

ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES
Monday, June 13, 2022

The regular Alaiedon Township Board meeting held Monday, June 13, 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 Kurt Kranz, Trustee Beth Smith, and Deputy Clerk Virginia Coffman.

Public in attendance were Norm Shinkle, Heather Goupil, Debora Bloomquist, Jolee Hamlin, and Chris Waltz.

Motion by Everett, supported by Smith, to approve the minutes of the May 9, 2022, meeting as printed. Motion carried.

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

Norm Shinkle attended the meeting to introduce himself as a candidate for state representative in the new 73rd District. The Board thanked him for coming.

Heather Goupil, Head Librarian of the Mason Library attended the meeting to advise the Board on the recent updates, current happenings, and recent growth of the Capital Area District Libraries in Ingham County. The Board thanked her for coming.

Motion by Leonard, supported by Kranz, to approve the 24 sq ft free standing sign and 40 sq ft on building sign at 3464 Okemos Road, Okemos for Savvy Sliders. Motion carried.

Motion by Kranz, supported by Leonard, to approve the Business Use Permit for Metro Infusion Center at 2549 Jolly Road, Okemos. Motion carried.

The Board received the Ingham County Road Department's 2022 proposed recommendations for local road improvement.

Motion by Leonard, supported by Smith, to approve the Ingham County Road Department 2022 road improvements as follows: Asphalt wedging and overlay of Harper Road Okemos to Wolverine, Maintenance pads (chip sealing) Wolverine Road Harper to Howell, Baldwin Road Wolverine to Howell and Willoughby Road Dobie to Meridian. Wedging, overlay and paved shoulders of Sandhill Road Okemos to Dobie costing an estimated amount of \$296,848.00. The 2022 county match of \$45,000.00 resulting in Alaiedon's cost being approximately \$251,848.00. Motion carried.

Motion by Kranz, supported by Everett, to reappoint Matt Oesterle, Barbara Kranz and William Schneider for another 3 years to the Planning Commission terms expiring July 23, 2025. Motion carried.

The Board received the May 2022 and June 13, 2022, Treasurer's report.

Motion by Kranz, supported by Leonard, to pay the following invoices: General Fund checks #15827 through #15861 and nine electronic transfers in the amount of \$64,790.67; Trust and Agency two electronic transfers in the amount of \$4,047.55. Motion carried.

Motion by Everett, supported by Leonard, to adjourn. Motion carried at 8:53 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.