

ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES
Monday, December 11, 2017

The regular Alaiedon Township Board meeting held Monday, December 11, 2017 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.

There was no public in attendance.

Motion by Smith, supported by Leonard, to approve the minutes of the November 27, 2017 meeting as printed. Motion carried.

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

The Board received the November 2017 Treasurer's report.

Motion by Leonard, supported by Kranz, to approve the November 2017 budget expenditure amendment for postage:

Office		Budgeted	Increase
Postage	#101-265-775.100	3,000.00	3,500.00

Motion carried.

Motion by Leonard, supported by Kranz, to amend the recycling contract with Granger to include a recycling processing fee of \$25.00 per ton per month for a total cost of \$350.00 per month. Motion carried.

Motion by Leonard, supported by Kranz, to approve a merit bonus for Deputy Clerk Virginia Coffman in the amount of \$1,000.00, Office Assistant Paulette George in the amount of \$900.00, Cemetery Sexton David Metzger in the amount of \$700.00. Motion carried.

Motion by Kranz, supported by Smith, to pay the following invoices: General Fund check #13884 through #13907 and five electronic transfers in the amount of \$25,307.94. Tax Account check #6385 through #6391 in the amount of \$135,296.12. Motion carried.

Motion by Everett, supported by Kranz, to adjourn. Motion carried at 8:50 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

David Leonard, et.al