## ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES Monday, February 10, 2025

The regular Alaiedon Township Board meeting held Monday, February 10, 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 Beth Smith, Trustee Kurt Kranz, and Deputy Clerk Paulette George.

Also, in attendance were Jacob Vondrasek and Eric Schnepf.

Motion by Kranz, supported by Smith, to approve the minutes of the January 13, 2025 as printed. Motion carried.

Motion by Kranz, supported by Smith, to approve the agenda of the February 10, 2025 meeting as printed. Motion carried.

Eric Schnepf of Willoughby Road spoke during public comment regarding his concerns about 401 Willoughby Road. He stated that the home is a blighted structure and he wanted to follow up from his December 2024 Board Meeting regarding the Township's progress of addressing the blighted structure. Supervisor Lott reported a letter has been sent to the property owner of 401 Willoughby Rd. A second letter will be mailed and if no response he will start the ticketing process per the Township's Zoning Ordinance.

Motion by Hafley, supported by Kranz to approve signage for Riverside Cat Hospital, 2339 Jolly Road. Approved for two signs; one for 30.69 Sq. Ft. Sign on the North end of the building and the other 9 sq. ft. sign over the East entrance of building. For a total of 39.69 sq. ft of signage. Motion carried.

Motion by Kranz, supported by Hafley to approve rebranding signage for Dunkin, 3450 Okemos Rd Suite A. Approved the West side elevation sign for 29.24 sq. ft., two new signs on the North side elevation for a total of 29.24 sq. ft. and a new height detector sign for 14.25 sq. ft. Motion carried.

The Board received a memo from the Township Attorney Hitch to review the Earned Sick Time Act (ESTA) effective February 21, 2025.

The Board received the December 2024 & January 2025, Treasurer's report.

Motion by Smith, supported by Hafley to amended the expenditure budget was approved by a motion by Smith, supported by Hafley:

Election:
Election Printing & Publishing #101-262-900.000 \$1,000.00 \$38.52

Motion carried.

Motion by Smith, supported by Kranz to approve the 2025 Ingham County Road Departments recommendations for work on Lamb Road Between Okemos & Walline, Walline Road between Holt and Lamb and Simmons Road between Holt and Lamb with the Road Department contributions of \$45,000.00. This would be a cost of \$124,615.80 for Alaiedon Township. Motion carried.

Motion by Smith, supported by Kranz, to approve Resolution #1 University Park Drive and Alaiedon Parkway – Road Improvement Special Assessment District. This resolution is the filing with the Clerk of the cost estimate prepared by the Ingham County Road Department in the amount of \$400,000.00. Motion carried.

Motion by Smith, supported by Kranz, to approve Resolution #2 University Park Drive and Alaiedon Parkway – Road Improvement Special Assessment District. This resolution provides for the tentative establishment of the Special Assessment District and the provision of notice to all of the affected landowners within the special assessment district. Motion carried.

Supervisor Lott reported about a proposal for consideration of a new business, project along the North side of Atrium Drive. The project would be on 4 parcels about 5 acres with indoor pickleball courts and outdoor recreation to offer year-round opportunities. They are asking for three Special Land Use Permits for Indoor Recreation, Outdoor Recreation and Standard Restaurant with Alcohol service.

Clerk Hafley recommended that the Township prepare an Alaiedon Township Employee Handbook and that she is willing to work on getting this completed.

Trustee Smith reported she has visited the Michigan Library to find out more history about Alaiedon Township in order to help write the text for the plaque she is working on for Leek Cemetery.

Motion by Kranz, supported by Hafley, to pay the following invoices: General Fund check #17032 through #17071 and thirteen electronic transfers in the amount of \$380,905.01. Tax account check #7574 through #7593 and two electronic transfers in the amount of \$879,833.86. Trust and Agency account two electronic transfers in the amount of \$4,639.65. Motion carried.

Motion by Smith, supported by Kranz, to adjourn. Motion carried at 9:07 p.m.

Minutes taken by Paulette George, Deputy Clerk.

Kimberly Hafley, Township Clerk et al