

ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES

Monday, June 11, 2018

The regular Alaiedon Township Board meeting held Monday, June 11, 2018 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.

Pat Parker, Joe Serra, Lisa Easterwood, Jim Morgan, Don Schafer and Megan Every were also in attendance.

Motion by Leonard, supported by Smith, to approve the minutes of the May 14, 2018 meeting as printed. Motion carried.

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

Lisa Easterwood engineer of Fleis & Vandenbrink for the Serra Automotive Group of Okemos presented the updated site plan for the upcoming construction of BMW/Porsche and Mercedes dealerships. They have procured all necessary permits and plan to break ground next month and be complete by Fall of 2019.

Motion by Everett, supported by Kranz, to approve the site plan for Serra Automotive at the southeast corner of Hulett and Jolly Road. Motion carried.

Megan Every, owner of Century Ciders, attended the meeting to inquire about rezoning two acres for hard cider sales on an 80 acre parcel located in an agricultural zone. Discussion led to the conclusion this would be spot zoning which the Board would not allow.

Motion by Leonard, supported by Kranz to approve the 29.8 sq foot sign proposal for Liberty Mutual located at 2469 Woodlake Circle #150, Okemos, MI. Motion carried.

Motion by Kranz, supported by Everett to reappoint planning commission members Laurie Koelling and Kimberly Hafley to another 3 year term expiring July 23, 2021. Motion carried.

The Board received the May, 2018 and June 11, 2018 Treasurer's report.

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

Motion by Leonard, supported by Everett, to purchase a 2018 Exmark mower for the cemetery for the cost of \$8,479.00. Motion carried.

Motion by Leonard, supported by Smith, to approve the re-signing of the McDonald's restaurant located at 3477 Okemos Road. The proposal is 11 signs but the changes reduce the current square footage that has been approved by the Zoning Board of Appeals. Motion carried.

Motion by Smith, supported by Kranz to pay the following invoices: General Fund check #14077 through #14115 and twelve electronic transfers in the amount of \$73,688.34, Tax Account check #6463 through #6472 in the amount of \$452,920.80, and Trust and Agency Account three electronic transfers in the amount of \$4,980.91. 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