

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

The regular Alaiedon Township Board meeting held Monday; February 13, 2023, was called to order at 8:03 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.

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

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

Motion by Leonard, supported by Kranz to allow Jeffery Griffith to be buried on Lot#137 space #3 with the Township retaining ownership of this space. Motion carried.

The Board reviewed and made minor revisions to the 5-year recreation plan survey. A hardcopy will be mailed out to all Township households. The survey is due April 1.

Motion by Kranz, supported by Smith to extend the moratorium for the construction, maintenance, and operation of wind turbines in Alaiedon Township for another six months expiring August 13, 2023. Motion carried.

The Board received the January 2023 Treasurer's report.

Motion by Leonard, supported by Kranz to approve the following budget amendments for the following:

Township:		Budgeted	Increase
Contract Labor (Twp)	101-265-805.101	0	\$ 3,500.00
Public Works Drain:			
Drain at Large	101-445-829-000	\$78,000.00	\$18,451.69

Motion carried.

Motion by Everett, supported by Kranz to approve the 2023 Poverty Exemption Guidelines Resolution. Motion carried.

Motion by Leonard, supported by Smith to approve the 26.86 sq ft sign permit for Graze Craze located at 2315 Jolly Road, Okemos. Motion carried.

Motion by Smith, supported by Kranz to approve the Business Use permit for Age at Home Therapy located at 2160 Commons Parkway, Okemos, Motion carried.

Motion by Kranz, supported by Leonard, to send the delinquent fire runs for Omar Brea Pena Lenin and Ardriques R. McFerrin Jr to collections. Motion carried.

Motion by Kranz, supported Smith to approve the audit bid received from Clark, Schaefer Hackett in the amount of \$14,000 for the fiscal year end June 30, 2023. Motion carried.

Motion by Leonard, supported by Kranz to submit the Foote-Rockwell cemetery damage repair bids to the insurance company. For the approximate amount of \$11,000.00. Motion carried.

Motion by Kranz, supported by Smith, to pay the following invoices: General Fund check #16137 through #16173 and nine electronic transfers in the amount of \$142,591.25. Tax Account check #7231 through #7255 in the amount of \$1,268,381.87. Trust and Agency Account two electronic transfers in the amount of \$4,254.32. Motion carried.

Motion by Kranz, supported by Smith, to adjourn. Motion carried at 10:35 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

David Leonard, et.al