

**ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES**  
**Monday, March 27, 2017**

The regular Alaiedon Township Board meeting held Monday, March 27, 2017 was called to order at 8:00 p.m. by Supervisor Steven Lott. Members present: Supervisor Steven Lott, Clerk David Leonard, Trustee Beth Smith, Trustee Kurt Kranz, and Deputy Clerk Virginia Coffman. Treasurer Scott Everett was absent.

Amy Barkholz, Bill Jackson, Carl Vogt, Todd Gute, Mark Clary, Greg Minshall, Debbie Davis, Charlie Johnson, Steve Porter, Val Orlando, Anthony Orlando and Randy Maiville were also in attendance.

Motion by Leonard, supported by Smith, to approve the minutes of the March 13, 2017 meeting as printed. Motion carried.

Motion by Leonard, supported by Smith, to delete numbers 9, 10 & 11 on the agenda dealing with Election Commission due to the absence of the Treasurer. Motion carried.

Mark Clary of Northcott Hospitality presented the site plan for the AmericInn on James Phillips Drive, Okemos, MI.

Motion by Leonard, supported by Smith, to approve the site plan for AmericInn on James Phillips Drive, Okemos MI. Motion carried.

Amy Barkholz of Michigan Health & Hospital of 2112 University Park Drive attended the meeting and introduced Debbie Davis of Eng Engineering and Surveying to discuss the request for the rezoning of neighboring properties they have purchase agreements with to comply with setbacks for the upcoming expansion of MHA.

Todd Gute of Mayotte Group Architects presented the proposed site plan for the construction addition of MHA.

Steve Porter of 981 Jolly presented a site plan for proposed parking of Safe Haven. The Board has requested a more detailed site plan which he will present at a later date.

The Board received the March 20, 2017 Planning Commission Public Hearing minutes.

Motion by Smith, supported by Leonard to approve the recommendation of the Planning Commission for the rezoning for a 60' by 237' area (.33 acres) of parcel number #33-06-06-04-226-002 located at the rear of 2035 Jolly Road, Okemos, and a 60' by 238' area (.33 acres) of parcel number #33-06-06-04-226-001 at the rear of 2021 Jolly Road, Okemos, from R-1 Rural Residential to GO General Office. The zoning would change the total .66 acre parcel from R-1 Rural Residential to GO General Office District to be combined with abutting parcel #33-06-04-226-006 located at 2112 University Park Drive, Okemos, MI. The 3.37 acre parcel left of parcel # 33-06-06-04-226-002 and the 3.39 acre parcel left of parcel #33-06-06-04-226-001 would remain R-1 Rural Residential. Motion carried.

Motion by Smith, supported by Kranz, to adopt Ordinance #103-8 to change the zoning map of Alaiedon Township for a 60' by 237' area (.33 acres) of parcel number #33-06-06-04-226-002 located at the rear of 2035 Jolly Road, Okemos, and a 60' by 238' area (.33 acres) of parcel number #33-06-06-04-226-001 at the rear of 2021 Jolly Road, Okemos, from R-1 Rural Residential to GO General Office. The zoning would change the total .66 acre parcel from R-1 Rural Residential to GO General Office District to be combined with abutting parcel #33-06-04-226-006 located at 2112 University Park Drive, Okemos, MI. Roll call vote: Yes Kranz, Smith, Leonard, and Lott. Everett was absent. Motion carried.

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Motion by Leonard, supported by Smith, to approve the site plan for MHA at 2112 University Park Drive, Okemos as presented. Motion carried.

Motion by Kranz, supported by Leonard, to accept the Everstream Metro act application bilateral form for installation of services in the right of way along Sandhill Road. Motion carried.

Motion by Leonard, supported by Kranz to accept the bids from Charles Franzgo for exmark mower #1 with 135 hours in the amount of \$6,901.00 and from Tim Rogers for exmark mower #2 with 285 hours in the amount of \$6,551.00. Motion carried.

Randy Maiville, Ingham County Commissioner attended the meeting to report on the Board of Commissioners activities.

Motion by Leonard, supported by Smith, to pay the following invoices: General Fund check # 13571 through #13582 and four electronic transfers in the amount of \$16,284.08. . Trust and Agency Account three electronic transfers in the amount of \$4,851.29. Motion carried.

Motion by Smith, supported by Kranz, to adjourn. Motion carried at 9:22 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

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David Leonard, et.al