

**ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES**  
**Monday, August 12, 2019**

The regular Alaiedon Township Board meeting held Monday August 12, 2019 was called to order at 8:00 p.m. by Supervisor Steven Lott. Members present: Supervisor Steven Lott, Clerk David Leonard, Trustee Beth Smith, Trustee Kurt Kranz, and Deputy Clerk Virginia Coffman.

Deb and Tim Dansby, Trevor Ladd and Bill Powell were also in attendance.

Motion by Smith, supported by Leonard, to approve the minutes of the July 8, 2019 meeting as printed. Motion carried.

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

Deb Dansby of Dog Gone Fun attended the meeting to present her site and landscape plans for Unit 9 on Atrium Drive, Okemos. Ms. Dansby is also presenting her signage for her Pet Care Facility. She has solid white vinyl fencing and trees stipulated in the special land use permit for this property. They meet all setback and parking requirements. They have been working with KEBS and has her plans to Delhi Township Fire Department for review. Her excavator and builder are ready to get started.

Treasurer Scott Everett arrived at 8:10 p.m.

Trevor Ladd for LAG Okemos attended the meeting to present a preliminary site plan for an automotive dealership on the west side of James Phillips Drive, Okemos. They are requesting a temporary sales facility for Fiat Chrysler Jeep. They are also working with Meridian Township for an automotive dealership but they have to open by November 2019 to meet the requirements of their agreement.

Motion by Leonard, supported by Everett, to approve the site plan for Dog Gone Fun Pet Care Facility at Unit 9 Atrium Drive, Okemos. Motion carried.

Motion by Leonard, supported by Kranz, to approve a 48 sq ft on building sign for Dog Gone Fun. Ms. Dansby will not be seeking a free-standing monument sign at this location. Motion carried.

The Board thanked Ms. Dansby for her presentation and the next steps for her would be submitting her building plans for review and submitted her electrical, plumbing and mechanical plans to the State of Michigan for review.

The Board instructed Mr. Ladd the next step for this proposed automotive dealership is to apply for a special land use permit.

Clerk Leonard reported that he is in the process of compiling a one-year contract for the Leek Cemetery with Hastings Farm Services.

Motion by Smith, supported by Kranz, to approve the invoice for Hastings Farm Services to maintain the Leek Cemetery for the month of July. Motion carried.

Motion by Kranz, supported by Smith, to approve the invoice from BS&A to provide one-year support for Cemetery Management and Assessing. Motion carried.

The Board received the July 22, 2019 Zoning Board of Appeals minutes at 2298 N. Every Road, Mason for a building setback request.

The Board received the July 23, 2019 Planning Commission Solar Energy Workshop minutes. Trustee Smith reported that it was very informational. Mark Eidelson of Landplan and Harmony Gmazel of the MSU extension.

Motion by Leonard, supported by Kranz, to approve the Strickland Cemetery sign to be installed on Hagadorn Road presented by the Strickland family. Motion carried.

The Board received the June 2019 Treasurer's report.

Motion by Kranz, supported by Smith to approve the bid from Ray's Paving to sealcoat the Township Hall parking lots and the Leek Cemetery drives. Motion carried.

Motion by Kranz, supported by Leonard, to approve the bid from Premier Renovation, Restoration and Cleaning to clean the township hall carpet, strip and wax the bathroom floors and strip the ceramic tile in the vestibules. Motion carried.

The Board accepted the letter of engagement and letter of understanding from Clark Schaefer Hackett CPAs.

The Board reviewed and approved the amendment to Junk Ordinance #11 for the reimbursement of costs to the Township.

The Board will have the Public Hearing for this amendment at the September 9, 2019 Township Board meeting.

Motion by Leonard, supported by Kranz, to send the delinquent fire runs of: Robert Owens, Dorothy Ellis, Jonathan Fowler, Joseph Russell and Jian Pi to collections. Motion carried.

Clerk Leonard reported he is working on the Township participation agreement to the Michigan Class investment pool.

Motion by Kranz, supported by Smith, to pay the following invoices: General Fund check #14650 through #14698 and twelve electronic transfers in the amount of \$52,056.72. Tax Account check #6652 through #6661 in the amount of \$888,332.82. Trust and Agency Account three electronic transfers in the amount of \$3,140.17. Motion carried.

Motion by Smith, supported by Kranz, to adjourn. Motion carried at 9:21 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.