

ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES

Monday, April 8, 2019

The regular Alaiedon Township Board meeting held Monday April 8, 2019 was called to order at 8:00 p.m. by Supervisor Steven Lott. Members present: Supervisor Steven Lott, Treasurer Scott Everett, Trustee Beth Smith, Trustee Kurt Kranz, Township Attorney Molly Cocarelli, and Deputy Clerk Virginia Coffman. Clerk David Leonard was absent.

Also in attendance were Kim Dudley, Deb and Tim Dansby, Jack Alspaugh, Hunter Reichenbach, Jim Reichenback, Bob Bishop and Rick Fernberg.

Motion by Smith, supported by Kranz, to approve the minutes of the March 25, 2019 meeting as printed. Motion carried.

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

The Board received correspondence regarding façade renovations for 3490 Okemos Road. A building permit is required for the alteration to the building.

A number of interested citizens made public comments in regard to the Pet Care Facility proposal at 2869 Jolly Rd, Okemos.

The Board received the April 8, 2019 Planning Commission minutes.

Trustee Smith, Board representative to the Planning Commission, discussed the safety plan addressing traffic concerns.

Attorney Coscarelli went over the Special Land Use Permit approval standards. Article 15 Section 15.6 A. 3. which states: *Will not be hazardous, disturbing, or detrimental to the use, peaceful enjoyment, economic value or development of neighboring property, or the vicinity in general, taking into consideration such features as the location of driveways and traffic flow patterns including turning patterns, vehicular and pedestrian safety, the intensity and character of traffic and parking conditions, hours of operation, and the production of noise, glare, vibration, odors, or other external impacts.*

Trustee Smith made the motion to approve the Special Land Use permit recommended by the Planning Commission to operate a Pet Care Facility located at 2869 Jolly Road, Okemos. Treasurer Everett seconded. Roll call vote: Yes: Smith and Everett. No: Lott and Kranz. Clerk Leonard was absent. The motion did not pass.

The Board reviewed the sign proposal for the Strickland Cemetery located on Hagadorn Road submitted by the Sandra (Strickland) Eagye. It would be 24" by 30" by 1" in cast aluminum.

Motion by Smith, supported by Kranz, for a contribution of \$1,000.00 towards the cost of the Strickland cemetery sign to be located on Hagadorn Road. Motion carried.

Motion by Smith, supported by Kranz, to contribute \$250.00 to Tri County Office on Aging for the Meals on Wheels program. Motion carried.

Motion by Kranz, supported by Smith, to renew the current PHP Health Insurance policy. Motion carried.

Motion by Lott, supported by Everett, to close regular meeting. Motion carried.

Alaiedon Township Board Minutes April 8, 2019 – Page 2

Deputy Clerk Coffman opened the Election Commission meeting at 8:58 p.m. with Election Commission Members Supervisor Steven Lott and Treasurer Scott Everett both present.

Motion by Everett, supported by Lott, to adopt Resolution #EC 2019-01 to delegate Election Commission duties to the Clerk's office. Motion carried.

Motion by Lott, supported by Everett, to appoint the following election inspectors to work the May 7, 2019 Election: Brenda Finch, Linda Wolak, Cynthia Wellman, Janet Oesterle, Elaine George, Paulette George, Beth Ann Smith, Chloe Wartenbe, Evelyn Bochenek, Daphne Merryman, Kim Hafley, and Virginia Coffman. Motion carried.

Motion by Everett, supported by Lott, to appoint Deputy Clerk Virginia Coffman, Office Assistant Paulette George and Election Source to ready and test the equipment for the May 7, 2019 Election. Motion carried.

Motion by Everett, supported by Lott, to appoint Virginia Coffman and Paulette George to the Alaiedon Township May 7, 2019 Election Receiving Board. Motion carried.

Motion by Everett, supported by Lott, to close the Election Commission Meeting. Motion carried. Time 8:59 p.m.

Attorney Coscarelli reported that the Buddhist Temple located at 1840 College Rd, Mason court case has had a settlement and dismissal. They have 180 days to comply with the conditions of the settlement to correct violations. Additional litigation regarding junk ordinance violations at 962 Hagadorn Road, Mason, is scheduled for May 13, 2019.

Motion by Kranz, supported by Everett, to pay the following invoices: General Fund check #14498 through #14524 and five electronic transfers in the amount of \$25,814.27. Motion carried.

Motion by Smith, supported by Kranz, to adjourn. Motion carried at 9:12 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

David Leonard, et.al