

**ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES**  
**Monday, April 10, 2017**

The regular Alaiedon Township Board meeting held Monday, April 10, 2017 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.

Andy Manni was also in attendance.

Motion by Leonard, supported by Smith, to approve the minutes of the March 27, 2017 meeting as printed. Motion carried.

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

Andy Manni proposed tenant for 3490 Okemos Road, Suite A, Okemos attended the meeting to seek approval for a business use permit to operate a floral shop. He plans no changes to the building, has ample parking and will employ two full and two part time employees. This property is zoned B-1 Business.

The Board questioned signage. The proposal is to use the existing frames on the north and west side of the building of the former Dunkin Donuts. The Board also stressed that there should not be road side signage. Signage will be reviewed at a later date.

Motion by Leonard, supported by Kranz, to approve the Business Use Permit of Time for Flowers, LLC at 3490 Okemos Road, Suite A, Okemos to conduct flower sales in a B-1 Business zoning. Motion carried.

Motion by Leonard, supported by Everett, to adopt the following resolution:

**WHEREAS**, the Alaiedon Township Board wishes to apply to the Secretary of State for a grant to purchase a new voting system from Dominion Voting, which includes precinct tabulators, Absent Voter Counting Board (AVCB) tabulators (if applicable), accessible voting devices for use by individuals with disabilities, and related Election Management System (EMS) software.

**WHEREAS**, full funding for the new voting system will be provided by the State, and will include a combination of Federal Help America Vote Act and State-appropriated funds. Local funding obligations, if any, are detailed in the attached Dominion quote.

**WHEREAS**, Alaiedon Township plans to begin implementation of the new voting system in 2017.

**WHEREAS**, the deadline for submitting the required State Grant Application was March 10th, 2017 for "First Use" in August 2017.

**NOW, THEREFORE, BE IT RESOLVED** that the Alaiedon Township Clerk was authorized to submit this Grant Application on behalf of Alaiedon Township, Ingham County on this 10<sup>th</sup> day of April, 2017.

The foregoing Resolution was moved for adoption by Board member Smith and supported by Board member Everett and declared adopted by the following vote:

AYES: 5  
NAYES: 0  
ABSENT: 0

RESOLUTION 2017-02 DECLARED ADOPTED. Motion carried.

The Board received the March 2017 Treasurer's report.

Motion by Smith, supported by Everett, to increase the expenditures budget for Township Repair and Maintenance #101-265-775.000.000 by \$3,600.00. Motion carried.

Motion by Kranz, supported by Leonard, to renew the contract with Lawns and More for the maintenance of the small cemeteries in the amount of \$110 for the Dubois, \$38 for the Rockwell-Foote and \$66 for the Strickland per mowing when requested. Motion carried.

Motion by Smith, supported by Leonard, to renew the PHP Health Insurance Platinum Exclusive \$500 HMO for the full time employees. Motion carried.

Motion by Kranz, supported by Smith, to pay the following invoices: General Fund check #13583 through #13611 and six electronic transfers in the amount of \$21,236.29. Motion carried.

Motion by Kranz, supported by Everett, to adjourn. Motion carried at 8:40 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

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David Leonard, et.al