

ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES
Monday, June 24, 2019

The regular Alaiedon Township Board meeting held Monday, June 24, 201 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 Kurt Kranz, Trustee Beth Smith, and Deputy Clerk Virginia Coffman.

Public in attendance were: Cheryl Lindemann, Sheryl Knox, Deb Bloomquist, and Sally Trout.

Supervisor Lott opened the 2019/2020 Fiscal Year Budget Public Hearing by presenting the proposed budget.

Supervisor Lott asked if there were any questions or comments; there were none.

Motion by Kranz, supported by Everett, to adjourn the Public Hearing. Motion carried.

Time: 8:05 P.M.

Supervisor Lott opened the regular Township Board meeting.

Motion by Leonard, supported by Smith, to approve the minutes of the June 10, 2019 and June 12, 2019 meetings as printed. Motion carried.

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

Cheryl Lindemann, 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. The Board thanked her for coming.

Motion by Leonard, supported by Smith, to adopt the 2019/2020 fee schedule as amended effective July 1, 2019. There was clarification made on the wording of base fee plus expenses. Motion carried.

Motion by Kranz, supported by Everett to approve the proposed and amended Salary, Wage and Reimbursement Schedule for the 2019/2020 fiscal year. Motion carried.

Motion by Smith, supported by Kranz, to approve the 2019/2020 Budgets for General Fund and the Mining account as proposed.

Motion by Leonard, supported by Everett, to waive the collection of a 1% administration fee for the 2019 tax year. Motion carried.

Motion by Everett, supported by Smith, to adopt a 3% penalty for the 2019 winter taxes paid after February 14, 2020. Motion carried.

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Motion by Leonard, supported by Everett, to designate the following depositories for the 2019/2020 fiscal year: Dart National Bank, Commercial Bank, Flagstar Bank, Independent Bank, and MSU Federal Credit Union. Motion carried.

Motion by Everett, supported by Smith, to designate the Township Board of Trustees meetings to be held on the second and fourth Monday of each month at 8:00 p.m.

The board received the end of June 2019 Treasurer’s Report.

Motion by Kranz, supported by Everett, to approve the following 2018/2019 budget amendments:

	Budgeted	Increase
Township:		
Twp utilities #101-265-702.000	4,000.00	250.00
Cemetery:		
Cemetery fuel (mower gas) #101-276-702.000	1,000.00	500.00
Office:		
Office supplies #101-299-727.000	1,500.00	500.00
Attorney Fees: #101-299-801.000 (amended)	27,000.00	3,500.00
Office Misc #101-299-956.000	1,000.00	750.00
Building Inspection:		
ZA/Bldg Inspector Travel #101-380.806.000	3,000.00	500.00
Planning Commission:		
PC Salary #101-440-702.000 (amended)	7,000.00	1,500.00
Public Works:		
Fire Runs #101-526-801.000	40,000.00	2,700.00
Fire Contract-Standby Fee #101-526-801.100	33,000.00	2,000.00
Trash pick up for residents #101-526-803.000	6,000.00	700.00
Recycling #101-526-880.100	4,000.00	500.00
Other Functions:		
FICA twp share #101-851-715.000	16,100.00	400.00

Motion carried.

Clerk Leonard has contacted Michigan Class, a local government investment pool which requires an updated Investment Policy statement.

Motion by Leonard, supported by Kranz, to adopt the updated Investment Policy.

Roll Call Vote: Yes: Lott, Leonard, Everett, Smith and Kranz.

No: None

Absent: None

Motion carried.

The board received the June 17, 2019 Planning Commission Public Hearing Quarterly minutes.

Trustee Smith reported that the Planning Commission recommended the adoption of Zoning Ordinance Amendment #103-12 the Prohibition of Marihuana Establishments within the Township.

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The Planning Commission further recommends that the Township gather more information on all other Marihuana-related licenses that could potentially be issued by the state. Trustee Smith will be contacting the Township Attorney.

Motion by Kranz, supported by Kranz, to adopt Zoning Ordinance Amendment #103-12. Roll Call Vote: Yes: Lott, Leonard, Everett, Smith and Kranz.

No: None

Absent: None

Motion carried.

Trustee Smith reported the Planning Commission will begin studying issues involved in the creation of zoning for Solar Energy.

Motion by Leonard, supported by Kranz, to send the delinquent fire run bills to collections. Motion carried.

Motion by Smith, supported by Kranz, to pay the following invoices: General Fund check #14619 through #14640 and five electronic transfers in the amount of \$21,096.51. Tax Account check #6640 through #6650 in the amount of \$3,211.41. Trust and Agency check #1782 through #1783 and three electronic transfers in the amount of \$7,754.38. Motion carried.

Motion by Smith, supported by Kranz, to adjourn. Motion carried at 9:45 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

David Leonard, et.al