

ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES
Monday, October 11, 2021

The regular Alaiedon Township Board meeting held Monday, October 11, 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.

Also in attendance was Delhi Fire Chief Brian Ball, Jon Brown, Jacklyn Wilcox, and Kim Hafley.

Motion by Kranz, supported by Everett, to approve the minutes of the September 13, 2021 meeting as printed. Motion carried.

Motion by Leonard, supported by Everett, to approve the agenda with the addition of Event Barns under Old Business item #2. Motion carried.

Supervisor Lott updated the Board on several correspondence items: 1) Angell Acres Drainage District improvement cost of road repair for the property not included in the drainage district will require a special assessment district. The public hearing will be held in January of 2022; 2) he attended the September 27, 2021 Park Commissioners meeting with consultant Bob Ford to present the Township application for parking and trails grant funding, and 3) Cease and Desist letters have been sent to 1400 Every Road and 2092 Okemos Road for activities that are not allowed in the zoning ordinance.

Trustee Smith reported on proposed revisions she and Treasurer Everett suggested for the Event Barns zoning ordinance amendments and the Event Barns Licensing Ordinance. The Board had received the Planning Commission recommendation after the July Planning Commission Public Hearing for approval at the August Board meeting, but due to Board concerns the adoption was tabled. The suggested revisions were debated with Supervisor Lott finally suggesting Attorney Hitch be contacted about requirements for further public hearings if the Board makes changes to the Planning Commission recommendation.

The Board received the September 20, 2021 Planning Commission quarterly minutes.

Motion by Everett, supported by Kranz, to approve the Planning Commission recommendation to issue a Special Land Use Permit for parcel #33-06-06-04-400-006 located at 3056 Okemos Road, Mason consisting of 1.31 acres in a B-1 Business Zoning, for one 800 sq ft apartment for residential purposes, an outdoor seating area to the rear of the building and a seasonal Outdoor Farmer's Market. All is contingent on the applicant submitting a site plan that meets state, township and fire regulations. Other stipulations acknowledge that the farmer's market and venue event rental will not occur simultaneously, the designated 20' by 30' outdoor seating to the rear of the building for the coffee shop be enclosed with a protective barrier because moving vehicles and parking traffic and that there shall be no parking along Okemos Road. Motion carried.

Motion by Everett, supported by Kranz to approve the Planning Commission recommendation to issue a Special Land Use Permit for parcel #33-06-06-05-200-036 located at 3384 James Phillips Drive, Okemos consisting of 8.06 acres in a B-1 Business Zoning to sell and service outdoor power equipment pending Midwest Power securing permits and passing necessary inspections of the Fire Department for safety concerns and the Building Inspector for construction. Other stipulations are that the proposed fence meets ordinance standards, the items within the fenced area cannot be stacked higher than the 6' fence height and the outdoor shipping/storage containers be removed. Motion carried.

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Motion by Leonard, supported by Kranz to approve the Board of Water & Light supplemental agreement #11 for the Landmark project located on Jolly Road. Motion carried.

Motion by Leonard, supported by Smith to approve the 27.6 sq ft sign for Ideal You Weight Loss at 2337 Jolly Road, Okemos, MI. Motion carried.

Motion by Smith, supported by Kranz to place the following Special Assessments on the 2021 Winter Tax Roll: H/H Water, F/P Road, and the following street light assessments: Woodlands, University Commerce Park, James Phillips Drive and Cherithbrook Drive. Motion carried.

The Board reviewed and approved the 2021 winter informational letter and end of year hours as follows: The Alaiedon Township Office will be closed Friday, December 24, Monday, December 27, Friday, December 31, 2021, Monday, January 3, and Monday, February 21, 2022. Extended tax collection hours of 9am – 5pm will be Wednesday, December 29, 2021 and Monday, February 28, 2022.

Kim Hafley addressed the Board regarding the Event Barns Ordinance.

Motion by Kranz, supported by Everett, to pay the following invoices: General Fund check #15558 through #15592 and 13 electronic transfers in the amount of \$45,624.06. Tax Account check #6990 through #7005 in the amount of \$4,195,455.54. Trust and Agency Account three electronic transfers in the amount of \$4,706.14. Motion carried.

Motion by Everett, supported by Kranz, to adjourn. Motion carried at 9:57 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

David Leonard, et.al