

**ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES**  
**Monday, February 13, 2017**

The regular Alaiedon Township Board meeting held Monday, February 13, 2017 was called to order at 8:00 p.m. by Supervisor Steven Lott. Members present: Supervisor Steven Lott, Clerk David Leonard, Trustee Kurt Kranz, and Deputy Clerk Virginia Coffman. Treasurer Scott Everett and Trustee Beth Smith were absent.

Mark Clarey, Anthony Orlando, Greg Orlando, Todd Arend, Paul Furtaw, Jeff Hicks and Roy Plowman were also in attendance.

Motion by Leonard, supported by Kranz, to approve the minutes of the January 23, 2017 meeting as printed. Motion carried.

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

The Board received the January 2017 Treasurer's report.

Motion by Leonard, supported by Kranz, to renew the contract with Granger Container Service for three years expiring June 30, 2020. \$85.00 for a 4 yard dumpster at the township hall, \$425.00 plus \$11.90 per yard for Saturday Trash truck and \$325.00 for the Saturday recycling truck per month. Motion carried.

Motion by Leonard, supported by Kranz, to approve the Saturday, July 15, 2017 Ele's Place 5 K Race, closing Sandhill Road between Okemos and Hagadorn Roads from 7:45 am to 9:00 am. Motion carried.

The Board received the February 6, 2017 Planning Commission minutes.

Motion by Leonard, supported by Kranz, to approve the Planning Commission recommendation to approve the Special Use Permit for parcel #33-06-06-05-200-039 to construct a 77 room 38,000 sq ft two story hotel on James Phillips Drive. Motion carried.

Dart Container Attorney Jeff Hicks was present to address any concerns regarding the companies requested Special Use Permits. Traffic seems to be the main issue. There has been a traffic study done for the reconstruction/improvement of Cedar Street and deceleration lanes. They hope to add 142 positions in the next three years.

Motion by Kranz, supported by Leonard, to approve the Planning Commission recommendation to approve the three Special Use Permit requests for parcels #33-06-06-31-151-005, #33-06-06-31-176-002, #33-06-06-31-251-004, #33-06-06-31-302-002 and #33-06-06-31-326-002 in Section 31 containing 38.03 acres. The first is for a building in excess of 20,000 sq ft, the second for production, processing or testing utilized in the development or prototyping of a product and third, for plastic molding and extrusion, all requirements of the Light Industrial zoning designation. Motion carried.

Supervisor Lott presented the information about the Blue Spotted Salamander Drain District.

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Motion by Kranz, supported by Leonard, to approve the Township At Large payment of \$123,926.00, thus saving over \$56,000 in interest over the next 20 years. Motion carried.

Motion by Kranz, supported by Leonard, to pay the following invoices: General Fund check #13514 through #13542 and eleven electronic transfers in the amount of \$43,338.79. Tax Account check #6267 through #6276 in the amount of \$294,220.58. Motion carried.

Motion by Leonard, supported by Kranz, to adjourn. Motion carried at 8:36 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

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David Leonard, et.al