

ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES

Monday, July 8, 2024

The regular Alaiedon Township Board meeting held Monday; July 8, 2024 was called to order at 8:00 p.m. by Supervisor Steven Lott. Members present: Supervisor Steven Lott, Kim Hafley, Acting Clerk, Treasurer Scott Everett, Trustee Beth Smith, and Deputy Clerk Virginia Coffman. Trustee Kurt Kranz was absent. There was no public in attendance.

Motion by Smith, supported by Hafley, to approve the minutes of the June 24, 2024, meeting as printed. Motion carried.

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

The Board received the June 30, 2024, Treasurer's Report.

Motion by Everett, supported by Smith to add new Township Clerk Kimberly Hafley to be a co-signer on all Township bank accounts. Motion carried.

Motion by Smith, supported by Hafley to approve the following Resolution for a Partial Termination of a Farmland Development Rights in Section 29:

WHEREAS, the Alaiedon Township Board finds that the request for release of the particular parcel is NOW
THEREFORE BE IT RESOLVED BY THE ALAIEDON TOWNSHIP BOARD AS FOLLOWS:

- (1) That the Alaiedon Township Board hereby approves the request to release the following described piece of property from said Farmland Development Rights Agreement,
A parcel of land in the East ½ of the Southeast ¼ of Section 29, T3N, R1W, Alaiedon Township, Ingham County, Michigan; the surveyed boundary of said parcel being described as BEGINNING at the Southeast Corner of Section 29, T3N, R1W, Michigan, Meridian; thence S89 degrees 55' 47" W, along the South Section Line, 200.00 feet; thence N00 degrees 03' 26" W, 435.70 feet; thence N89 degrees 55' 47" E 200 feet; thence S00 degrees 03' 26" E along the East Section line, 435.70 feet to the point of beginning; said parcel contains 2.00 acres.
and
- (2) That the Alaiedon Township Board hereby CERTIFIES that the parcel is to be released for a person essential to the farm operation as defined in statute (324.36110. (5)).

Roll call vote Yeas: Smith, Everett, Hafley and Lott. Nays: none Absent: Kranz. Motion carried.

Supervisor Lott reported the Leek Cemetery complex is moving along. They are waiting for the building materials for the pavilion.

Motion by Everett supported by Smith, to pay the following invoices: General Fund check# 16756 through #16768 and seven electronic transfers in the amount of \$160,346.66 Tax account one electronic transfers in the amount of \$18,633.35. Trust and Agency account one electronic transfer in the amount of \$174.00 Motion carried.

Motion by Smith, supported by Everett, to adjourn. Motion carried at 8:24p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

Kimberly Hafley, Township Clerk et al