

ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES
Monday, February 8, 2021

The regular Alaiedon Township Board meeting held Monday, February 8, 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, Township Attorney Caitlyn Gillies, and Deputy Clerk Virginia Coffman.

There was no public in attendance.

Motion by Kranz, supported by Smith, to approve the minutes of the January 11, 2021 meeting as printed. Motion carried.

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

The Ingham County Road Department has deferred the reconstruction of Hagadorn Road from Holt Road to Jolly Road to 2022 or beyond. They will work on surface preservation maintenance which consists of thin paving and chip sealing.

The Board received the updated Light Industrial Zoning Ordinance amendment. It will be forwarded on to the Planning Commission for review and the scheduling of a public hearing.

The Board has received the Municipal parking regulations on local roads ordinance. The Alaiedon Township Parking Ordinance will be on the next agenda. Once this is adopted the Ingham County Road Department will be able to place no parking signs where needed and be able to enforce citations for violators.

The Board received the January 2021 Treasurer's report.

Motion by Leonard, supported by Kranz to join the Mason Area Chamber of Commerce. The cost will be \$100.00 per year for a basic membership. Motion carried.

Motion by Smith, supported by Leonard to approve the 24 sq ft on building for American Collegiate Marketing at 2708 Jolly Road, Okemos. Motion carried.

Motion by Kranz, supported by Smith to approve the 39.1 sq ft on building sign For Verizon at 3490 Okemos Road, Okemos. Motion carried.

Motion by Kranz, supported by Smith to extend the contract with Delhi Township Fire Department for fire protection and rescue services. The standby fee will remain the same at \$31,820.00 per year. Fire run charges are \$900.00 for the 1st hour and \$600.00 for each additional hour. Motion carried

Motion by Leonard, supported by Kranz to pay the \$500.00 hazmat fee. Motion carried.

Motion by Smith, supported by Kranz to adopt the 2021 poverty exemption consideration

Motion by Smith, supported by Kranz to purchase back four unused spaces on Lot #646 presently owned by Henry Baumgras for \$280.00. Motion carried.

Motion by Smith, supported by Kranz to purchase the 5.45 acres to the east of the Leek Cemetery for \$45,000.00. Roll Call Vote:

Yea: Supervisor Lott, Trustee Kranz, Trustee Smith and Treasurer Everett

Nay: Clerk Leonard.

Motion carried.

Motion by Leonard, supported by Everett, to pay the following invoices: General Fund check #15306 through #15338 and fourteen electronic transfers in the amount of \$113,077.35. Tax Account check #6880 through #6901 and two electronic transfers in the amount of \$673,984.11. Trust and Agency Account three electronic transfers in the amount of \$4,437.73. Motion carried.

Motion by Smith, supported by Everett, to adjourn. Motion carried at 9:14 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

David Leonard, et.al