

ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES
Monday, June 28, 2021

The regular Alaiedon Township Board meeting held Monday, June 28, 2021, 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.

There was no Public in attendance.

Supervisor Lott opened the 2021/2021 Fiscal Year Budget Public Hearing by presenting the proposed budget.

Supervisor Lott asked if there were any questions or comments; there were none.

Motion by Leonard, supported by Kranz, to adjourn the Public Hearing. Motion carried. Time: 8:01 P.M.

Supervisor Lott opened the regular Township Board meeting.

Motion by Leonard, supported by Kranz, to approve the minutes of the June 14, 2021, and June 16, 2021, meetings as printed. Motion carried.

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

Under correspondence there was discussion about the Trails & Parks grant application. Trustee Smith will follow up with coordinator Nicole Wallace.

Motion by Kranz, supported by Leonard, to adopt the 2021/2022 Fee Schedule effective July 1, 2021. Motion carried.

Motion by Leonard, supported by Kranz, to approve the proposed Salary, Wage and Reimbursement Schedule. Motion carried.

Motion by Kranz, supported by Everett, to approve the 2021/2022 Budgets for General Fund and the Mining account as proposed.

Motion by Smith, supported by Leonard, to waive the collection of a 1% administration fee for the 2021 tax year. Motion carried.

Motion by Leonard, supported by Kranz, to adopt a 3% penalty for the 2021 winter taxes paid after February 14, 2022. Motion carried.

Motion by Everett, supported by Kranz, to designate the following depositories for the 2021/2022 fiscal year: Dart National Bank, Commercial Bank, Flagstar Bank, Independent Bank, Michigan Class and MSU Federal Credit Union. Motion carried.

Motion by Kranz, supported by Everett, to designate the Township Board of Trustees meetings to be held on the second and fourth Monday of each month at 8:00 p.m., giving Supervisor Lott and Deputy Clerk Coffman the authority to cancel meetings.

The board received the end of June Treasurer's Report.

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Motion by Smith, supported by Kranz, to approve the following 2020/2021 budget amendments:

		Budgeted	Increase
Cemetery:			
Utilities	#101-276-920.000	2,000.00	150.00
Office:			
Attorney Fees	#101-299-801.000	15,000.00	3,000.00
Building Inspection:			
BI Salary	#101-380-702.000	10,000.00	
	Amended	11,000.00	1,000.00
Site Plan/Stakeout	#101-380-956.100	2,500.00	200.00
Public Works:			
Street Lights	#101-526-920.000	15,500.00	700.00
Other Functions:			
Twp share pension	#101-851-712.000	5,000.00	500.00
Twp share FICA	#101-851-715.000	14,200.00	1,000.00
Liability & Bonding Ins	#101-851-910.000	10,500.00	350.00

Motion carried.

Motion by Leonard, supported by Smith, to accept the bids from Ray’s Driveway Sealing for the Township Hall in the amount of \$3,125.00 and the Leek Cemetery in the amount of \$3,450.00. Motion carried.

Clerk Leonard has contacted Hastings Farm Services about the extension of his contract for the Leek Cemetery and Township Hall maintenance.

Motion by Leonard, supported by Everett, to extend Hastings Farm Services contract in the amount of: Hastings Farm Services for cemetery maintenance \$40,800.00 per year \$500.00 per grave opening and Township Hall mowing \$90.00 per occurrence. Motion carried.

Officers Reports:

Trustee Smith also attended the June 23, 2021 Ingham County MTA zoom meeting. Clerk Leonard will contact the Treasurer’s office. Deputy Clerk Coffman will contact County Controller Greg Todd.

Motion by Smith, supported by Kranz, to pay the following invoices: General Fund check # 15475 through #15485 and five electronic transfers in the amount of \$26,840.68. Tax Account check #6962 through #6969 and two electronic transfers in the amount of \$72,658. Trust and Agency check #1786 and four electronic transfers in the amount of \$6,808.69. Motion carried.

Motion by Kranz, supported by Smith, to adjourn. Motion carried at 8:47p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

David Leonard, Township Clerk