

**ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES**  
**Monday, January 8, 2018**

The regular Alaiedon Township Board meeting held Monday, January 8, 2018 was called to order at 8:00 p.m. by Supervisor Steven Lott. Members present: Supervisor Steven Lott, Treasurer Scott Everett, Trustee Beth Smith, Trustee Kurt Kranz, and Deputy Clerk Virginia Coffman. Clerk David Leonard was absent.

Scott Wriggelsworth, Joe Serra, Steven Shaheen, Pat Parker, Jim Morgan and Lisa Easterwood were also in attendance.

Motion by Smith, supported by Everett, to approve the minutes of the December 11, 2017 meeting as printed. Motion carried.

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

Ingham County Sheriff Scott Wriggelsworth attended the meeting to update the Board on progress at the Department for the 2017 year. There is a proposal for a 63 million dollar millage to support a new jail for the August ballot.

The Board thanked Sheriff Wriggelsworth for coming to the meeting.

Joe Serra of Serra Automotive attended the meeting about his rezoning and special use permit requests. He introduced Steve Shaheen his business partner, Pat Parker his attorney, Jim Morgan his builder and Lisa Easterbrook his architect for their proposed car dealership project on Jolly and Hulett Road.

The Board received the December 18, 2017 Planning Commission Public Hearing Minutes. Trustee Smith reported the Commission was supportive and the only questions were about backup noise and the Hulett Road upgrade. The company is working with the Ingham County Road Department.

Motion by Everett, supported by Smith to approve the Planning Commission recommendation of rezoning parcels #33-06-06-05-200-002, #33-06-06-05-200-018 and parcel #33-06-06-05-200-019 from R-1 Rural Residential to B-1 General Business for a total of 4.63 acres. Motion carried.

Motion by Everett, supported by Smith to approve the Planning Commission recommendation to approve the SUP for Serra Works of Okemos, LLC to construct and operate a multiple first class new and used automobile sales and service dealership included parcels will be #33-06-06-05-200-015, #33-06-06-05-200-016, #33-06-06-05-200-018, #33-06-06-05-200-019 and #33-06-06-05-200-002 for a total of 16.683 acres. Motion carried.

Motion by Kranz, supported by Everett, to adopt Ordinance #103-9 to amend the zoning map of Alaiedon Township as follows: AL 5-1-3 BEG 757.4 FT S OF N 1/4 POST OF SEC 5 -E20 RDS -N 12 RDS -W 20 RDS -S 12 RDS TO BEG., ON NE FRL 1/4 OF FRL SEC 5 T3NR1W 1.50 A. AL5-1-5 BEG @ A PT 195 FT S OF N1/4 COR SEC 5 -E330 FT -S 364.4 FT - W 130 FT -N00D37' 14"W 165 FT -S89D51'34"W 200 FT -N00D37' 14"W 199.34 FT TO POB SEC 5 T3NR1W 2 AC. AL5-1-5-1 BEG @ A PT S00D37'14"E 394.34 FT FROM N1/4 COR SEC 5 - N89'51' 34"E 200 FT -S00D37'14"E 165 FT -S89D51'34"W 200 FT -N00D37' 14"W 165 FT TO POB SEC 5 T3NR1W.76A

FOR A TOTAL OF 4.263 ACRES along Hulett Road, Okemos MI is hereby rezoned from R-1 Rural Residential District: to B-1 General Business. Roll call vote: Yes: Kranz, Everett, Smith, and Lott. Leonard was absent. Motion carried.

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Motion by Kranz, supported by Smith, to approve the 38 sq ft sign for Lake Michigan Credit Union – Home Mortgage at 2525 Jolly Road, Okemos. Motion carried.

Motion by Kranz, supported by Smith to accept the Township building attic insulation bid of Applegate Insulation in the amount of \$5,587.00. Motion carried.

The Board received the December 2017 Treasurer’s report.

Motion by Kranz, supported by Smith, to approve the December 2017 budget expenditure amendment:

	Budgeted	Increase
Refunds & Reimbursements#101-526-964.000	2,000.00	
	16,450.98(amended)	400.00

Motion carried.

Motion by Smith, supported by Kranz, to approve the I.T. Right quote for antivirus patch management in the amount of \$275.00 per year. Motion carried.

Motion by Smith, supported by Kranz, to pay the following invoices: General Fund check #13908 through #13944 and ten electronic transfers in the amount of \$104,693.15. Tax Account check #6392 through #6420 in the amount of \$1,783,075.00. Trust and Agency Account three electronic transfers in the amount of \$6,224.68. Motion carried.

Motion by Smith, supported by Kranz, to adjourn. Motion carried at 9:05 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

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David Leonard, et.al