

ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES
Monday, October 8, 2018

The regular Alaiedon Township Board meeting held Monday October 8, 2018 was called to order at 8:00 p.m. by Supervisor Steven Lott. Members present: Supervisor Steven Lott, Clerk David Leonard, Trustee Kurt Kranz, and Deputy Clerk Virginia Coffman. Trustee Beth Smith was absent.

Also in attendance was Thad Baker.

Motion by Leonard, supported by Kranz, to approve the minutes of the September 10, 2018 meeting as printed. Motion carried.

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

The Board reviewed correspondence and supports the proposed solution for the Quan Temple located at 1840 College Road addressed in a letter by the Delhi Fire Department on September 18, 2018.

Mr. Baker of 1755 Walline Road attended the meeting to have the Board clarify the investigation fee definition under the building permits section of the fee schedule. He did not agree with being assessed this fee for his most recent home addition.

Treasurer Everett arrived at 8:30 p.m.

After much discussion it was determined that this fee was justified in being charged.

Motion by Leonard, supported by Kranz, to approve the 36 sq ft sign for Ageless Beauty located at 2395 Jolly Road, Suite 145, Okemos. Motion carried.

The Board received the July, August, and September Treasurer's reports.

The Board received the September 17, 2018 Planning Commission minutes.

Motion by Kranz, supported by Leonard, to place the following Special Assessments on the 2018 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.

The Board reviewed and approved the 2018 winter informational letter and end of year hours as follows: The Alaiedon Township Office will be closed Monday, December 24, Tuesday December 25, Monday, December 31, 2018, Tuesday, January 1, and Monday, February 18, 2019. Extended tax collection hours of 9am – 5pm will be Wednesday December 26, 2018 and Thursday February 28, 2019.

Motion by Lott, supported by Everett, to close regular meeting. Motion carried.

Clerk Leonard opened the Election Commission meeting at 9:06 p.m. with Election Commission Members Supervisor Steven Lott and Treasurer Scott Everett both present.

Motion by Lott, supported by Everett, to appoint the following election inspectors to work the November 6, 2018 Election: Sheri Beecroft, Diann Jackman, Brenda Finch, Donna Kells, Linda Wolak, Cynthia Wellman, Christine Hitchcock, Janet Oesterle, Jayde Pettigrew, Elaine George, Kathy Oesterle, Paulette George and Virginia Coffman. Motion carried.

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Motion by Everett, supported by Lott, to appoint Deputy Clerk Virginia Coffman, Office Assistant Paulette George and Election Source to ready and test the equipment for the November 6, 2018 Election. Motion carried.

Motion by Everett, supported by Lott, to appoint Virginia Coffman and Paulette George to the Alaiedon Township November 6, 2018 Election Receiving Board. Motion carried.

Motion by Everett, supported by Lott, to close the Election Commission Meeting. Motion carried. Time 9:07 p.m.

Motion by Leonard, supported by Kranz, to pay the following invoices: General Fund check #14229 through #144264 and twelve electronic transfers in the amount of \$35,564.44. Tax Account check #6507 through #6521 in the amount of \$3,127,164.34. Trust and Agency three electronic transfers in the amount of \$5,230.12. Motion carried.

Motion by Kranz, supported by Leonard, to adjourn. Motion carried at 9:28 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

David Leonard, et.al