

**ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES**  
**Monday, February 25, 2019**

The regular Alaiedon Township Board meeting held Monday, February 25, 2019 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 Beth Smith, Trustee Kurt Kranz, and Deputy Clerk Virginia Coffman.

Deb Dansby was also in attendance.

Motion by Leonard, supported by Kranz, to approve the minutes of the February 11, 2019 meeting as printed. Motion carried.

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

The Board received the settlement agreement for 1840 College Road, Mason MI, for the correction of violations by the Quan Am Temple.

Motion by Leonard, supported by Kranz to approve the settlement agreement with the Quan Am Temple for 1840 College Road, Mason, MI. Motion carried.

The Board received the February 19, 2019 minutes from the Planning Commission.

Trustee Smith discussed the Planning Commission recommendation to approve the Pet Care Facilities Amendment for the Zoning Ordinance. She also reviewed the Planning Commission recommendation to update the Zoning Ordinance to allow Mini Storage Facilities in a B-1 Business Zone with a Special Land Use Permit. The Planning Commission would like to add the use of Mini Storage Facilities in an Office Warehouse (OW) Zone with a Special Land Use at the Public Hearing on March 18, 2019.

The Board agreed that Office Warehouse Zoning with a Special Land Use could include Mini Storage Facilities.

Motion by Smith, supported by Leonard, to approve Ordinance 103-10 By amending Zoning Ordinance 103 by replacing the definition of kennel with pet care facilities to be allowed in the A-1, B-1, OW and I-1 Districts by "special use" approval. Motion carried.

Motion by Leonard, supported by Kranz, to purchase a new mower for the cemetery. Motion carried.

Motion by Kranz supported by Smith, to set minimum bids at \$6,800.00 for the 2018 cemetery mower with 280 hours. The Board will receive sealed bids until Monday, March 25, 2019. Motion carried.

Motion by Kranz, supported by Smith, to accept the proposal from Closets by Design In the amount of \$4,109.00 for the storage room cabinet replacement and \$2,759.00 for the custom-built rolling cart. Motion carried.

**Alaiedon Township Board Minutes 2-25-19 – Page 2**

Motion by Kranz, supported by Everett, to pay the following invoices: General Fund check #14446 through #14454 and five electronic transfers in the amount of \$17,557.82. Tax Account check #6600 through #6610 in the amount of \$1,295,718.37. Trust and Agency 3 electronic transfers in the amount of \$5,369.45  
Motion carried.

Motion by Smith, supported by Kranz, to adjourn. Motion carried at 8:58 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

---

David Leonard, et.al