

**ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES**  
**Monday, May 22, 2017**

The regular Alaiedon Township Board meeting held Monday, May 22, 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, Township Attorney Thomas Hitch, and Deputy Clerk Virginia Coffman.

Public in attendance were: Marsha Zimmerman, Dennis & Patricia Bassett, and Andy Manni.

Supervisor Lott opened a Public Hearing to hear public comments regarding requests by Dart Container of Michigan LLC regarding their Industrial Development District and an application for Industrial Facilities Tax (IFT)/Tax Abatement.

Attorney Hitch explained the process for the requests. A contract between the Township and Dart Container must be approved, the Industrial Development District needs to be amended and the IFT Abatement must be approved.

Motion by Leonard, supported by Everett, to adjourn the Public Hearing. Motion carried.  
Time: 8:14 P.M.

Supervisor Lott resumed the regular Township Board meeting.

Motion by Smith, supported by Everett, to approve the minutes of the May 8, 2017 meetings as printed. Motion carried.

Motion by Leonard, supported by Smith, to approve the agenda as amended by deleting 10c and 10d under new business to be added to the June 12, 2017 meeting agenda. Motion carried.

Ms. Zimmerman representing Dart Container of Michigan LLC spoke about the requests before the Board. They want to amend the Industrial Development District to include the newly acquired property where they plan to construct a Tech Center Building 9 at 710 Hogsback Road, Mason. This will be a 270,000 square foot building with a total value of 22.9 million dollars. The IFT Abatement request is for existing building 5 which will house all the new machinery with a value of 8.5 million dollars. These projects will create 130 new jobs over five years.

Motion by Smith, supported by Everett, to adopt the following resolution:

WHEREAS, pursuant to Act No. 198 of the Public Acts of 1974, as amended, this Alaiedon Township Board has the authority to establish "Industrial Development Districts" within the Township of Alaiedon; and

WHEREAS, the Township has been approached by DART CONTAINER OF MICHIGAN, LLC regarding a request for amendment to the existing Industrial Development District and on its properties located in the Township of Alaiedon hereinafter described; and

WHEREAS, the current Industrial Development District will be enlarged by the establishment of the requested addition to the Industrial Development District; and

WHEREAS, construction, acquisitions, alterations, or installation of a proposed facility has not commenced at the time of filing the request to establish this district; and

WHEREAS, written notice has been given by certified mail to all owners of real property located within the district; and

WHEREAS, on May 22, 2017, a public hearing was held at which all of the owners of real property within the proposed district and all residents and taxpayers of the Township of Alaiedon were afforded an opportunity to be heard thereon; and

WHEREAS, the Alaiedon Township Board deems it to be in the public interest of the Township of Alaiedon to establish the enhanced Industrial Development District as proposed;

NOW, THEREFORE, BE IT RESOLVED by the Alaiedon Township Board of the Township of Alaiedon that the following described parcels of land situated in the Township of Alaiedon, Ingham County, and State of Michigan, to wit:

Parcel A see attached legal

is hereby established as a Industrial Development District pursuant to the provision of Act No. 198 of the Public Acts of 1974 to be known as Industrial Development District No. 3.

The foregoing Resolution was moved for adoption by Board member Smith and supported by Board member Everett and declared adopted by the following vote:

AYES: 5  
NAYES: 0  
ABSENT: 0

RESOLUTION DECLARED ADOPTED. Motion carried.

Motion by Leonard, supported by Smith, to approve entering into a contract for Tax Abatement with Dart Container of Michigan LLC pending final numbers for the June 12, 2017 meeting. Motion carried.

Motion by Everett, supported by Leonard, to approve the sign proposal from Northcott Company for the AmericInn Hotels to be located on James Phillips Drive. Okemos. There will be one 40 sq ft wall sign, one 48 sq ft free standing sign and a 2 sq ft directional sign. Motion carried

Motion by Leonard, supported by Kranz, to approve the two 39 sq ft on building signs placed by Time for Flowers at 3490 Okemos Road, Okemos. Motion carried.

Motion by Leonard, supported by Smith, to approve the 30 sq ft sign proposal of Time for Flowers over the existing gas price sign at 3490 Okemos Road, Okemos. This property has signage variances to allow more than the one free standing and one on building sign. Motion carried.

Attorney Hitch explained to the Board that the normal issuance of civil infractions for District Court is not the procedure for the blatant violation of the Zoning Ordinance at 861 Jolly Road, Okemos, the operation of a remote control race track business with over sixty people in attendance, vendors and camping on site on May 20, 2017. He recommends filing a law suit in Circuit Court for an injunction to halt the violations as a matter of law.

Motion by Smith, supported by Kranz to authorize Township Attorney Hitch to seek an injunction in Circuit Court for the activities at 861 Jolly Road, Okemos. Motion carried.

Motion by Leonard, supported by Everett, to renew the township liability insurance with the David Chapman Agency in the amount of \$10,026.00 for one year. Motion carried.

Motion by Kranz, supported by Everett, to pay the Accident Fund invoice in the amount of \$3,936.00. Motion carried.

Motion by Smith, supported by Kranz, to donate \$500.00 to Camp Highfields in memory of Lyle Oesterle. Motion carried.

Motion by Smith, supported by Kranz, to pay the following invoices: General Fund check #13643 through #13655 and four electronic transfers in the amount of \$31,330.55. Tax Account check #6304 through #6312 in the amount of \$459,923.70. Trust and Agency three electronic transfers in the amount of \$4,513.75. Motion carried.

Motion by Smith, supported by Kranz, to adjourn. Motion carried at 9:15 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

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David Leonard, et.al