

ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES
Monday, August 14, 2017

The regular Alaiedon Township Board meeting held Monday, August 14, 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 Kurt Kranz, and Deputy Clerk Virginia Coffman.

Luke Smith, Felix Ryan, Chris Haddad and Andy Manni were also in attendance.

Motion by Leonard, supported by Everett, to approve the minutes of the July 24, 2017 meeting as printed. Motion carried.

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

Luke Smith of Granger Energy located at 3259 Holt Road, Mason attended the meeting requesting placement of temporary trailers during a company transition. The Board requested a site plan for Fire Department review.

Trustee Beth Smith reported on the Planning Commission Public Hearing, August 7, 2017. The request was for a Special Use Permit by property owner Christopher Haddad on behalf of his tenant, Andy Manni of Time for Flowers. Both were in attendance. This property is located at 3490 Okemos Road, Okemos, MI in Alaiedon Township. If granted, the Special Use Permit would allow to the property owners to conduct outdoor sales of fresh flowers, house plants and flower accessories from this location. This property involves parcel#33-06-06-04-201-036 Section 4 containing 1.28 acres of land in a B-1 General Business District Zoning.

The Board discussed the complications inherent in granting the Special Use Permit but would like to find a way to accommodate the business while meeting safety and logistical needs.

Motion by Everett, supported by Leonard, to table this request until the next Board meeting on Monday, September 11, 2017. Mr. Haddad needs a site plan for the Board to review. The Planning Commission had suggested this to Mr. Haddad at the Public Hearing.

Motion by Leonard, supported by Kranz, to approve the Business Use Permit request of Best Brains Learning Center to be located at 2335 Jolly Road, Okemos. This is a learning center. Motion carried.

Motion by Smith, supported by Everett, approve the sign proposals for Best Brains Learning Center. One 30 sq ft wall sign and one 4 sq ft panel to go in the existing tenant sign located on the property. Motion carried.

The Board received the July 2017 Treasurer's report.

Motion by Leonard, supported by Kranz, to approve the support renewal of the Assessing and Cemetery Management programs at the cost of \$798 for Assessing and \$421 for Cemetery Management for one year. Motion carried.

Motion by Smith, supported by Kranz, to approve the audit services of Layton and Richardson for the fiscal year end of June 30, 2017 for the fee of \$6,500.00. Motion carried.

Motion by Everett, supported by Kranz, to pay the following invoices: General Fund check #13725 through #13754 and six electronic transfers in the amount of \$37,532.82. Tax Account check # 6321 thru #6326 the amount of \$520,549.79. Motion carried.

Motion by Smith, supported by Kranz, to adjourn. Motion carried at 9:36 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

David Leonard, et.al