, Clerk Kimberly Hafley, Trustee Kurt Kranz, Trustee Beth Smith and Deputy Clerk Paulette George.

Treasurer Scott Everett arrived at 7:03 p.m.

Others present: Dane Porter & Gary Bradish.

Approval of Minutes

Motion by Trustee Kranz, supported by Trustee Smith, to approve the Board of Trustee minutes of the November 10, 2025 meeting as printed. Motion carried.

Approval of Agenda

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

Persons from the Floor

Dane Porter, CPA and Senior Manager with Maner Costerisan, attended the meeting to present the completed audit for the fiscal year end June 30, 2025. Mr. Porter reported no areas of concern were identified during audit procedures, and that his team was very satisfied with the Township's accounting practices.

Old Business

(No Items listed.)

New Business

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>
101-191-930-200	Office Equipment Maintenance	\$3,000.00	\$4,350.00
101-191-728-000	Computer Purchases Office	\$2,500.00	\$250.00

Motion carried.

Closing of Dart Bank Accounts

Motion by Trustee Kranz, supported by Trustee Smith, to approved the closing of the following Dart Bank accounts, with funds to be transferred to the Township General Fund Savings account:

- James Phillips Drive - ****7605
- Water & Sewer - ****7248
- Mining Account - ****5989

Motion carried.

Motion by Trustee Kranz, supported by Trustee Smith, to approve sign permit application for Jimmy Johns, 3450 Okemos Rd, Okemos.

- Sign A – above West entrance to be 26 sq. ft.
- Sign B – above drive thru sign on South side of the building to be 26 sq. ft.
- Sign C – on East side of building above rear entrance to be 26 sq. ft.
- Sign D – free standing sign on Okemos Road entrance to be 10 sq. ft.

Motion carried.

Motion by Trustee Kranz, supported by Trustee Smith to give the office staff merit bonuses. Motion carried.

Claims

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

- General Fund: Checks #17371 - #17405 and electronic transfers #1544 - #1557, totaling \$60,502.39.
- Tax Account: Checks #7723 - #7735, totaling \$247,259.25.
- Trust & Agency: Electronic transfers #377 - #378, totaling \$4,820.07.

Motion carried.

Motion by Trustee Smith, supported by Supervisor Lott, to adjourn at 7:52 p.m.
Motion carried.

Minutes submitted by:
Paulette George, Deputy Clerk.

Kimberly Hafley, Township Clerk