

**ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES**  
**Monday, March 8, 2021**

The regular Alaiedon Township Board meeting held Monday, March 8, 2021 was called to order at 8:00 p.m. by Supervisor Steven Lott. Members present: Supervisor Steven Lott, Treasurer Scott Everett, Trustee Kurt Kranz, and Deputy Clerk Virginia Coffman. Trustee Beth Smith was absent.

Brent Forsberg and Evan Vanderwey were also in attendance.

Motion by Kranz, supported by Everett, to approve the minutes of the February 8, 2021 Board of Trustees meeting and February 22, 2021 Election Commission minutes as printed. Motion carried.

Motion by Everett, supported by Kranz, to approve the agenda as amended to include Item G. Website. Motion carried.

Clerk David Leonard arrived at 8:03 p.m.

Brent Forsberg attended the meeting to update the Board on his Jolly Road Storage building development. He will be returning at a later date with the corrected parking spaces. A lighting plan and landscape plan.

Evan Vanderwey attended the meeting to request the approval of a Business Use permit for 3056 Okemos Road, Mason. He has recently purchased the former Country House catering property and would like to rent the building and kitchen. His plan is to tear down and rebuild in the next 3 to 5 years. The Board questioned the Ingham County Health Dept rules regarding the pump and haul sewage system. Mr. Vanderwey will meet with the Health Department. Sewer service is not available for that property.

Motion by Kranz, supported by Everett to approve the Business Use Permit at 3056 Okemos Road for Evan Vanderwey to rent the building and kitchen. Motion carried.

The Board received the February 2021 Treasurer's report.

Motion by Leonard, supported by Everett to amend the expenditures budget for the following accounts:

		Budgeted	Increase
Office			
Computer Maintenance	101-299.930.300	\$1,500.00	\$1,400.00
Cemetery			
Cem Prop & Land Improvement	101-276-974.000	\$5,000.00	\$40,300.00
5.86 acres adjoining land purchase			

Motion carried.

Motion by Kranz, supported by Leonard to approve Ordinance #21-01 the Alaiedon Township Parking Ordinance. Motion carried.

Motion by Leonard, supported by Kranz to approve the following delinquent fire runs to collections: John Wilder, Marvel Clark, Tavis Cherry, Wendy Witchell, David Demattos, Brian & Amanda Swagart, MJA Expedite Company, Shawn Steele, John Nakfoor and Safe Haven Assisted Living Center. Motion carried.

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Motion by Everett, supported by Leonard, to renew the service contract bundle with I.T. Right in the amount of \$2,880.16 expiring 3-31-2022. Motion carried.

Treasurer Everett updated the Board of the need to update the Township Website. It is 11 years old and needs to be rebuilt.

Motion by Leonard, supported by Kranz, to pay for a \$20.00 per month web service fee and \$1,000.00 to Kendra Everett to rebuild the website. Motion carried.

Supervisor Lott reported on his meeting with the Ingham County Drain Commission about the Angel Acres drain district work. This project will require repaving of the majority of the subdivision. The Drain Commission and Ingham County Road Department are coordinating this work so all the roads in the subdivision will be done at the same time. The last time Joan Drive and Josephine Lane were resurfaced was in 2001. Supervisor Lott will report back with more information after the next meeting.

Motion by Everett, supported by Leonard, to pay the following invoices: General Fund check #15339 through #15366 and fourteen electronic transfers in the amount of \$38,359.23. Tax Account check #6902 through #6947 and eight electronic transfers in the amount of \$2,054,181.48. Trust and Agency Account three electronic transfers in the amount of \$4,462.89. Motion carried.

Motion by Leonard, supported by Kranz, to adjourn. Motion carried at 9:03 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

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David Leonard, et.al