

ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES
Monday, June 10, 2019

The regular Alaiedon Township Board meeting held Monday, June 10, 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.

Jim Byrum was also in attendance.

Motion by Leonard, supported by Everett, to approve the minutes of the May 13, 2019 meeting as printed. Motion carried.

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

Jim Byrum attended the meeting to inquire about the possibility of renting 3118 Holt Road, in the Township for commercial business in the A-1 Agricultural zoning. Supervisor Lott said renting to a commercial business was outside the zoning classification so would not be allowed. There would have to be a zoning ordinance amendment made to allow what he is proposing. Mr. Byrum thanked the Board for the clarification of his question.

Motion by Smith, supported by Kranz, to re-appoint planning commission members Barbara Kranz, Matt Oesterle, and William Schneider to another 3 year term expiring July 23, 2022. Motion carried.

The Board received the Zoning Board of Appeals minutes of May 30, 2019 for Serra Automotive of Okemos. The request exceeded the allowed square footage for on building and free standing/monument signs. The Board of Appeals and Serra negotiated a reasonable compromise which meets the needs of both parties.

The Board received the May 2019 and June 10, 2019 Treasurer's reports.

Motion by Kranz, supported by Smith, to extend the current Commercial Solar Farms moratorium for another year. Motion carried.

Motion by Leonard, supported by Kranz, to approve the 14 sq foot on building sign proposal and 9 sq ft tenant sign panel for Red Cedar located at 2395 Jolly Road, Suite 160, Okemos, MI. Motion carried.

Motion by Smith, supported by Kranz, to purchase a certificate of deposit for 14 months at Flagstar Bank with an interest rate of 2.4%. Motion carried.

Motion by Everett, supported by Kranz, to donate \$150.00 to the Delhi Fire Department for the education of 50 children in fire safety. Motion carried.

Motion by Leonard, supported by Kranz, to purchase additional cabinets in the storage room in the amount of \$1,414.00 from Closets by Design. Motion carried.

The Board reviewed the 2019 Summer Tax Bill informational letter and tax bill messages.

Motion by Kranz, supported by Leonard, to close the Township Office Thursday, July 4th and Friday, July 5th for the Independence Day holiday. Motion carried.

Supervisor Lott reported on the litigation regarding 962 Hagadorn Road, Mason, MI. The deadline to comply with the Junk Ordinance has been extended to July 15, 2019. to comply with the Junk Ordinance violation.

Cemetery Sexton/Custodian David Metzger has given Clerk Leonard his resignation letter effective June 30, 2019 as his retirement date.

Motion by Smith, supported by Kranz to pay the following invoices: General Fund check #14577 through #14617 and twelve electronic transfers in the amount of \$41,104.47, and Trust and Agency Account six electronic transfers in the amount of \$6,551.27. Motion carried.

Motion by Leonard, supported by Kranz, to adjourn. Motion carried at 9:37 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

David Leonard, et.al