

ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES

Monday, January 13, 2025

The regular Alaiedon Township Board meeting held Monday, January 13, 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 was Jacob Vondrasek.

Motion by Kranz, supported by Smith, to approve the minutes of the December 9, 2024 as printed. Motion carried.

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

Motion by Kranz, supported by Smith to approve 22.9 sq. ft. sign for Ageless Beauty Center, 2395 Jolly Rd., Suite #165. Motion carried.

Motion by Smith, supported by Kranz to approve Resolution 2025-02, 2025 Guidelines for Poverty Exemption within the Township. Motion carried.

Motion by Smith, supported by Kranz to Approve the Request for Proposal (RFP) for Township Auditor Services. Motion carried.

Motion by Smith, supported by Kranz to Approve the Request for Proposal (RFP) for Township Planner Services. Motion carried.

Motion by Smith, supported by Kranz to Approve job posting for Alaiedon Township Administrative Assistant. Motion carried.

Motion by Hafley, supported by Kranz for the renewal of the membership for the State of Michigan MiDeal program. Motion carried.

Motion by Everett, supported by Kranz for the renewal of the Mason Area Chamber of Commerce Membership of \$125.00. It was also discussed and approved to purchase a banner to hang in Mason for an additional charge of \$175.00. Motion carried.

Motion by Kranz, supported by Smith to not waive the fire run fee for Woodlake LLC c/o Martin Commercial Properties, 2525 Jolly Road, for the fire run incident #2024-2404008 dated August 23, 2024. Motion carried

Supervisor Lott reported about an upcoming meeting with the Ingham County Road Department to discuss the 2025 Alaiedon Township Road projects. Discussed were:

- Paving: the possibility of paving Lamb Road from Okemos to Walline Rd and possibly to Every Rd.
- Chip Seal: Lamb Road: Every to Meridian, Willoughby Road: Okemos to College, Dart Road, Harper Road: Every to College.

Kranz asked Lott to check the status of Hagadorn Road widening project, and to see if Howell Road Okemos to Hagadorn is in the plans. Also, board members discussed that trees/shrubs on several corners need to be trimmed back: Sandhill & Okemos, Lamb & Every and Every & Harper.

Supervisor Lott also reported that the Ingham County Drain Commission has reached out to set up a meeting to discuss an upcoming project for the Leopard Frog Branch of the Mud Creek Drain. No meeting has been set up.

Clerk Hafley reported about an upcoming MDOT webinar for Phase 2 US-127 Rebuild and Other projects with a zooming meeting on February 13, 2025.

Trustee Smith reported she is working on a plaque for Leek Cemetery that will give information and history about Leek Cemetery.

Trustee Smith also reported that the picnic tables have been installed at the Leek Cemetery pavilion.

Trustee Kranz reported that the January 6, 2025 Zoning Board of Appeal meeting for 1625 Willoughby Rd was approved and everyone was happy with the proposed plan for an indoor riding arena.

Motion by Kranz, supported by Hafley, to pay the following invoices: General Fund check #16993 through #17031 and fourteen electronic transfers in the amount of \$61,188.23.

Tax account check #7551 through #7572 and one electronic transfer in the amount of \$2,509,948.40. Trust and Agency account three electronic transfers in the amount of \$7,034.67. Motion carried.

Motion by Kranz, supported by Hafley, to adjourn. Motion carried at 9:00 p.m.

Minutes taken by Paulette George, Deputy Clerk.

Kimberly Hafley, Township Clerk et al