## ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES Monday, February 12, 2024

The regular Alaiedon Township Board meeting held Monday; February 12, 2024 was called to order at 8:00 p.m. by Supervisor Steven Lott. Members present: Supervisor Steven Lott, Treasurer Scott Everett, Trustee Beth Smith Trustee Kurt Kranz, and Deputy Clerk Virginia Coffman.

Dr. Wanda Iza and Alfredo Horta were also in attendance.

Motion by Smith, supported by Everett, to approve the minutes of the January 8, and January 29, 2024 meetings as printed. Motion carried.

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

Clerk David Leonard arrived at 8:01 p.m.

Dr.Iza, Wheatfield Township resident attended the meeting representing Citizens for Local Choice. She is concerned about the proposed State Government regulating renewable energy of wind turbines, solar farms and battery plants for electrical vehicles. Control of placement and setbacks would no longer be under local jurisdiction. The State Government will not be concerned about public and health standards. This law is set to go into effect November 2024. Dr. Iza attended the meeting to discuss with the Board help in circulating petitions to gather the 550,000 signatures needed to put this on the November 5, 2024, General Election ballot as a question for the voters. She has talked to Representative Brixie and Senator Singh but the only option at this stage is a vote of the people.

Alfredo Horta of Lopez Construction attended the meeting to update the Board on the plan to park heavy equipment at the roadside and use smaller equipment to transport materials needed for the Leek Cemetery trail project on Dobie Road. This would help to eliminate damage to the asphalt drives and cedar trees.

Trustee Smith and Supervisor Lott attended the County Parks and Trails meeting at 5:30 to request an amendment to the grant agreement to use more wood chips rather than limestone. The trail needs to be ADA compliant.

Motion by Smith, supported by Leonard to grant Lopez Construction the bid to complete the Leek Cemetery Parks and Trails project in the amount of \$188,805.00. Motion carried.

The Board received the February 5, 2024 Planning Commission Public Hearing minutes.

Trustee Smith reported the Planning Commission recommended the Board adopt Zoning Ordinance #103-19 an amendment for updating Chart 3-3 and Tables 3-5 in the present zoning ordinance to amend the charts of the zoning ordinance to make it more compatible with the definition of General Office and be current with what is happening in the business world. Shared workspace of Micro Businesses.

Motion by Leonard, supported by Kranz, to adopt Zoning Ordinance #103-19, and amendment to the Zoning Ordinance. Motion carried.

The Board received the January 2024 and February 12, 2024, Treasurer's reports.

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The following amendment to the expenditure budget was approved by a motion by Leonard, supported by Kranz:

February 12, 2024, Expenditure Consideration Amendments

Budgeted Amendment

Public Works Drains:

Drains at Large \$100,000.00 \$6,765.55

#101-445-829-000

It was also determined to create a separate account under drains at large for the Angel Acres project since it is a 20-year assessment from the Drain Commission.

The new account numbers will be #101-445-829-001.

Another account separation was for election inspector certification new account number will be #101-262-702-100. All voted yes. Motion carried.

Motion by Kranz, supported by Smith to approve the 20 sq ft on building sign for Discover Smiles located at 2187 Jolly Road, Okemos, MI. Motion carried.

Motion by Everett, supported by Kranz to approve the Business Use Permit for Advanced Rheumatology, PC located at 2375 Woodlake Drive, Ste 300 & 310, Okemos, MI. Motion carried.

Motion by Everett, supported by Smith to approve the 2024 summer tax collections for Mason and Okemos Public Schools, Ingham Intermediate School District and Lansing Community College. Motion carried.

Motion by Kranz, supported by Everett, to approve recreational burn permits for another 2-year period. April 1, 2024, to March 21, 2026. Motion carried.

Motion by Smith, supported by Kranz to appoint Rebecca Lott to the Board of Review. With a two-year term expiring February 12, 2026. Motion carried.

Motion by Leonard, supported by Kranz, to approve the bid from Everett Builders to remodel the township office by removing 2 interior walls and paneling, moving the Board Room door, and preparing walls for painting at the cost of \$8,500.00. Motion carried.

Motion by Kranz, supported by Smith, to pay the following invoices: General Fund check #16561 through #16598 and twelve electronic transfers in the amount of \$153.449.41. Tax Account check #7408 through #7429 and two electronic transfers in the amount of \$888,988.53. Trust and Agency two electronic transfers in the amount of \$4,466.02. Motion carried.

Motion by Kranz, supported by Smith, to adjourn. Motion carried out at 9:03 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

David Leonard, et.al