

ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES
Monday, March 11, 2019

The regular Alaiedon Township Board meeting held Monday, March 11, 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, Attorney Thomas Hitch, and Deputy Clerk Virginia Coffman.

Deb Dansby, Mechelle Fernberg, Laurie Koelling and Kim Dudley were also in attendance.

Motion by Kranz, supported by Everett, to approve the minutes of the February 25, 2019 meeting as printed. Motion carried.

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

Attorney Hitch attended the meeting to advise the Board about the Special Land Use Permit application for the proposed Pet Care Facility located at 2869 Jolly Road, Okemos. The zoning ordinance has been amended to allow a Pet Care Facility in an Industrial zone. There are issues relating to lot size and setbacks for this parcel. After discussion it was determined that the Planning Commission needs to proceed with the Special Land Use determination as scheduled.

Attorney Hitch is also working on an ordinance for the Township for the prohibition of Marihuana establishments. The Township has chosen to opt out of allowing medical marijuana facilities within the Township.

Motion by Leonard, supported by Smith, to approve the invoice of \$1,200.00 for computer maintenance with I.T. Right for one year. Motion carried.

The Board received the February 2019 Treasurers report.

Motion by Smith, supported by Kranz, to approve the February 2019 budget expenditure amendment for the following accounts:

Township:		Budgeted	Increase
Operating supplies	#101-265-740.000	1,500.00	500.00
Planning Commission:			
Plan Commission Salary	#101-400-702.000	4,000.00	3,000.00
PC Consultant	#101-400-704.000	0	500.00

Motion carried.

Motion by Kranz, supported by Smith, to pay the following invoices: General Fund check #14455 through #14486 and six electronic transfers in the amount of \$28,693.27. Tax Account check #6611 through #6626 in the amount of \$332,894.70. Motion carried.

Motion by Everett, supported by Kranz, to adjourn. Motion carried at 8:45 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

David Leonard, et.al