

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

The regular Alaiedon Township Board meeting held Monday; March 13, 2023, 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, and Deputy Clerk Virginia Coffman. Trustee Beth Smith was absent.

Motion by Kranz, supported by Leonard, to approve the minutes of the February 13, 2023, meeting as printed. Motion carried.

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

The Board received the February 2023 Treasurer's report.

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

Office		Budgeted	Increase
Audit fees	101-191-801.100	\$ 500.00	\$ 725.00
Public Works Road:			
Road Improvement	101-446-802-000	\$252,000.00	\$17,135.38

Motion carried.

Motion by Kranz, supported by Leonard to approve the replacement signage due to rebranding at 810 Hogsback Road, Mason for Henry Ford Health which consists of an 18.38 sq ft free standing sign and 3 directional on building signs 2 that are 6.3 sq ft and one 1 sq ft sign. Motion carried.

Supervisor Lott updated the Board that he has also been in contact with the Ingham County Road department has traveled all the roads and feels there needs to be adjustments to the 2023 Road Department recommendations. No action was taken.

Motion by Leonard, supported by Kranz, to pay the following invoices: General Fund check #16174 through #16200 and nine electronic transfers in the amount of \$304,031.04. Tax Account check #7255 through #7279 and three electronic transfers in the amount of \$2,000,571.82. Trust and Agency Account two electronic transfers in the amount of \$4,067.38. Motion carried.

Motion by Kranz, supported by Leonard, to adjourn. Motion carried at 9:15 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

David Leonard, et.al