

ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES
Monday, September 10, 2018

The regular Alaiedon Township Board meeting held Monday, September 10, 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.

Shanna Bryant-Mikolic was also in attendance.

Motion by Leonard, supported by Kranz, to approve the minutes of the August 13, 2018 meeting as printed. Motion carried.

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

Shanna Bryant-Mikolic attended the meeting to question the Board about the possible uses for the property located at 681 Dart Road. This parcel is zoning agricultural and has a special use permit for a carpenter apprentice school. Ms. Bryant-Mikolic is considering relocating her restoration company. Any usage would require special use permit modification.

Treasurer Scott Everett arrived at 8:12 pm.

Garfield Bowman of 1741 W. Jolly Road, Okemos purchased two five burial lots in the Leek Cemetery in 1997. He will no longer be needing these ten spaces and would like to have the Township purchase them back.

Motion by Leonard, supported by Kranz, to purchase back Lot #387 and Lot #388 in Section #5 of the Leek Cemetery for the price of \$700.00 (2 lots at \$350@) the original price paid for the lots.

Motion by Leonard, supported by Kranz, to enter renew the 10 year franchise agreement with WOW keeping the 1% franchise fee. Motion carried.

Motion by Kranz, supported by Everett, to pay the following invoices: General Fund check #14191 through #14228 and eleven electronic transfers in the amount of \$40,210.41. Tax Account check # 6491 thru #6506 the amount of \$1,492,287.02. Trust and Agency three electronic transfer in the amount of \$5,425.91 Motion carried.

Motion by Everett, supported by Kranz, to adjourn. Motion carried at 9:18 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

David Leonard, et.al