

**ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES**  
**Monday, January 23, 2012**

The regular Alaiedon Township Board meeting held Monday, January 23, 2012 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 Bruce Oesterle, and Deputy Clerk Virginia Coffman.

Public in attendance were: David Vanderklok and Steven Dougan.

Motion by Oesterle, supported by Leonard, to approve the minutes of the January 9, 2012 meeting as printed. Motion carried.

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

David Vanderklok of Studio Intrigue Architects attended the meeting representing Dr. Marcy L. Street of Doctor's Approach. He is seeking site plan approval at 2685 Jolly Road for a 692 sq ft covered drop off on the west side of the 12,000 sq ft building. The front entrance will change to a window. The west side of the building will be the main entrance. There will be 30 exam rooms for the five doctors in the rotation of the practice. They will be adding two fifty watt halo lights under the canopy and a fire suppression system. Signage has not been worked out yet.

Trustee Beth Smith arrived at 8:07 p.m.

Motion by Leonard, supported by Everett, to approve the site plan presented by David Vanderklok for 2685 Jolly Road. Motion carried.

Steven Dougan attended the meeting to update the board about the county commissioners redistricting.

Motion by Oesterle, supported by Everett, to approve the 2012 Fire Services Contract between Delhi Township and Alaiedon Township. Motion carried.

Motion by Everett, supported by Oesterle, to collect 2012 Summer Taxes for Mason, Okemos, Williamston, Ingham Intermediate and Lansing Community College School Districts provided that the school districts waive the interest earned on the 2012 tax collection. Motion carried.

Motion by Leonard, supported by Smith, to approve the transfer of the Uniform Video Service Local Franchise Agreement with Alaiedon Township from Broadstripe LLC to WideOpenWest Mid-Michigan LLC. Motion carried.

Motion by Leonard, supported by Everett, to approve fees charged on requested information as follows:

Addition of Assessment Roll Property Characteristics info to price list for the fee of \$100.00.

Increase Tax Roll info request from \$10.00 to \$50.00 per request.

Increase AV ballots issued list to \$10.00. Add Daily AV list \$1.00 per page. Motion carried.

**JANUARY 23, 2012 – PAGE 2**

Clerk Leonard opened the Election Commission meeting at 8:40 p.m. with Election Commission Members Steven Lott and Scott Everett both present.

Motion by Everett, supported by Lott, to appoint the following election inspectors to work the February 28, 2012 Presidential Primary: Roberta Cook, Sheri Beecroft, Katherine Oesterle, Aileen Kleiver, Pat Reeder, Geneva Decker, Donna Kells, Linda Wolak and Alexandra Leonard. Paulette George will be an alternate. Motion carried.

Motion by Lott, supported by Everett, to appoint Deputy Clerk Virginia Coffman to ready and test the equipment for the February 28, 2012. Motion carried.

Motion by Everett, supported by Lott, to close the Election Commission Meeting. Motion carried. Time 8:41 p.m.

Motion by Oesterle, supported by Smith, to pay the following invoices: General Fund check #10774 through #10789 in the amount of \$9,169.53. Tax Account check #5542 through #5554 in the amount of \$424,135.32. Trust and Agency Account check #1700 through #1701 in the amount of \$3,749.76. Motion carried.

Motion by Smith, supported by Leonard, to adjourn. Motion carried at 8:52 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

---

David Leonard, et.al