

ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES
Monday, March 13, 2017

The regular Alaiedon Township Board meeting held Monday, March 13, 2017 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.

Todd Arend, Paul Furtaw and Roy Plowman were also in attendance.

Motion by Leonard, supported by Kranz, to approve the minutes of the February 27, 2017 meeting as printed. Motion carried.

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

Paul Furtaw of Bergmann Associates attended the meeting seeking site plan approval for Dart Container of Michigan at 710 Hogsback Road for Building #9 the Technology and Innovation Center.

Motion by Smith, supported by Leonard, to approve site plan approval for the 212,300 sq ft building containing offices, lab and a manufacturing/testing/research facility on property located at 710 Hogsback Road on an Industrial Zoned property. Motion carried.

Motion by Leonard, supported by Kranz, 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 2017 Treasurers report.

Motion by Kranz, supported by Everett, to amend the expenditures budget for Drains at Large #101-526-773.000 by \$128,395.51. This was due to prepayment of the Blue Spotted Salamander drain. Motion carried.

Motion by Leonard, supported by Everett, to send Michael Anthony Kline's delinquent fire run to collections. Motion carried.

Motion by Leonard, supported by Kranz, to pay the following invoices: General Fund check #13551 through #13570 and seven electronic transfers in the amount of \$21,163.46. Tax Account check #6291 through #6303 in the amount of \$74,052.54. Motion carried.

Motion by Everett, supported by Leonard, to adjourn. Motion carried at 8:52 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

David Leonard, et.al