ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES Monday, February 14, 2022

The regular Alaiedon Township Board meeting held Monday; February 14, 2022 was called to order at 8:00 p.m. by Supervisor Steven Lott. Members present: Supervisor Steven Lott, Treasurer Scott Everett, Trustee Kurt Kranz and Deputy Clerk Virginia Coffman. Clerk David Leonard and Trustee Beth Smith were absent.

Public in attendance were: Maurice Coles, Alissa Day, Jason and Katie Clemons, Pat Ahrens, Leesa Massman and John and Mary Quinn.

Supervisor Lott opened the Public Hearing for the Josephine Lane Road Reconstruction Special Assessment District.

This is following the guidelines of the Michigan Compiled Laws 41.721 act 188 of 1954, which grants townships the right to make improvement and assess the cost to a special assessment district.

Supervisor Lott addressed the audience as to the procedures of special assessment district establishment. The Township Board is working with the Ingham County Drain Commission and Ingham County Road department proposing this improvement should be made in conjunction with the Angel Acres Drainage District improvement since the rest of the subdivision roads will be reconstructed. The Board had passed Resolution #1 January 10, 2022 to authorize plan preparation and cost estimates.

The cost for this improvement is \$122,195.00. The Township would pay \$10,753.00 of the cost entering the subdivision from Cedar Street. The Board had also discussed paying an additional \$11,442.00 to bring the cost of the district down to \$100,000.00 for the residents being assessed.

Resolution #2 was passed January 10, 2022 to declare its intent to make the improvement.

This Public Hearing is the next step to hear from affected property owners in the special assessment district as to whether there are any objections to creating the district.

Supervisor Lott said that there was a pacing rating done by the Ingham County Road Department did with the results being poor.

Mr. Coles of 3575 Josephine Lane said he was not in the special assessment district but in the drainage district and felt it was a good idea to proceed having the roads done at the same time. The cost is not going to get any better and the Township is being generous in helping with the cost to the district.

Ms. Day owns two parcels in the district and questioned if she had to pay the amount on both parcels. She was told yes; she would have an assessment for each parcel.

Alaiedon Township Board Minutes - Page 2 - February 14, 2022

Mr. Clemons feels the road is still acceptable.

Mr. Coles also questioned the chance of sewer and water being brought to the subdivision in the future. Years ago, the subdivision was told this would not be happening. Supervisor Lott and Treasurer Everett said nothing has changed.

Ms. Day asked if they would be replacing culverts and digging ditches with this project. Supervisor Lott said no. Just the resurfacing of the asphalt.

Supervisor Lott discussed the letter that was sent offering a 5-year assessment interest free, but understands this is a considerable cost for residents.

The Board knows this is expensive but it will not be any cheaper and does not want to overwhelm the taxpayers.

Supervisor Lott proposed a 10-year assessment with a 1% interest fee to be paid years 6 through 10. The assessment could be paid off early at any time.

Ms. Day asked if the attendees could have some time to discuss the options.

After discussion of the attendees, it was decided the 10 years with 5 years interest free and years 6 through 10 having a 1% interest charge added would be acceptable.

Supervisor Lott closed the Public Hearing and opened the regular township board meeting.

Motion by Kranz, supported by Everett, to approve the minutes of the January 10, 2022 meeting as printed. Motion carried.

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

Motion by Everett, supported by Kranz, to move forward with the Josephine Lane Road Reconstruction Special Assessment District creating the roll having a 10-year assessment with years 6 through 10 having a 1% interest charge. The second public hearing to present the roll will be Monday, March 14, 2022. Motion carried.

Motion by Kranz, supported by Everett to approve the 2022 Poverty Exemption Guidelines Resolution. Motion carried.

Motion by Kranz, supported by Everett to send the delinquent fire runs for Michael Warren Jr and Tropical Smoothie Café. Motion carried.

The Board received the January 2022 Treasurer's report.

<u> Alaiedon Township Board Minutes - Page 3</u>

Motion by Kranz, supported by Everett to approve the following budget expenditure amendments:

		Budgeted	Increase
Office:		_	
Audit Fee	101-299-801.100	\$ 7,500.00	\$ 350.00
Public Works:		ŕ	
Resident Trash Service	101-526-803.000	\$ 8,200.00	\$ 5,000.00
Motion carried.			

Motion by Kranz, supported by Everett to approve the 39.6 sq ft signs on the west and north sides of the building at 3490 N. Okemos Road, Okemos for Buff City Soap. Motion carried.

Motion by Everett, supported by Kranz, to pay the following invoices: General Fund check #15695 through # 15728 and fourteen electronic transfers in the amount of \$115,122.26. Tax Account check #7055 through #7074 and two electronic transfers in the amount of \$1,115,582.01. Trust and Agency two electronic transfers in the amount of 4,042.37. Motion carried.

Motion by Everett, supported by Kranz, to adjourn. Motion carried at 8:50 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

David Leonard, et.al	