

ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES
Monday, May 10, 2021

The regular Alaiedon Township Board meeting held Monday, May 10, 2021 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.

Evan Vanderwey was also in attendance.

Motion by Kranz, supported by Smith, to approve the minutes of the April 12, 2021 meeting as printed. Motion carried.

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

The Board discussed the proposed Angell Acres Drain project. The Ingham County Drain Commission has applied for a permit from the Ingham County Road Department to do a comprehensive drain improvement for all of Angell Acres. Because the project will require significant road rebuilding, the Board would like to include all the roads in the development, requiring a special assessment district for the residents not affected by the drains. The Board is waiting for road cost estimates before moving forward

The Board received a rough draft from the attorney for the Event Barns zoning ordinance amendment. The Planning Commission will review this at their June 7, 2021 meeting. This amendment will work in conjunction with the proposed licensing ordinance.

Cassandra Wilson sent a business proposal for 2315 Jolly Road, Okemos. The Board had more questions before addressing the request of allowed uses.

Evan Vanderwey attended the meeting to update the Board on his plans for 3056 Okemos Road, the former Country House Catering property. He is proposing a seasonal outdoor market with up to 10 vendors and a coffee truck. The Board believes a special land use permit is required. Mr. Vanderwey was also asked about the signage. In the next few weeks he plans to repaint the building and place a conforming sign.

The Board received the April 2021 Treasurer's report.

Motion by Leonard, supported by Kranz to renew the Township Liability Insurance 6-1-2021 thru 6-1-2022 in the amount of \$10,829.00 with the David Chapman Agency. Motion carried.

Motion by Kranz, supported by Smith to renew the Michigan Accident Fund policy for worker's compensation expiring 6-1-2021 for no more than \$3,191.00. Motion carried.

Motion by Kranz, supported by Everett to collect 2021 summer taxes for Ingham Intermediate, Lansing Community College, Mason Public Schools and Okemos Public Schools. Motion carried.

Motion by Kranz, supported by Smith to renew Accounts Payable, Cash Receipts, General Ledger and Tax supports with BS&A for one year at the cost of \$2,187.00. Motion carried

Motion by Leonard, supported by Kranz to approve the Clark Schaefer Hackett audit proposal for the fiscal year ending June 30, 2021 in the amount of \$7,500.00. Motion carried.

The Board reviewed the fire run bill for 1300 Hagadorn Road for a brush fire. It was determined that this \$900.00 bill needs to be paid by the property owner.

Motion by Smith, supported by Leonard, to pay the following invoices: General Fund check #15402 through #15430 and fifteen electronic transfers in the amount of \$32,789.23. Tax Account check #6959 through #6960 in the amount of \$687,639.33. Trust and Agency Account three electronic transfers in the amount of \$5,092.08. Motion carried.

Motion by Leonard, supported by Kranz, to adjourn. Motion carried at 9:26 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

David Leonard, et.al