

ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES
Monday, April 22, 2019

The regular Alaiedon Township Board meeting held Monday, April 22, 2019 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.

Jason Orton, Deb & Tim Dansby were also in attendance.

Motion by Kranz, supported by Leonard, to approve the minutes of the April 8, 2019 meeting as printed. Motion carried.

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

Jason Orton of the David Chapman Agency attended the meeting to present the Board with their liability renewal and to discuss optional cyber liability and cyber deception coverage.

The Board thanked Mr. Orton for coming.

Deb Dansby of Dog Gone Fun attended the meeting to inform the Board she is withdrawing her request for a Special Use Permit to locate a Pet Care Facility at 2869 Jolly Rd, Okemos. She is considering an alternative site, Unit 9 on Atrium Dr., Okemos, and will be applying for a Special Land Use Permit at that location.

The Board received the March 2019 Treasurer's report.

Motion by Leonard, supported by Kranz, to approve the 24 sq ft free standing sign for DBT Institute of Michigan located at 2950 W. Howell Road, Mason. Motion carried.

Motion by Everett, supported by Smith, to purchase back Leek Cemetery lot #577 a five-space unused cemetery lot in the amount of \$350.00 from the Morse family. Motion carried.

Motion by Kranz, supported by Leonard, to extend the HSC Inc Assessing Contract for another year in the amount of \$2,950.00 per month beginning August 1, 2019. Motion carried.

Motion by Smith, supported by Everett, to approve the AT&T Metro Act right of way five year extension agreement. Motion carried.

Motion by Smith, supported by Kranz, to pay the following invoices: General Fund check #14525 through #14535 and two electronic transfers in the amount of \$18,607.83. Trust and Agency Account three electronic transfers in the amount of \$5,362.57. Motion carried.

Motion by Everett, supported by Kranz, to adjourn. Motion carried at 8:55 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

David Leonard, et.al