

**ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES**  
**Monday, August 13, 2018**

The regular Alaiedon Township Board meeting held Monday, August 13, 2018 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 Kurt Kranz, and Deputy Clerk Virginia Coffman.

Delhi Fire Chief Brian Ball, Meridian Fire Chief Michael Hamel and Leo Trumble were also in attendance.

Motion by Kranz, supported by Smith, to approve the minutes of the July 23, 2018 meeting as printed. Motion carried.

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

Chief Ball attended the meeting to give the 1<sup>st</sup> six months. There has been on structure fires in this period. He plans to investigate the law on the way Consumers Energy charges are handled. Consumers has notified the Township that they will only pay a certain amount regardless of the charge of the Fire Department.

Chief Ball also introduced the new Meridian Township Fire Chief Michael Hamel. He retired from City of Lansing Fire Department the last two years being an emergency manager.

Leo Trumble attended the meeting to question the Board about the possible uses for the property located at 681 Dart Road. This parcel is zoning agricultural and has a special use permit for a carpenter apprentice school. Mr. Trumble has an accepted offer on the purchase of this property and is proposing renting to other commercial businesses. A restoration company, farm implement manufacturing and possibly moving his construction business.

The Board determined that he would need a business zoning to do what he is proposing. This is a residential area. Mr. Trumble thanked the Board for the information.

Motion by Everett, supported by Leonard to stop paying the electric bill for the emergency siren located at the northwest corner of Sandhill and Okemos Roads located in the City of Lansing. The Board has been paying this bill since July 2014. Roll call vote: Yes – Kranz, Everett, Leonard and Lott. No – Smith. Motion carried.

Motion by Leonard, supported by Smith, to approve Board of Water & Light supplemental agreement #10 for the Serra Works projected located at the southeast corner of Jolly and Hulett Roads. Motion carried.

Motion by Kranz, supported by Smith, to approve the support renewal of the Assessing and Cemetery Management programs at the cost of \$815 for Assessing and \$430 for Cemetery Management for one year. Motion carried.

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Motion by Everett, supported by Kranz, to enroll with the State of Michigan subscription service program. Motion carried.

Motion by Smith, supported by Leonard, to cancel the August 27, 2018 Board of Trustees meeting. September 10, 2018 will be the next meeting at 8pm.  
Motion carried.

Motion by Everett, supported by Smith, to pay the following invoices: General Fund check #14163 through #14190 and six electronic transfers in the amount of \$27,553.55. Tax Account check # 6485 thru #6490 the amount of \$732,395.99  
Motion carried.

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

Minutes taken by Virginia Coffman, Deputy Clerk.

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David Leonard, et.al