

ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES

Monday, February 16, 2026

The Alaiedon Township Board meeting held Monday, February 16, 2026 was called to order at 5:30 p.m. by Clerk Kimberly Hafley.

Members present: Supervisor Steven Lott by Zoom, Clerk Kimberly Hafley, Trustee Kurt Kranz, Trustee Beth Smith and Deputy Clerk Paulette George. Treasurer Scott Everett arrived at 5:45 p.m.

Others present:

Attorney Andrew Stevens & Attorney Michael Homier, Zoning Board of Appeal members Matthew Oesterle & Bryan Martin.

Approval of Minutes

Motion by Trustee Kranz, supported by Trustee Smith, to approve the Board of Trustee minutes of the February 9, 2026 meeting as printed.

Motion carried.

Motion by Trustee Kranz, supported by Trustee Smith, approve the Board of Trustee Closed session minutes of the February 9, 2026 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

Public Comment:

Old Business

New Business

Motion by Trustee Smith, supported by Trustee Kranz, to move into closed session pursuant to the Michigan Open Meetings Act, MCL 15.268(e), to consult with legal counsel regarding trial or settlement strategy in connection with litigation in cases No. 25-003938-CV and appeal cases Nos. 25-4930AA and 25-6687AA, as an open meeting would have a detrimental financial effect on the litigating or settlement position of the public body.

Motion carried.

Roll Call vote:

Yeas: Hafley, Everett, Smith, Kranz

Nays: None

Abstain: Lott

Motion by Trustee Smith, supported by Treasurer Everett, to re-convene from the closed session at 6:22 p.m.

Motion carried.

Motion by Trustee Smith, supported by Trustee Kranz to accept and approve the settlement agreement offered by counsel for and on behalf of Gregory Ingle and Benedictus Farm submitted to counsel for Alaiedon Township and the Alaiedon Township Zoning Board of Appeals on February 10, 2026 in Case No. 25-003928-CV and further identified as document number 63815754.3, and to authorize the Township Supervisor, Steve Lott, and the Zoning Board of Appeals Chairperson, Matthew Oesterle, to execute the same on behalf of the Township Board and the Zoning Board of Appeals.
Motion Carried.

Roll Call Vote:

Yeas:	Hafley, Smith, Kranz
Nays:	Everett
Abstain:	Lott

Board Reports

Claims

No claims submitted for the meeting.

Motion by Trustee Kranz, supported by Treasurer Everett, to adjourn at 6:25 p.m.
Motion carried.

Minutes submitted by:
Paulette George, Deputy Clerk.

Kimberly Hafley, Township Clerk