

ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES
Monday, August 9, 2021

The regular Alaiedon Township Board meeting held Monday; August 9, 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, Attorney Thomas Hitch, and Deputy Clerk Virginia Coffman.

There was no public in attendance.

Motion by Kranz, supported by Smith, to approve the minutes of the July 12, 2021 meeting as printed. Motion carried.

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

Attorney Hitch attended the meeting to inform the Board about the Angell Acres drainage project. The approximate cost is over 3 million dollars with a 20-year assessment for the property owners and Township at large portion.

The Board of Determination hearing was held on Tuesday, July 20, 2021. The Drain Commissioners office needs the Township to provide financial information for them to proceed with the process and a resolution needs to be passed of a disclosure certificate to move forward with the financing.

Motion by Everett, supported by Kranz to approve the following resolution:

TOWNSHIP OF ALAIEDON
(Ingham County, Michigan)

RESOLUTION NO. 21-04

RESOLUTION TO AUTHORIZE OFFICIAL STATEMENT AND
CONTINUING DISCLOSURE CERTIFICATE FOR ANGEL
ACRES DRAIN DRAINAGE DISTRICT BONDS

Minutes of a meeting of the Township Board of the Township of Alaiedon, Ingham County, Michigan, held on August 9, 2021, at p.m., local time.

PRESENT: Supervisor Steven Lott, Clerk David Leonard, Treasurer Scott Everett, Trustee Beth Smith and Trustee Kurt Kranz
ABSENT: None

The following resolution was offered by Treasurer Everett and supported by Trustee Kranz:

WHEREAS, the Angel Acres Drain Drainage District, Ingham, County, Michigan (the "Drainage District") intends to issue its 2021 Drain Bonds (the "Bonds") for the purpose of paying the costs of constructing improvements to the Angel Acres Drain (the "Project"); and

WHEREAS, the Township of Alaiedon (the "Township") will be assessed a share of the cost of the Project; and

WHEREAS, in connection therewith the Township has been asked to participate in the preparation of an official statement for the Bonds and enter into a continuing disclosure certificate for the Bonds.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Township is authorized to participate in the preparation of a preliminary and final official statement for the Bonds (the "Official Statement").

2. The Continuing Disclosure Certificate (the "Disclosure Certificate") is approved in substantially the form submitted herewith, with such changes and completions as are approved by the officer of the Township signing the Disclosure Certificate, and the Supervisor, the Clerk, and the Treasurer of the Township or any one of them are hereby authorized and directed to approve and sign the Disclosure Certificate and the Official Statement and to sign any other documents or certificates that are necessary for the issuance of the Bonds.

3. All resolutions or parts of resolutions in conflict herewith shall be and the same are hereby rescinded.

YEAS: Lott, Leonard, Everett, Smith and Kranz
NAYS: None
ABSTAIN: None
RESOLUTION DECLARED ADOPTED.

Motion carried.

Attorney Hitch also reported on his site visit to 2576 Dobie Road, Mason. He will be sending a memo on his findings.

Attorney Hitch also attended the July 19, 2021 Planning Commission Public Hearing about event barns. He felt that the attendees at the meeting understood the proposed zoning ordinance amendment to allow event barns in an agricultural district. There will also be a licensing process by the Township Board before any event barns can operate.

The Board received the July 19, 2021 Planning Commission Public Hearing minutes. Attorney Hitch was present at the meeting.

Treasurer Everett and Trustee Smith will review and if necessary revise the Event Barn Zoning and Licensing Ordinances and present at an upcoming meeting.

Motion by Everett, supported by Smith, to table the Event Barns Zoning Ordinance amendment and the Event Barns licensing ordinance. Motion carried.

The Board received the July 26, 2021 Planning Commission minutes.

The Board received the June 2021 Treasurer's report.

Motion by Leonard, supported by Kranz, to approve the 32 sq ft sign for Safe Secure Storage at 760 Hogsback Road, Mason. Motion carried.

Motion by Kranz, supported by Leonard to renew the support software from BS&A for the Cemetery and Assessing programs at the cost of \$1,317.00. Motion carried.

Motion by Leonard, supported by Everett, to send the delinquent fire run of Richard Russell to collections. Motion carried.

Motion by Everett, supported by Kranz to adopt resolution 21-03 to approve the application for the Parks & Trails program grant and to contribute \$15,000.00 local match. Motion carried.

Motion by Smith, supported by Leonard, to approve the Business Use Permit for 3056 Okemos Road to serve coffee inside the building and operate as a restaurant. Motion carried.

Motion by Kranz, supported by Everett, to pay the following invoices: General Fund check #15493 through #15534 and fourteen electronic transfers in the amount of \$38,025.44. Tax Account check #6970 through #6979 in the amount of \$862,581.80. Trust and Agency Account three electronic transfers in the amount of \$3,531.21. Motion carried.

Motion by Leonard, supported by Kranz, to adjourn. Motion carried at 9:39 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

David Leonard, et.al