

**ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES**  
**Monday, April 8, 2024**

The regular Alaiedon Township Board meeting held Monday, April 8, 2024, 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 Beth Smith and Trustee Kurt Kranz and Deputy Clerk Virginia Coffman.

There was no public in attendance.

Motion by Kranz, supported by Leonard, to approve the minutes of the March 11, 2024, meetings as printed. Motion carried.

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

The Board received the March 2024 Treasurer's report.

The following amendment to the expenditure budget was approved by a motion by Leonard, supported by Smith:

	Budgeted	Amendment
Board of Review:		
BOR Salary #101-247-702.000	\$ 3,500.00	\$ 362.00
BOR Misc #101-247-956.000	\$ 0	\$ 206.00
Refunds and Reimbursements:		
#101-000-414.000	\$ 2,000.00	\$ 250.00

Motion carried.

The Board received the March 18, 2024 Planning Commission Public Hearing minutes.

Motion by Kranz, supported by Everett, to approve the recommendation of the Planning Commission to approve the amendment of the current Special Land Use Permit (SLUP) for parcel # 33-06-06-29-100-006 located at 2771 Lamb Road, Mason that is zoned A-1 Agricultural for a 12 resident adult foster care for mentally handicapped, aged and developmentally delayed individuals or the like contingent upon remaining a Level 1 Community Health Adult Foster care or the like. The previous SLUP of March 14, 1988 only did care for the aged and did not have challenged residents. Motion carried.

Motion by Everett, supported by Leonard, to waive the \$900.00 fire run for 2133 University Park Drive, Suite 400, Okemos, MI. They were testing the system and contacted Delhi Township, but Meridian Township responded since it is under their coverage area. The Board agreed they did what they thought should be done by contacting the Fire Department about the test. Motion carried.

Motion by Leonard, supported by Kranz, to renew the contract with Foxscapes who recently merges with Lawns and More for the maintenance of the small cemeteries in the amount of \$140 for the Dubois, \$40.00 for mowing just the driveway of the Dubois, \$55 for the Rockwell-Foote and \$85 for the Strickland per mowing when requested. Spring and fall cleanup is \$70.00 per man hour and \$25.00 per yard waste fee. Motion carried.

Motion by Kranz, supported by Smith, to accept the bid from Williams/Profloor Source in the amount of \$5,738.70 for carpet replacement in the Township Office and Board Room. Motion carried.

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Motion by Kranz, supported by Leonard to approve the bid in the amount of \$68,900.00 for the Leek Cemetery 144 niche columbarium project. Motion carried.

Motion by Kranz, supported by Leonard, to renew the full-time employee health insurance contract with PHP. Motion carried.

Supervisor Lott reported he has been doing research on the replacement of the ballfield lights at the Township Hall ball diamond. The Board should be able to only use a 4 pole LED system replacing the current 6 poles that were installed in the 1960's.

Motion by Kranz, supported by Everett, to pay the following invoices: General Fund check #16642 through #16679 and thirteen electronic transfers in the amount of \$82,600.28. Tax Account check #7454 through #7461 and one electronic transfer in the amount of \$5,760.13. Trust and Agency three electronic transfers in the amount of \$7,856.44. Motion carried.

Motion by Smith, supported by Kranz, to adjourn. Motion carried out at 8:48 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

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David Leonard, et.al