

**ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES**  
**Monday, October 9, 2017**

The regular Alaiedon Township Board meeting held Monday, October 9, 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 Kurt Kranz, Trustee Beth Smith, and Deputy Clerk Virginia Coffman.

Carl Vogt was also in attendance.

Motion by Leonard, supported by Everett, to approve the minutes of the September 25, 2017 meeting as printed. Motion carried.

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

Carl Vogt owner of 2035 Jolly Road, Okemos attended the meeting to have the Board clarify options on this parcel if he were to market it. This parcel is currently zoned R-1 Rural Residential with R-1 parcels on each side of this property and abuts up to the GO General Office District of the University Commerce Park on this rear line. The Board directed him to Article 3 Zoning Districts, Regulations and Map of the Alaiedon Township Zoning Ordinance to see the options he had with a rezoning and special use permit.

The Board received the August and September 2017 Treasurer's reports.

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

August		Budgeted	Increase
Refunds and Reimbursements	#101-851-964.000	2,000.00	13,870.98

Motion carried.

Motion by Leonard, supported Kranz to approve Resolution 2017-06 To waive penalty for non-filing of Transfer Affidavit. Roll Call Vote Yes: Lott, Leonard, Everett, Smith and Kranz.

No: None Absent: None. Motion carried.

The Board received the 900 Stillman Road variance minutes held October 9, 2017.

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

Clerk Leonard opened the Election Commission meeting at 8:23 p.m. with Election Commission Members Supervisor Steven Lott and Treasurer Scott Everett both present.

Motion by Everett, supported by Lott, to adopt Election Commission Resolution 2017-02 to delegate Election Commission Duties to the Clerk's Office. Motion carried.

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Motion by Lott, supported by Everett, to appoint the following election inspectors to work the November 7, 2017 Election: Sheri Beecroft, Diann Jackman, Brenda Finch, Katherine Oesterle, Edna Awalt, Patty Reeder, Donna Kells, Linda Wolak, Janet Oesterle, Jayde Pettigrew, Cynthia Wellman, Virginia Coffman and Paulette George . Motion carried.

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 7, 2017 Election. Motion carried.

Motion by Everett, supported by Lott, to appoint Virginia Coffman and Paulette George to the Alaiedon Township November 7, 2017 Election Receiving Board. Motion carried.

Motion by Everett, supported by Lott, to close the Election Commission Meeting. Motion carried. Time 8:25 p.m.

Motion by Everett, supported by Kranz, to pay the following invoices: General Fund check #13799 through #13820 and five electronic transfers in the amount of \$119,214.61. Tax Account check #6357 through #6365 in the amount of \$20,857.16. Motion carried.

Motion by Smith, supported by Kranz, to adjourn. Motion carried at 8:53 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

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David Leonard, et.al