

ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES
Monday, October 23, 2017

The regular Alaiedon Township Board meeting held Monday, October 23, 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.

Brenda Seelman, Val Orlando, Shawn O'Brien and Greg Orlando were also in attendance.

Motion by Smith, supported by Kranz, to approve the minutes of the October 9, 2017 meeting as printed. Motion carried.

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

Brenda Seelman of Layton and Richardson PC attended the meeting to present the Township Board with the 2016-2017 Fiscal Year Audit. The Board discussed the audit and thanked Ms. Seelman for coming

Shawn O'Brien commercial broker for the Orlando property on James Phillips Drive attended the meeting to seek guidance from the Board about the current zoning limitation on highest and best use of the property. Currently, Alaiedon is at a competitive disadvantage in attracting higher quality development. The Board is interested in looking into ordinance changes that could be beneficial and thanked the Orlando family.

The Board reviewed and approved the 2017 winter informational letter and end of year hours as follows: The Alaiedon Township Office will be closed Friday, December 22, Monday December 25, 2017, Monday, January 1, and Monday, February 19, 2018. Extended tax collection hours of 9am – 5pm will be Wednesday December 27, 2017 and Wednesday February 28, 2018.

Motion by Kranz, supported by Leonard, to place the following Special Assessments on the 2017 Winter Tax Roll: H/H Sewer, H/H Water, F/P Road, and the following street light assessments: Woodlands, University Commerce Park, James Phillips Drive and Cherithbrook Drive. Motion carried.

Motion by Leonard, supported by Kranz to approve the LightSpeed Communications installation of new services in the right of way in the Woodlands on Woodlake Drive . Motion carried.

Motion by Everett, supported by Leonard, to approve PA116 application #101 submitted by Rexford G. & Peggy S. Curtiss in section 10 and 11. Motion carried.

Motion by Smith, supported by Leonard, to pay the following invoices: General Fund check #13821 through #13832 and five electronic transfer in the amount of \$11,078.89. Tax Account check #6366 through #6373 in the amount of \$31,613.53. Trust and Agency Account three electronic transfers in the amount of \$5,450.43. Motion carried.

Motion by Leonard, supported by Smith to adjourn. Motion carried at 9:08 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

David Leonard, et.al