## ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES Monday, September 9, 2013

The regular Alaiedon Township Board meeting held Monday, September 9, 2013 was called to order at 8:00 p.m. by Supervisor Steven Lott. Members present: Supervisor Steven Lott, Treasurer Scott Everett, Trustee Bruce Oesterle, Trustee Beth Smith, and Deputy Clerk Virginia Coffman. Clerk David Leonard was absent.

Public in attendance were: Rick Royston, Brian Ball, John Elsinga, and Doug Fulk.

Motion by Oesterle, supported by Everett, to approve the minutes of the August 26, 2013 meeting as printed. Motion carried.

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

Rick Royston Delhi Township Fire Chief attended the Board meeting to update them on the status of the regionalization with Meridian Township for Fire protection. It has a huge insurance impact of the residents by changing their ISO rating. By the end of the year they are hoping to have the City of Mason participating in the regionalization. They just had a meeting earlier today.

Chief Royston also introduced Assistant Chief Brian Bell to the Board. Chief will be retiring at the end of the month and Mr. Bell will be Interim Chief.

John Elsinga Delhi Township Manager informed the Board that this regionalization is going to be a case study for other communities and reminded the Board this last 15 years has been beneficial for both townships.

Doug Fulk of Douglas Sign attended the meeting with two sign proposals.

Doctor's Approach of 2685 Jolly Road would like to add an additional 28 sq ft to their on building sign. At the present time they have the limit of 40 sq ft for an on building sign. A variance will be needed for additional signage.

Woodlands Square (the southwest corner of Jolly and Okemos Road) is proposing to eliminate the existing 25 sq ft sign and replace it with a 64 sq ft tenant sign. The sign ordinance only allows a 25 sq ft free standing sign. If the building is 25,000 sq ft a 48 sq ft sign would be allowed. Anything above that would require a variance. The office will check the building square footage and inform Douglas Sign of what will be allowed.

Motion by Smith, supported by Everett, to pay the following invoices: General Fund check #11736 through #11762 in the amount of \$32,850.81. Tax Account check #5776 through #5782 in the amount of \$404,681.67. Motion carried.

Motion by Smith, supported by Everett, to adjourn. Motion carried at 8:52 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.