

ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES
Monday, July 24, 2017

The regular Alaiedon Township Board meeting held Monday, July 24, 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.

Jason Orton, Cheryl Lyons, Sally Trout, and Debora Bloomquist were also in attendance.

Motion by Leonard, supported by Kranz, to approve the minutes of the July 10, 2017 meeting as printed. Motion carried.

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

Cheryl Lyons, Head Librarian of the Mason Library attended the meeting to advise the Board on the recent updates, current happenings and recent growth of the Capital Area District Libraries in Ingham County.

Jason Orton of the David Chapman Agency attended the meeting to review the 2017 Liability Insurance renewal and answer any questions. There are no changes in coverage. Risk control issues of current concern are jurisdictions with no employee manuals.

The Board received the final June 2017 Treasurer's report.

Motion by Leonard, supported by Everett, to amend the current Resolution of Guidelines for Poverty exemptions to the 2017 Federal Poverty Income Standards. The Assets levels are increased by the CPI each year. Motion carried.

Treasurer Everett has composed a letter to be sent to elected officials of the State requesting support and advocacy to ban the sale and release of Sky Lanterns in Michigan. The Board supported and signed the letter.

The construction company for the proposed hotel on parcel #33-06-06-05-200-039 located at the end of James Phillips Drive has requested a refund of their building permit fee because the project has been cancelled.

Motion by Everett, supported by Kranz to refund \$14,750.00 of the \$15,000.00 building permit fee to Truline Construction. The board withheld \$250 to cover Township costs for plans and zoning reviews as well as office administration. Motion carried.

Motion by Everett, supported by Kranz to refund the sign permit fees submitted by Northcott in the amount of \$100.00. Motion carried.

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Supervisor Lott reported that the litigation concerning 861 Jolly Road, Okemos has been settled to the satisfaction of the Township with specific stipulations regarding the use of the property.

Motion by Smith, supported by Everett, to pay the following invoices: General Fund check #13713 through #13724 and four electronic transfers in the amount of \$.16,089.85 Tax Account check #6315 through #6320 in the amount of \$406,169.80. Trust and Agency Account three electronic transfers in the amount of \$4,691.97. Motion carried.

Motion by Kranz, supported by Everett, to adjourn. Motion carried at 8:53 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

David Leonard, et.al