

**ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES**  
**Monday, January 10, 2022**

The regular Alaiedon Township Board meeting held Monday; January 10, 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.

There was not public in attendance.

Motion by Leonard, supported by Kranz, to approve the minutes of the December 13, 2021 meeting as printed. Motion carried.

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

Motion by Smith, supported by Kranz, to approve Resolution #1 Josephine Lane Road Improvement Special Assessment District. This resolution is the filing with the Clerk of the cost estimate prepared by the Ingham County Drain Commission in the amount of \$122,195.00. Motion carried.

Motion by Leonard, supported by Kranz, to approve Resolution #2 Josephine Lane Road Improvement Special Assessment District. This resolution provides for the tentative establishment of the Special Assessment District and the provision of notice to all of the affected landowners within the special assessment district. Motion carried.

The Board determined to hold the public hearing on Monday, February 14, 2022 at 8:00 p.m.

The Board received the Treasurer's reports July thru December 2021.

Motion by Leonard, supported by Kranz to amend the following accounts in the expenditures budget:

		Budgeted	Increase
<b>Cemetery:</b>			
Cemetery operating supplies	101-276-740.000	\$ 2,000.00	\$10,000.00
<b>Public Works:</b>			
Drain at large	101-526-973.000	\$ 15,000.00	\$ 63,000.00

Motion carried.

The State of Michigan notified the Board that with the 2020 census the Township has enough population to become a Charter Township. The Board had a brief discussion.

Motion by Everett, supported by Kranz, to oppose incorporation as a Charter Township.

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

Motion carried.

**Alaiedon Township Board Minutes – January 10, 2022 – Page 2**

Motion by Kranz, supported by Smith, to pay the following invoices: General Fund check #15664 through #15694 and ten electronic transfers in the amount of \$135,824.67. Tax Account check #7030 through #7054 and one electronic transfer in the amount of \$2,247,602.81. Trust and Agency Account three electronic transfers in the amount of \$5,307.93. Motion carried.

Motion by Leonard, supported by Kranz to adjourn. Motion carried at 8:40 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

---

David Leonard, et.al