

ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES
Monday, June 27, 2022

The regular Alaiedon Township Board meeting held Monday; June 27, 2022 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.

Gary Laundroche and Taylor Lin were also in attendance.

Supervisor Lott opened the 2022/2023 Fiscal Year Budget Public Hearing by presenting the proposed budget.

Supervisor Lott asked if there were any questions or comments; there were none.

Motion by Everett, supported by Kranz, to adjourn the Public Hearing. Motion carried.
Time: 8:01 P.M.

Supervisor Lott opened the regular Township Board meeting.

Motion by Smith, supported by Everett, to approve the minutes of the June 13, 2022 meetings as printed. Motion carried.

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

Gary Laundroche of Lafontaine Automotive Group (LAG) attended the meeting to present the Board with a site plan and answer any questions about the requested rezoning and special land use permit for a proposed Chrysler Dodge Jeep Ram dealership for the property at 3382 Hulett Road, Okemos.

The Board received the June 20, 2022 Planning Commission Public Hearing minutes. Trustee Smith reported the Commission was supportive of the requested rezoning and special land use permit.

Motion by Smith, supported by Kranz to approve the Planning Commission recommendation to approve the rezoning application from Lafontaine Automotive Group which requests to change two presently zoned I-1 Light Industrial parcels located at 3362 and 3382 Hulett Road, Okemos, MI parcels #33-06-06-05-251-001 and #33-06-06-05-251-002 on the east side of Hulett Road to B-1 General Business for a total of 7.96 acres. Motion carried.

Motion by Leonard, supported by Kranz to adopt Ordinance #103-16 to amend the zoning map of Alaiedon Township as follows:

LOT 1, HULETT FARMS INDUSTRIAL PARK SEC 5 T3NR1W
LOT 2, HULETT FARMS INDUSTRIAL PARK SEC 5 T3NR1W

For a total of 7.96 ACRES is hereby rezoned from I-1 Light Industrial District to B-1 General Business District. These parcels are located at 3362 Hulett Road and 3382 Hulett Road, Okemos, MI. Roll call vote: Yes: Kranz, Everett, Smith, Leonard and Lott. No: none. Motion carried.

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Motion by Everett, supported by Kranz to approve the Planning Commission recommendation to approve the Special Land Use Permit (SLUP) application of Lafontaine Automotive Group to develop a future proposed Chrysler Dodge Jeep Ram dealership with vehicle service. Parcels included are #33-06-06-05-251-001 and #33-06-06-05-251-002 for a total of 7.96 acres. Motion carried.

Motion by Leonard, supported by Everett, to adopt the 2022/2023 Fee Schedule effective July 1, 2022. Motion carried.

Motion by Everett, supported by Kranz, to approve the proposed Salary, Wage and Reimbursement Schedule. Motion carried.

Motion by Kranz, supported by Leonard, to approve the 2022/2023 Budgets for General Fund and the Mining account as proposed.

Motion by Everett, supported by Leonard, to waive the collection of a 1% administration fee for the 2022 tax year. Motion carried.

Motion by Leonard, supported by Kranz, to adopt a 3% penalty for the 2022 winter taxes paid February 15, 2023 through February 28, 2023. Motion carried.

Motion by Everett, supported by Kranz, to designate the following depositories for the 2022/2023 fiscal year: Dart National Bank, Commercial Bank, Flagstar Bank, Independent Bank, Michigan Class and MSU Federal Credit Union. Motion carried.

Motion by Kranz, supported by Everett, to designate the Township Board of Trustees meetings to be held on the second and fourth Monday of each month at 8:00 p.m., giving Supervisor Lott and Deputy Clerk Coffman the authority to cancel meetings.

The board received the end of June Treasurer’s Report.

Motion by Kranz, supported by Leonard, to approve the following 2021/2022 budget amendments:

		Budgeted	Increase
Office:			
Office Salary	#101-191-702.000	72,000.00	3,000.00
Legal Notices	#101-191-900.000	1,000.00	
	Amended to	1,750.00	100.00
Computer Maintenance	#101-191-930.300	3,000.00	82.00
Other Functions:			
Twp share pension	#101-256-712.000	5,000.00	155.00
Twp share FICA	#101-256-715.000	14,600.00	100.00
Liability & Bonding Ins	#101-256-716.000	11,000.00	983.00
Insurance Health	#101-256-717.000	18,900.00	926.00
Township:			
Utilities	#101-265-920.000	4,000.00	200.00
Building Inspection:			
Bldg Dept Office	#101-371-704.000	27,800.00	1,000.00
Public Works:			
Trash	#101-526-803.000	8,200.00	
	Amended to	13,200.00	1,000.00

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Cemetery:

Utilities	101-567-920.000	2,000.00	
	Amended to	2,450.00	100.00

Motion carried.

Motion by Kranz, supported by Smith, to pay the following invoices: General Fund check # 15862 through #15873 and five electronic transfers in the amount of \$10,623.48.

Trust and Agency three electronic transfers in the amount of \$7,438.09. Motion carried.

Motion by Kranz, supported by Smith, to adjourn. Motion carried at 8:33p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

David Leonard, Township Clerk