

ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES
Monday, December 9, 2019

The regular Alaiedon Township Board meeting held Monday December 9, 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.

There was no public in attendance.

Motion by Leonard, supported by Kranz, to approve the minutes of the November 25, 2019 meeting as printed. Motion carried.

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

The Board received the November 2019 Treasurer's report.

Motion by Leonard, supported by Kranz, to approve the 24 sq ft sign for Eagle Fit at 3056 Okemos Road, Mason. Motion carried.

Motion by Leonard, supported by Kranz, to approve the resolution for the revised Fountain Pointe Assessment Bond Fund Deficit Elimination Plan. Motion carried.

Motion by Smith, supported by Kranz, to approve the KEPS Technologies metro act right of way 5-year extension. Motion carried.

Motion by Kranz, supported by Everett, to approve a merit bonus for Deputy Clerk Virginia Coffman in the amount of \$1,000.00, and Office Assistant Paulette George in the amount of \$900.00. Motion carried.

Motion by Kranz, supported by Smith, to pay the following invoices: General Fund check #14807 through #14831 and eight electronic transfers in the amount of \$27,745.54.94. Tax Account check #6704 through #6709 in the amount of \$184,815.75. Motion carried.

Motion by Kranz, supported by Smith, to adjourn. Motion carried at 8:37 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

David Leonard, et.al