

ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES
Monday, June 25, 2018

The regular Alaiedon Township Board meeting held Monday, June 25, 2018 was called to order at 8:02 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.

Michael and Lisa Hamm were also in attendance

Supervisor Lott opened the 2018/2019 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: 8:04 P.M.

Supervisor Lott opened the regular Township Board meeting.

Motion by Everett, supported by Smith, to approve the minutes of the June 11, 2018 and June 21, 2018 meetings as printed. Motion carried.

Motion by Leonard, supported by Everett, to approve the agenda as amended moving 10 l. to 10 a. consideration of solar panel proposal for 2300 Lamb Road. Motion carried.

Michael and Lisa Hamm of 2300 Lamb Road attended the meeting about their solar panel proposal. At the present time there is a moratorium on commercial solar farms until June 2019. The Hamm's own 25.83 acres of agricultural land on Lamb Road that also goes to Okemos Road. They are going to produce 100% of their household annual energy use. They presented a site plan of their proposal. This proposal will cover an area of 700 sq ft (70 by 10) in their back yard. They are going to be 135' from their east line and 240' from their front (south) line. There is also a tree line to buffer the panels which will be no higher than 10 feet high.

Motion by Leonard, supported by Kranz, to authorize the Hamm's to obtain a zoning permit for the solar panel proposal at 2300 Lamb Road, Mason. Motion carried.

Motion by Everett, supported by Kranz, to adopt the 2018/2019 Fee Schedule effective July 1, 2018. Motion carried.

Motion by Kranz, supported by Smith, to approve the proposed Salary, Wage and Reimbursement Schedule for the 2017/2018 fiscal year. Motion carried.

Motion by Leonard, supported by Kranz, to approve the 2018/2019 Budgets for General Fund and the Mining account as proposed.

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Motion by Leonard, supported by Smith, to waive the collection of a 1% administration fee for the 2018 tax year. Motion carried.

Motion by Everett, supported by Kranz, to adopt a 3% penalty for the 2018 winter taxes paid after February 14, 2019. Motion carried.

Motion by Leonard, supported by Smith, to designate the following depositories for the 2018/2019 fiscal year: Dart National Bank, Commercial Bank, Flagstar Bank, Independent Bank, CP Federal Credit Union, and MSU Federal Credit Union. Motion carried.

Motion by Everett, supported by Kranz, 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 May 2018 and June 25, 2018 Treasurer’s Reports.

Motion by Everett, supported by Leonard, to approve the following 2017/2018 budget amendments:

		Budgeted	Increase
May			
Township:			
Township Truck Expense	#101-265-775.100 (amended)	1,500.00	1,950.00
Township Truck Gas	#101-265-860.100	1,000.00	225.00
Office:			
Attorney Fee	#101-299-801.000 (amended)	18,000.00	11,000.00
Office Equipment (New)	#101-299-930.000	500.00	3,600.00
Building Inspections:			
Building Inspector Salary	#101-380-702.000	8,300.00	1,400.00
Public Works:			
Fire Runs	#101-526-801.000	38,000.00	17,000.00
Recycling	#101-526-880.100	4,000.00	30.00
Other Functions:			
Insurance (Liability & Bonding)	#101-851-910.000	10,000.00	7.00
June			
Township:			
Twp/Bldg Grounds Salary	#101-265-702.000	6,128.50	300.00
Township Repair & Maintenance	#101-265-775.000	18,000.00	525.00
Cemetery			
Cemetery Salary	#101-276-702.000	24,514.00	1,725.00
Office:			
Office Salary	#101-299-702.000	63,000.00	3,100.00
Office equipment	#101-299-930.200	6,200.00	200.00
Other Functions:			
Township Share (FICA)	#101-851-715.000	14,100.00	1,400.00
Insurance (Health)	#101-851-911.000	35,000.00	1,200.00
Refund & Reimbursements	#101-851.964.000 (amended)	16,850.98	225.00

Motion carried.

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Motion by Kranz, supported by Smith, to exercise their option to purchase a foreclosed property in Alaiedon Township located on Hagadorn Road, Mason parcel #33-06-06-20-100-054 from the Ingham County Treasurer's office pending legal counsel for the cost of \$5,138.44. Roll Call Vote: Yes: Kranz, Everett, Smith and Lott. No: Leonard.

Motion carried.

Motion by Everett, supported by Kranz, to close the Fountain Pointe Road Assessment and Debt Retirement, also the HH Water Assessment and Debt Retirement bank accounts with Dart Bank. Roll Call Vote: Yes: Kranz, Everett, Leonard and Lott. No: Smith. Motion carried.

At 9:15 p.m. Max Donovan, candidate for 67th District State Representative arrived to introduce himself to the Board. The Board thanked him for coming.

Motion by Leonard, supported by Kranz, to pay the following invoices: General Fund check # 14116 through #14127 and five electronic transfers in the amount of \$19,305.02. Trust and Agency check #1780 through #1781 and three electronic transfers in the amount of \$7,210.66. Motion carried.

Motion by Smith, supported by Kranz, to adjourn. Motion carried at 10:10 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

David Leonard, et.al