

ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES
Monday, June 12, 2017

The regular Alaiedon Township Board meeting held Monday, June 12, 2017 was called to order at 8:00 p.m. by Supervisor Steven Lott. Members present: Supervisor Steven Lott, Clerk David Leonard, Trustee Beth Smith, Trustee Kurt Kranz, Township Attorney Thomas Hitch, and Deputy Clerk Virginia Coffman. Treasurer Scott Everett was absent.

Jeff Hicks, Scott Jobson and Song Su Kim were also in attendance.

Motion by Leonard, supported by Smith, to approve the minutes of the May 22, 2017 meeting as printed. Motion carried.

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

Attorney Hitch reviewed with the Board a proposed revision to the IFT abatement resolution and contract requested by Dart of Michigan LLC legal counsel Jeff Hicks. Because of the lengthy lead time for ordering and purchasing equipment Dart needs to have three rather than two years for project completion after State Tax Commission approval. The Board agreed to this change.

Attorney Hitch also reported that a lawsuit was filed against the remote control race car track business activity located at 861 Jolly Road, Okemos, as a violation of the allowed use in Agricultural zoning. A hearing is scheduled June 23, 2017.

Scott Jobson and Song Su Kim of the Ukai Resturant located at 2314 Woodlake Drive, Okemos attended the meeting to request a temporary special banner sign to improve visibility for their location off Okemos Road.

Motion by Leonard, supported by Smith to allow Ukai a temporary sign not to exceed 15 sq ft to be located at the entrance of the Woodlands Park on Okemos Road until September 1, 2017. Motion carried.

Motion by Smith, supported by Kranz, to approve the revised Contract for Tax Abatement Act 198 of Public Acts of 1974 between the Township and Dart Container of Michigan of Michigan LLC. Motion carried.

Motion by Leonard, supported by Smith, to approve the Applications for Industrial Facilities Tax Exemption Certificates regarding the number of new jobs created by the project as follows:

- 1) Building 9 – 67 jobs.
- 2) Building 5 – 67 jobs.

Motion carried.

Motion by Smith, supported by Kranz, to approve resolution #2017-04 as presented for the approval of Dart Container of Michigan LLC Industrial Facilities exemption certificates for a period of twelve years. Motion carried.

The Board received the May 2017 and beginning of June 2017 Treasurer's report.

Motion by Smith, supported by Leonard to approve the following expenditures budget amendments:

May		Budgeted	Increase
Cemetery repair & maintenance	#101-276-775.000		
	Amended	9,800.00	750.00
Office Misc	#101-299-956.000	1,000.00	350.00
Refunds and reimbursements	#101-851-964.000	2,000.00	459.77
June			
Assessor Contract	#101-209-702.000	33,000.00	100.00
Twp/Bldg Grounds Salary	#101-265-702.000	5,350.00	350.00
Twp Repair & Maintenance	#101-265-775.000		
	Amended	22,600.00	1,000.00
Cemetery Salary	#101-276-702.000	21,400.00	2,300.00
Cemetery (part time)	#101-276-704.000		
	Amended	6,000.00	2,000.00
Cemetery operating	#101-276-740.000		
	Amended	3,000.00	500.00
Office Salary	#101-299-702.000	60,000.00	4,200.00
Attorney Fees	#101-299-801.000	13,000.00	7,000.00
Office equipment maintenance	#101-299-930.200	6,000.00	200.00
Bldg Inspector Salary	#101-380-702.000	7,000.00	1,300.00
ZA/Bldg Inspection Travel	#101-380-806.000	2,500.00	200.00

Motion carried.

Motion by Leonard, supported by Kranz, to approve the signage change for the Holiday Inn Express changing to a Best Western in August, located at 2209 University Park Drive. The Directional sign at UPD & Okemos Rd is 9 sq ft and will be 11.8 sq ft. The Monument Sign presently 32 sq ft will reduced to 19.4 sq ft. The High Rise along I-96 presently 159 sq ft will be reduced to 150 sq ft. Motion carried.

Motion by Leonard, supported by Smith, to approve the signage change at 2685 Jolly Road, Okemos for the 24 sq ft on building sign. Motion carried.

The Board received the Ingham County Road Department recommendations for 2017 road repair. The Supervisor will instruct Ingham County to draw up the contract for approval.

Motion by Leonard, supported by Smith, to pay the following invoices: General Fund check #13656 through #13684 and seven electronic transfers in the amount of \$32,302.80. Motion carried.

Motion by Kranz, supported by Smith, to adjourn. Motion carried at 9:17 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

David Leonard, et.al