

ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES
Monday, April 12, 2021

The regular Alaiedon Township Board meeting held Monday; April 12, 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 Kurt Kranz, Trustee Beth Smith, and Deputy Clerk Virginia Coffman.

Public in attendance was Brent Forsberg.

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

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

There was discussion about the proposed Event Barns Licensing Ordinance. Trustee Smith, Planning Commission liaison, believes much information proposed for the Zoning Ordinance amendment has not been adequately deliberated. She will consult with Attorney Hitch to coordinate consistency in the zoning and licensing ordinances for future review by the Planning Commission and Township Board.

Brent Forsberg attended the meeting to present an updated site plan for the Jolly Road development he is proposing in an industrial zoning. He proposes three 24,000 sq ft buildings of approximately 550 units with a total of 95 parking, minimum 30 spaces per building, water and sewer, current septic system abandoned and perimeter fence with gated access. The plan is for buildings 1 and 2 in the first phase.

Motion by Leonard, supported by Everett, to approve the revised site plan presented by Brent Forsberg for the Jolly Road development. Motion carried.

The Board received the March 15, 2021 Planning Commission minutes.

Motion by Kranz, supported by Smith, to appoint Jason Buher to the Planning Commission to replace Roger Cook for the term expiring July 23, 2023. Motion carried.

Motion by Smith, supported by Leonard, to raise the Planning Commission Chairman and Secretary salary to \$150.00 per meeting. Motion carried.

Motion by Leonard, supported by Kranz, to renew the contract with Lawns and More for the maintenance of the small cemeteries. Motion carried.

Motion by Kranz, supported by Smith, to approve the signage changes for the Comfort Inn located at 2187 University Park Drive. Motion carried.

Motion by Leonard, supported by Kranz, to approve Ordinance #21-02 to declare a moratorium on the construction, maintenance, and operation of wind turbines for a period of nine months. Expiring January 12, 2022. Motion carried.

The Board received the March 2021 Treasurer's report.

Motion by Smith, supported by Kranz, to approve the following budget expenditure amendments:

		Budgeted Increase	
Public Works:			
Fire Runs	#101-526-801.000	27,000.00	10,000.00
Cemetery:			
Repair & Maintenance	#101-276-775.000	5,000.00	
	Amended	13,400.00	2,000.00

Motion carried.

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Motion by Kranz, supported by Leonard, to extend the HSC Inc Assessing Contract for another year in the amount of \$3,050.00 per month beginning August 1, 2021. Motion carried.

Motion by Everett, supported by Kranz, to renew the full-time employee health insurance contract with PHP. Motion carried.

The Board received the Ingham County Road Department's 2021 proposed recommendations for local road improvement.

Motion by Kranz, supported by Leonard to approve designated aspects of the county road proposal as follows: Every Road, 6 miles Howell to Jolly, Button Road, 1 mile Every to Meridian, Darling Road .75 miles, Hagadorn to Holt, all with asphalt spot and wedge maintenance paving and chip seal at \$246,000.00. The county covers 5 miles of chip seal at \$15,000.00 per mile (\$75,000.00) and a 2021 county match of \$58,355.08 resulting in total Alaiedon cost of \$113,000.00. Motion carried.

Motion by Lott, supported by Everett, to close regular meeting. Motion carried.

Clerk Leonard opened the Election Commission meeting at 9:30 p.m. with Election Commission Members Supervisor Steven Lott and Treasurer Scott Everett both present.

Motion by Everett, supported by Lott, to adopt Election Commission Resolution 2021-02 to delegate Election Commission Duties to the Clerk's Office. Motion carried.

Motion by Lott, supported by Everett, to appoint the following election inspectors to work the May 4, 2021 Election: Roberta Cook, Christine Hitchcock, Donna Kells, and Paulette George. Motion carried.

Motion by Everett, supported by Lott, to appoint Deputy Clerk Virginia Coffman and Office Assistant Paulette George to ready and test the equipment for the May 4, 2021 Election. Motion carried.

Motion by Everett, supported by Lott, to appoint Virginia Coffman and Paulette George to the Alaiedon Township, May 4, 2021 Receiving Board. Motion carried.

Motion by Everett, supported by Lott, to close the Election Commission Meeting. Motion carried. Time 9:32 p.m.

Motion by Kranz, supported by Smith, to pay the following invoices: General Fund check #15367 through #15401 and sixteen electronic transfers in the amount of \$49,985.53. Tax Account check #6948 through #6958 and one electronic transfer in the amount of \$8,303.15. Trust and Agency three electronic transfers in the amount of \$4,413.97. Motion carried.

Motion by Kranz, supported Leonard, by to adjourn. Motion carried at 9:45 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

David Leonard, et.al