

ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES
Monday, September 23, 2019

The regular Alaiedon Township Board meeting held Monday September 23, 2019 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.

Jerry Balmer, Trevor Ladd and Marc Santucci were also in attendance.

Motion by Everett, supported by Kranz, to approve the minutes of the September 9, 2019 meeting as printed. Motion carried.

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

Motion by Everett, supported by Leonard, to extend the land lease of the Township land on Dobie Road with Jerry Balmer at the price of \$100.00 per acre for one year ending December 31, 2020. Motion carried.

Trevor Ladd presented the updated site plan for the LaFontaine Automotive site, James Phillips Drive, Okemos. He stated the temporary sales facility would be used for 12 months and drainage plans are being finalized.

Marc Santucci owner of 2905 Hagadorn Road, Mason asked about developing a 15 acre parcel behind the Lynford Downs platted subdivision. He is proposing an additional six to ten homes on the property. The Board discussed issues to resolve including development using easements and road access to the property.

Motion by Kranz, supported by Smith to pay the subscription fee of \$2,100.00 for the BS&A online public records search. Motion carried.

The Board received the Planning Commission minutes from the September 16, 2019 meeting. Trustee Smith said the Planning Commission is working on solar energy and will meet again on Monday October 21 to continue solar energy discussions.

Motion by Smith, supported by Leonard, to approve the Planning Commission recommendation for the Special Land Use permit for Lafontaine Automotive Group to open a temporary sales facility on parcel #33-06-06-05-200-039 on James Phillips Drive consisting of 2.696 acres in a B-1 Business Zoning. Water, sanitary sewer and electricity will be brought to the site. Motion carried.

The Board received the July and August 2019 Treasurer's report.

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

Cemetery:		Budgeted	Increase
Repair & Maintenance	#101-276-775.000	5,000.00	1,000.00
Office:			
Office Misc	#101-299-956.000	1,000.00	400.00

Motion carried.

Motion by Leonard, supported by Kranz, to pay the following invoices: General Fund check #14732 through #14738 and four electronic transfers in the amount of \$5,262.59. Tax Account check #6672 through #6683 in the amount of \$2,929,907.93. Trust and Agency Account three electronic transfers in the amount of \$4,148.48. Motion carried.

Motion by Smith, supported by Kranz, to adjourn. Motion carried at 9:30p.m. Minutes taken by Virginia Coffman, Deputy Clerk.

David Leonard, et.al