ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES Monday, January 9, 2023

The regular Alaiedon Township Board meeting held Monday; January 9, 2023 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, Trustee Kurt Kranz, and Deputy Clerk Virginia Coffman.

Motion by Kranz, supported by Leonard, to approve the minutes of the December 12, 2022 meeting as printed. Motion carried.

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

The Board received the July, August, September, October, November and December 2022 Treasurer's report.

Motion by Kranz, supported by Smith to approve the 29.83 sq ft sign permit for State Farm Insurance located at 2395 Jolly Road, #185 Okemos. Motion carried.

Motion by Smith, supported by Kranz to collection summer 2023 taxes for Ingham Intermediate School District, Okemos Public Schools, Mason Public Schools and Lansing Community College. Motion carried.

The Board reviewed and instructed the Office to send out Legal Counsel and Auditor Request for Proposals. Responses will be reviewed after receipt.

Trustee Smith and Treasurer Everett will compose a letter to the Ingham County Board of Commissioners expressing the Township Board's concerns about the proposed roundabout at the intersections of Hagadorn and Sandhill Roads.

Motion by Kranz, supported by Smith, to pay the following invoices: General Fund check #16101 through #16136 and nine electronic transfers in the amount of \$44,713.06. Tax Account check #7208 through #7230 in the amount of \$1,690,462.98. Trust and Agency Account three electronic transfers in the amount of \$6,938.80. Motion carried.

Motion by Kranz, supported by Smith, to adjourn. Motion carried at 9:28 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

David Leonard, et.al