

**ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES**  
**Monday, February 11, 2019**

The regular Alaiedon Township Board meeting held Monday, February 11, 2019 was called to order at 8:00 p.m. by Supervisor Steven Lott. Members present: Supervisor Steven Lott, Treasurer Scott Everett, Trustee Beth Smith, Trustee Kurt Kranz, and Deputy Clerk Virginia Coffman. Clerk David Leonard was absent.

There was no public in attendance.

Motion by Smith, supported by Kranz, to approve the minutes of the January 28, 2019 meeting as printed. Motion carried.

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

Motion by Smith, supported by Kranz, to amend the current Resolution of Guidelines for Poverty exemptions to the 2019 Federal Poverty Income Standards. The Assets category is increased each year by the CPI amount. Motion carried.

The Board received the January 2019 Treasurer's report.

Motion by Kranz, supported by Smith, to pay the following invoices: General Fund check #14412 through #14445 and six electronic transfers in the amount of \$34,682.52. Tax Account check #6589 through #6599 in the amount of \$266,329.83. Motion carried.

Motion by Everett, supported by Kranz, to adjourn. Motion carried at 8:35 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

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David Leonard, et.al