

ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES
Monday, December 13, 2021

The regular Alaiedon Township Board meeting held Monday; December 13, 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.

Jon Brown and Robert Kerr were also in attendance.

Motion by Kranz, supported by Smith, to approve the minutes of the November 8, 2021 meeting as printed. Motion carried.

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

Motion by Leonard, supported by Kranz to approve the Special Land Use Permit recommended by the Planning Commission allowing Midwest Power Equipment to offer L.P. (propane) services as part of their business pending clarification from the Delhi Fire Department that they meet all requirements. Motion carried.

Motion by Smith, supported by Kranz, to extend the wind turbine construction, maintenance and operations moratorium for another 9 months. Motion carried.

The Board received the December 6, 2021 Planning Commission Public Hearing minutes.

Trustee Smith updated the Board on the proposed Singular Solar Panel ordinance. The Planning Commission provided a modified recommendation based on previous Board discussion. The Board discussed potential changes to allow flexibility for requested front yard installations. Language to allow front yard flexibility was added to the proposed ordinance.

Motion by Smith, supported by Kranz to adopt Ordinance 103-15, Singular Solar Facility. Motion carried.

Motion by Kranz, supported by Smith, approve the two 20 sq ft free standing signs for Michigan Crop Improvement located at 2901 Jolly Road and 2905 Jolly Road, Okemos. Motion carried.

Motion by Smith, supported by Kranz, to send the delinquent fire runs of Lillian Urban and Joelee Schafer to collections. Motion carried.

Motion by Leonard, supported by Kranz, to approve the bid from Gabridge & Company to assist in the conversion of the chart of accounts to comply with the Michigan Department of Treasury changed chart of accounts in the general ledger not to exceed \$1,750.00. Motion carried.

Motion by Everett, supported by Kranz, to approve merit bonuses for Deputy Clerk Virginia Coffman, \$1,000.00, and Office Assistant Paulette George, \$900.00. Motion carried.

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Motion by Kranz, supported by Smith, to pay the following invoices: General Fund check #15626 through #15663 and sixteen electronic transfers in the amount of \$43,551.69. Tax Account check #7017 through #7029 in the amount of \$413,362.92. Trust and Agency Account three electronic transfers in the amount of \$4,941.80. Motion carried.

Motion by Kranz, supported by Everett, to adjourn. Motion carried at 8:53 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

David Leonard, et.al