

ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES

Monday, February 9, 2026

The Alaiedon Township Board meeting held Monday, February 9, 2026 was called to order at 7:00 p.m. by Supervisor Steven Lott.

Members present: Supervisor Steven Lott, Clerk Kimberly Hafley, Treasurer Scott Everett, Trustee Kurt Kranz, Trustee Beth Smith and Deputy Clerk Paulette George.

Others present: Gary Bradish, Mark & Jan Urban-Lurain.

Approval of Minutes

Motion by Trustee Kranz, supported by Treasurer Everett, to approve the Alaiedon Board of Trustee minutes of the January 12, 2026 meeting as printed.
Motion carried.

Approval of Agenda

Motion by Trustee Smith, supported by Trustee Kranz, to approve the revised meeting agenda, including correspondence – January 2026 Ingham County Sheriff's report. New Business added regarding entering into closed session.
Motion carried.

Persons from the Floor

Public Comment:

Jan Urban-Lurain of Dobie Road shared her concern over the proposed ITC - Oneida to Sabine Lake transmission line. She suggested that we reach out to surrounding townships to see what they plan to do regarding these proposed power lines.

Old Business

Motion by Trustee Smith, supported by Treasurer Everett, to offer Bilal Sufyan a discount of 50% on the fire run fee of \$900.00 he was charged for an accident he was involved in while traveling on I-96.
Motion carried.

New Business

Motion by Trustee Kranz, supported by Treasurer Everett, to approve Resolution 2026-01, 2026 Guidelines for Poverty Exemption within the Township.
Motion carried.

Motion by Clerk Hafley, supported by Trustee Smith, for the renewal of the Mason Area Chamber of Commerce Membership of \$125.00.
Motion carried.

Motion by Trustee Smith, supported by Trustee Kranz, for the renewal of the MiDeal Membership.
Motion carried.

Motion by Trustee Kranz, supported by Treasurer Everett, to approve sign permit application from Johnson Sign Company for Wheat Jewelers, 3493 Woods Edge Drive #102, Okemos MI.

- 31 sq. ft. on building sign.

Motion carried.

2025/2026 Budget Amendments

Motion by Trustee Kranz, supported by Trustee Smith, to approve the following budget amendments:

<u>Account Number</u>	<u>Description</u>	<u>Current</u>	<u>Increase</u>
101-567-805.400	Parks & Rec Contract (LAP)	\$10,000.00	\$1,000.00

Motion carried.

Motion by Trustee Kranz, supported by Clerk Hafley, to approved the proposed road project #3 – Lamb Road from Walline Rd to Every Rd at the cost of \$98,364.00 to include tree trimming, ditching, 2” HMA leveling course, HMA wearing/top course, gravel shoulders, chip seal and fog seal. Alaiedon Township will also receive the local road match of \$45,000.00 according the 2026 Local Road Program.

Motion carried.

Motion by Treasurer Everett, supported by Trustee Smith, to move into closed session to discuss current litigation with legal counsel.

Motion carried.

Motion by Clerk Hafley, supported by Trustee Smith, to conclude from the closed session.

Motion carried.

Board Reports

Supervisor Lott

- Reported that he attended the ITC Listening session they held January 26, 2026 at the Okemos Event Center. During the session, he spent a lot of time with the GIS mapping team, sharing many details regarding the Township and areas of the proposed paths that will be areas of concern. This meeting was the 2nd phase of the ITC project. The 3rd phase will be after they have developed a more definitive route. They will reach out to landowners to discuss easements during this phase. The 4th phase will be submitting their application with the Michigan Public Service Commission.

Trustee Smith

- Reported that we have submitted for the final inspection of the Leek Cemetery pavilion and walking path. We will be receiving our final draw for this project in the coming months.
- Reported that at the Planning Commission workshop meeting on January 13, 2026 they discussed implementation ideas, goals and objectives for upcoming work for the Master Plan.

Clerk Hafley

- Discussed current attorney services and recommended hiring new legal counsel. Motion was made by Treasurer Everett, supported by Trustee Kranz to hire Foster Swift as Township legal counsel, noting their effective handling of current litigation matters. Motion carried.
- Reported completion of welcome packets for both residential and business use. Motion by Trustee Smith, supported by Trustee Kranz, to add the new welcome packets on the website, office counter and mailed out to new business and property owners. Motion carried.

Claims

Motion by Trustee Kranz, supported by Trustee Smith, to pay the following invoices:

- General Fund: Checks #17441 - #17474 and electronic transfers #1570 - #1581, totaling \$625,704.70.
- Tax Account: Checks #7765 - #7789 and electronic transfers #84 - #86, totaling \$1,040,302.91.
- Trust & Agency: Electronic transfers #382-#383, totaling \$4755.98.

Motion carried.

Motion by Trustee Kranz, supported by Treasurer Everett, to adjourn at 8:28 p.m.

Motion carried.

Minutes submitted by:

Paulette George, Deputy Clerk.

Kimberly Hafley, Township Clerk