

ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES
Monday, May 13, 2019

The regular Alaiedon Township Board meeting held Monday, May 13, 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.

Deb Dansby, Joe Serra, Ron Fors, Tony Burkholder, Anthony Orlando, Randy Maiville, Bob Bishop and Jason Ferguson were also in attendance.

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

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

Supervisor Lott reported on the court hearing regarding 962 Hagadorn Road, Mason. To comply with the Junk Ordinance the owners have been granted an extension until June 10, 2019 to finish the clean up or the Township will do the clean up with the owners responsible for the cost.

Chief Deputy Jason Ferguson of the Ingham County Sheriff Department attended the meeting to update the Board on Department issues. The Board thanked him for the updates.

Ingham County Board Commissioner Randy Maiville attended the meeting to update the Board Board of Commissioners activities.

Under Old Business, the Ingham County Road Department proposes to improve 10 miles in the Township for approximately \$145,000.00 with Willoughby Road being paved. The Supervisor will work with the Road Department to draw up the contracts to be approved at a later meeting.

Trustee Smith reported the Planning Commission met just prior to the Board meeting on two special land use permit requests, the Pet Care Facility to be located on Atrium Drive and the Mini Storage Facility to be located on Hogsback Road. Both were recommended to be approved by the Planning Commission with stipulations.

Motion by Everett, supported by Leonard, to approve the Special Land Use Permit for Dog Gone Fun that would allow the property owners to operate a Pet Care Facility for dog daycare, overnight boarding, training and grooming services on parcel #33-06-06-05-151-009 Section 5, containing 1.393 acres in an Office Warehouse (OW) Zoning District, with the following stipulations:

1. Installation of a solid 6' vinyl fence.
2. Planting evergreen trees to help limit noise.
3. Dog Gone Fun must apply to amend the SUP if they expand services.

Motion carried.

Motion by Leonard, supported by Everett, to approve the Special Land Use Permit to construct 275 different mini storage units of various sizes, consisting of seven buildings built in two phases. This property involves parcel #33-06-06-31-151-010 Section 31 containing 7.42 acres in a Business (B-1) zoning.

The Board received the April 2019 and beginning of May Treasurer's reports.

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Motion by Leonard, supported by Kranz, to approve the following expenditures budget amendments:

		Budgeted	Increase
Election:			
Election Salary	#101-192-702.000	5,000.00	2,583.00
Office:			
Postage	#101-299-730.00	5,000.00	665.00
Attorney	#101-299-801.000	20,000.00	7,000.00
Office Equip Maintenance	#101-299-930.200	6,500.00	900.00
Other Functions:			
Liability Insurance	#101-851-910.000	10,300.00	1,092.00

Motion carried.

Motion by Everett, supported by Kranz, to renew Accounts Payable, Cash Receipts, General Ledger and Tax support with BS&A for one year at the cost of \$2,115.00. Motion carried.

Motion by Leonard, supported by Kranz, to renew the township liability insurance with the David Chapman Agency in the amount of \$11,392.00 for one year. This amount includes a fee increase of \$1,172.00 for Cyber protection. Motion carried.

Motion by Kranz, supported by Everett, to pay the Accident Fund invoice in the amount of \$3,206.00. Motion carried.

The Board will meet on Wednesday June 12th at 6 p.m. for their budget workshop.

Joe Serra of Serra Automotive attended the meeting to discuss the proposed signage for his property at 2777 and 2743 Jolly Road. He has three dealerships, BMW, Porsche and Mercedes-Benz. The Board directed Mr. Serra to apply for a variance since the requests are in excess of what is allowed by the Alaiedon Township Sign Ordinance.

Motion by Kranz, supported by Smith, to pay the following invoices: General Fund check #14536 through #14576 and nine electronic transfers in the amount of \$50,650.81. Tax Account check #6627 through #6639 in the amount of \$488,823.68. Motion carried.

Motion by Leonard, supported by Everett, to adjourn. Motion carried at 9:26 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

David Leonard, et.al