

ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES
Monday, January 23, 2017

The regular Alaiedon Township Board meeting held Monday, January 23, 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 Beth Smith, Trustee Kurt Kranz, and Deputy Clerk Virginia Coffman.

Scott Wriggelsworth, Andrew Bouck, Brian Ball, and Thomas McNeil were also in attendance.

Motion by Smith, supported by Everett, to approve the minutes of the January 9, 2017 meeting as printed. Motion carried.

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

Ingham County Sheriff Scott Wriggelsworth and Undersheriff Andrew Bouck came to the meeting to introduce themselves and update the Board on changes that have been made in the department.

Delhi Fire Chief Ball presented the Board with 2017 Fire Protection contract and fire run statistics over the last year. The cost will increase by \$552.00.

Tom McNeil owner of Country House Catering/Golden Rose of 3056 Okemos Road attended the meeting to request approval to operate a Brewpub at this location. He has requested the Microbrewery, Small Wine Maker and Small Distiller License the Board approved on October 24, 2016 be rescinded. With a Brewpub he will retain his current Class C License and catering Liquor License.

The Brewpub allows making beer on the premise but it cannot be distributed to other locations.

Motion by Leonard, supported by Smith, to recommend to the State of Michigan Liquor Control Commission approval on October 24, 2016 for the Microbrewery, Small Wine Maker and Small Distiller license requested by Spartan Beer Company LLC located at 3056 Okemos Road be rescinded. Roll call vote: All yes. Motion carried.

Motion by Leonard, supported by Smith, to recommend to the State of Michigan Liquor Control Commission approval for the Brewpub license requested by McNeil Market Inc. located at 3056 Okemos Road. Roll call vote: All yes. Motion carried.

Motion by Smith, supported by Leonard, to enter into contract with Delhi Township for the 2017 Fire Services. Motion carried.

Motion by Everett, supported by Smith, to replace the stall partitions in the Men and Women's bathrooms for the cost of \$3,020.00. Motion carried.

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Motion by Smith, supported by Kranz, to approve 2017 dues for Hazmat at the fee of \$500.00. Motion carried.

Motion by Everett, supported by Smith, to approval the 18 sq ft sign of Hantz Group located at 3450 Alaiedon Parkway, Okemos, MI. Motion carried.

Motion by Smith, supported by Kranz, to approve the bid for township hall lighting to LED \$2,300.00. The electricity savings will pay for the new lighting in about two years. Motion carried.

Motion by Kranz, supported by Everett, to approve the D & G proposal for lawn equipment to purchase two 2017 Exmark LZE series with 60” mower decks for a total cost of \$16,958.00 less the minimum trade of \$12,600.00 for the 2016 mowers. Motion carried.

Motion by Everett, supported by Kranz, to set minimum bids of the 2016 township and cemetery mowers at \$6,500.00 for the mower with 285 hours and \$6,700.00 for the mower with 135 hours. The Board will receive sealed bids until Monday, March 27, 2017. Motion carried.

Motion by Smith, supported by Leonard, to pay the following invoices: General Fund check #13500 through #13513 and two electronic transfers in the amount of \$10,256.98. Tax Account check #6256 through #6266 in the amount of \$210,932.53. Trust and Agency Account three electronic transfers in the amount of \$4,461.46. Motion carried.

Motion by Smith, supported by Leonard, to adjourn. Motion carried at 9:42 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

David Leonard, et.al