

ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES
Monday, September 11, 2017

The regular Alaiedon Township Board meeting held Monday, September 11, 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, and Deputy Clerk Virginia Coffman.

Chris Haddad and Andy Manni were also in attendance.

Motion by Leonard, supported by Everett, to approve the minutes of the August 14, 2017 meeting as printed. Motion carried.

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

Mr. Haddad and Mr. Manni submitted another site plan for Time For Flowers, 3490 Okemos Rd.

Motion by Smith, supported by Kranz, to approve resolution #2017-05 the amendment to the IFT/TA approval for Dart Container. All voted yes. Motion carried.

Motion by Kranz, supported by Everett, to remove the tabled request of the Special Use Permit request for outdoor flower sales on parcel # 33-06-06-04-201-036 at 3490 Okemos Road, Okemos, MI. Motion carried.

Motion by Kranz, supported by Leonard, to deny the Special Use Permit request for outdoor flower sales on parcel #33-06-06-04-201-036 at 3490 Okemos Road, Okemos as recommended by the Planning Commission at the August 7, 2017 Public Hearing.

Roll call vote: Yes Kranz, Leonard, Smith and Lott. No Everett. Motion carried.

The Board after considerable discussion agreed to revise Time for Flowers Business Use Permit to allow outdoor sales of flowers from a table by the northwest corner of the building at 3490 Okemos Road, Okemos.

Mr. Haddad thanked the Board for their time and consideration on this Special Use Permit request.

Motion by Leonard, supported by Kranz, to approve the 2017 Road repair recommendations of chip sealing of the Ingham County Road Department as follows: Every Road(Howell to north of Stillman) Dobie Road(Holt to Sandhill) Simmons Road (Lamb to Holt) Walline Road (Lamb to Holt) and Hulett Road(Sandhill to the north end) in the amount \$130,000.00 with the Road Department paying \$30,000.00. Motion carried.

Motion by Leonard, supported by Smith, to authorize the Supervisor and Clerk to enter into a Street Light Contract with Consumers Energy on behalf of Alaiedon Township. This new contract will update wattages and streetlights and create a \$1,725.70 refund to the Township upon execution. Motion carried.

Motion by Kranz, supported by Smith, to pay the following invoices: General Fund check #13755 through #13786 and eleven electronic transfers in the amount of \$43,900.46. Tax Account check # 6327 thru #6343 the amount of \$844,834.47.

Trust and Agency three electronic transfers in the amount of \$4,869.55 Motion carried.

Motion by Smith, supported by Kranz, to adjourn. Motion carried at 9:06 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

David Leonard, et.al