

# **ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES**

**Monday, June 23, 2025**

The regular Alaiedon Township Board meeting held Monday, June 23, 2025 was called to order at 8:00 p.m. by Supervisor Steven Lott. Members present: Supervisor Steven Lott, Clerk Kimberly Hafley, Treasurer Scott Everett, Trustee Kurt Kranz, and Deputy Clerk Paulette George. Absent: Trustee Beth Smith.

Matthew Oesterle Chair of the Planning Commission was also in attendance.

Supervisor Lott opened the 2025/2026 Fiscal Year Budget Public Hearing by presenting the proposed budget.

Supervisor Lott asked if there were any questions or comments. There were no comments or questions.

Motion by Treasurer Everett, supported by Trustee Kranz, to adjourn the Public Hearing. Motion carried. Time: 8:01 p.m.

Supervisor Lott opened the regular Township Board meeting.

Motion by Trustee Kranz, supported by Clerk Hafley, to approve the minutes of the June 9, 2025 and June 17, 2025 meetings as printed. Motion carried.

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

## **New Business**

Motion by Trustee Kranz, supported by Treasurer Everett, to approved Ray's Driveway Sealing to perform the sealing of the township Hall parking lots and the Leek Cemetery drives. Motion carried.

Motion by Trustee Kranz, supported by Clerk Hafley, to approve quote from Gasser Bush Associates to purchase the steel poles and light fixtures to replace the baseball field lights. Motion carried.

The Board received the June 16, 2025 Planning Commission minutes.

Motion by Treasurer Everett, supported by Trustee Kranz, to approve Attorney Engagement agreement with Grua Freeman & Tupper Young Attorneys At Law. Motion carried.

Motion by Clerk Hafley, supported by Trustee Kranz to adopt the 2025/2026 Revised Fee Schedule. Motion carried.

Motion by Clerk Hafley, supported by Trustee Kranz to approve the 2025/2026 proposed Salary, Wage and Reimbursement Schedule. Motion carried.

Motion by Treasurer Everett, supported by Trustee Kranz, to approve the 2025/2026 Budgets for General Fund and the Mining account as proposed. Motion carried.

Motion by Treasurer Everett, supported by Trustee Kranz, to waive the collection of a 1% administration fee for the 2025 tax year. Motion carried.

Motion by Treasurer Everett, supported by Trustee Kranz, to adopt a 3% penalty for the 2025 Winter taxes paid February 18, 2026 through March 2, 2026. Motion carried.

Motion by Trustee Kranz, supported by Treasurer Everett, to designate the following depositories for the 2025/2026 fiscal year: Dart National Bank, Independent Bank, Michigan Class, MSU Federal Credit Union and Fidelity. Motion carried.

Motion by Trustee Kranz, supported by Treasurer Everett, to designate the Township Board of Trustees meetings to be held on the second Monday of each month at 8:00 p.m. for the July, August, September, October, April, May & June meetings. Meeting will be held at 7:00 p.m. for the November, December, January, February & March meetings. Motion carried.

The Board received the June 23, 2026 Treasurer's Report.

Motion by Treasurer Everett, supported by Kranz, to approve the following 2024/2025 budget amendments:

|                                               | Current     | Increase   |
|-----------------------------------------------|-------------|------------|
| 101-000-414.000 Refunds & Reimbursement       | \$2,000.00  | \$221.60   |
| 101-265-715.000 Township Share (F.I.C.A.)     | \$16,900.00 | \$450.00   |
| 101-265-805.200 Twp Lawn Mowing               | \$3,250.00  | \$875.00   |
| 101-371-956.100 Site Plan Check/Stakeout      | \$2,500.00  | \$218.00   |
| 101-526-810.000 Recycling                     | \$5,000.00  | \$1,100.00 |
| 101-567-805.300 Leek Cem (LAP)                | \$11,237.00 | \$781.50   |
| 101-567-931.000 Cemetery Repair & Maintenance | \$9,200.00  | \$700.00   |

Motion carried.

## **Board Reports**

Supervisor Lott reported that the Ingham County Road Department has paved Lamb Road. ICRD will be starting Hagadorn Road paving in July 2025 and then will be starting the University Park Drive and Alaiedon Drive in August.

## **Claims**

Motion by Trustee Kranz, supported by Clerk Hafley, to pay the following invoices: General Fund check #17199 through #17213 and five electronic transfers in the amount of \$22,968.45. Tax account one electronic transfers in the amount of \$16,756.64. Trust and Agency check #1790 and four electronic transfers in the amount of \$9061.65. Motion carried.

Motion by Trustee Kranz, supported by Treasurer Everett, to adjourn. Motion carried at 8:53 p.m.

Minutes taken by Paulette George, Deputy Clerk.

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Kimberly Hafley, Township Clerk