

ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES
Monday, March 25, 2019

The regular Alaiedon Township Board meeting held Monday, March 25, 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, and Deputy Clerk Virginia Coffman.

Josh Smith and Jason Burnett were also in attendance.

Motion by Leonard, supported by Smith, to approve the minutes of the March 11, 2019 meeting as printed. Motion carried.

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

Jason Burnett representing DBTI of 2950 W. Howell Road, Mason attended the meeting to present the landscaping plan. They will be installing additional evergreens along the north and west property lines to buffer the neighboring properties. Site lighting will remain the same with the timing being changed.

Motion by Smith, supported by Leonard to approve the site plan presented for DBTI located at 2950 W. Howell Road, Mason. Motion carried.

The Board received the Planning Commission minutes of the March 18, 2018.

Trustee Smith informed the Board that the issuance of the Special Land Use at 2869 Jolly Road, Okemos for a Pet Care Facility had been tabled for traffic concerns.

Trustee Smith discussed the Planning Commission recommendation to approve the amendment for the Zoning Ordinance to allow Mini Storage Facilities in a B-1 Business Zone and OW Office Warehouse Zone with a Special Land Use Permit.

Motion by Leonard, supported by Everett, to approve Ordinance 103-11
By amending Zoning Ordinance 103 by allowing mini storage facilities to be allowed in the B-1 and OW Districts by "special use" approval. Motion carried.

Motion by Everett, supported by Kranz, to approve the sign permit applications submitted by Bayer located at 1440 Okemos Road for the following signage: two 24 sq ft free standing signs (this is a corner lot), six 2 sq ft parking signs (12), two 2 sq ft (4) office signs for a total of 16 sq ft on building signs. Motion carried.

Motion by Leonard, supported by Smith, to purchase back Leek Cemetery Lot #46 a five-space unused lot from David Lott in the amount of \$50.00. Motion carried

Motion by Kranz, supported by Leonard, to accept the bid submitted by C-More Green lawn service at the Township Hall and Leek Cemetery for weed, fertilization and grub control in the amount of \$5,546.00. Motion carried.

Motion by Leonard, supported by Everett, to renew the contract with Lawns and More for the maintenance of the township hall for \$80.00 per week and the small cemeteries in the amount of \$110 for the Dubois, \$38 for the Rockwell-Foote and \$66 for the Strickland per mowing when requested. Motion carried.

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Motion by Leonard, supported by Kranz, to send the following delinquent fire runs To collections: Kurt Boegner, Kylie Chester, McClay's Transport, Lin Qiong, Steven Howe, and Kyley Nichols. Motion carried.

Motion by Leonard, supported by Kranz, to acknowledge the transfer of the right of way telecommunications permit from LightSpeed Communications LLC to Metro Fibernet, LLC in Alaiedon Township along Jolly Road between Hagadorn Road and Woodlake Drive. Motion carried.

Motion by Leonard, supported by Kranz, to accept the bid from Robert Caltrider for the Exmark mower with 280 hours in the amount of \$6,825.00. Motion carried.

Supervisor Lott reported that 962 Hagadorn Road, Mason has until May 13, 2019 to clean up their property based on the court hearing they had earlier in the day.

Motion by Everett, supported by Kranz, to pay the following invoices: General Fund check #14487 through #14497 and five electronic transfers in the amount of \$18,808.76. Trust and Agency three electronic transfers in the amount of \$1,936.46. Motion carried.

Motion by Kranz, supported by Everett, to adjourn. Motion carried at 8:40 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

David Leonard, et.al