

**ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES**  
**Monday, June 10, 2024**

The regular Alaiedon Township Board meeting held Monday, June 10, 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.

Public in attendance were: William Hamilton, Gary Bradish and Patricia Bayer.

Motion by Leonard, supported by Kranz, to approve the minutes of the May 13, 2024 Township Board meeting as printed. Motion carried.

Motion by Kranz, supported by Everett, to approve the agenda as printed. Motion carried.  
 The Board received David Leonard’s resignation letter of Township Clerk effective, June 20, 2024.

William Hamilton attended the meeting to inform the Board of his concerns a about trucking operation in this neighborhood.

Gary Bradish attended the meeting about flooding issues related to a road culvert on Walline Road. He was directed to the Ingham County Road Department.

Patricia Bayer attended the meeting about a building contractor concern. The Board recommended she seek legal counsel.

The Board received the May 31, 2024, and June 10, 2024 Treasurer’s reports.  
 Motion by Smith, supported by Kranz to approve the following expenditure budget amendments for May, 31, 2024:

	Budgeted	Amendment
Board of Review:		
BOR Salary #101-247-702.000	\$ 3,862.00 (amended)	\$ 200.00
Office:		
Office Equipment Maintenance:		
#101-191-930.200	\$ 6,500.00	\$ 650.00
Other Function:		
Insurance Liability & Bonding	\$14,000.00	\$ 2,249.00

Motion carried.

Motion by Kranz, supported by Smith, to approve the 30 sq ft sign at 806 Hogsback Road, Mason, MI for the Secretary of State. Motion carried.

Motion by Leonard, supported by Kranz, to approve the extension of the AT&T Metro Act Right of Way permit extension to November 30, 2029. Motion carried.

Supervisor Lott reported he has received a proposed site plan for his review they plan to do a major renovation at 3056 Okemos Road Mason that would require five variances.

Trustee Smith has applied for a Small-Town Enhancement Leap grant of \$10,000.00 towards the cost of the Ballfield light replacement.

Motion by Smith, supported by Everett, to appoint Kim Hafley to the Township Clerk position expiring November 20, 2024 vacated by David Leonard, effective July 1, 2024. Roll Call Vote:

Yes: Smith, Kranz, Everett, Lott

Abstain: Leonard

No: None

Motion carried.

Motion by Kranz, supported by Smith, to pay the following invoices: General Fund check #16708 through #16738 and fourteen electronic transfers in the amount of \$94,080.81. Trust and Agency two electronic transfers in the amount of \$4,506.86. Motion carried.

Motion by Smith, supported by Everett, to adjourn. Motion carried out at 9:10 p.m.  
 Minutes taken by Virginia Coffman, Deputy Clerk.