

ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES
Monday, February 12, 2018

The regular Alaiedon Township Board meeting held Monday, February 12, 2018 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.

Delhi Fire Chief Brian Ball was also in attendance.

Motion by Leonard, supported by Smith, to approve the minutes of the January 8, 2018 meeting as printed. Motion carried.

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

Delhi Fire Chief Ball presented the Board with 2018 Fire Protection contract and fire run statistics over the last year. The cost of the standby fee will stay the same. He is also proposing a three year contract ending December 31, 2020. The cost of Fire run charges will increase \$100.00 per year for each fire and rescue call and the additional hour after the 1st hour. The last increase for this was in 2009. New fees will be \$700 for 2018, \$800 for 2019, \$900 for 2020 and \$600 per hour for each additional hour over the initial hour.

Motion by Leonard, supported by Smith. To enter into contract with Delhi Township for 2018, 2019 and 2020 Fire Services. Motion carried.

Motion by Smith, supported by Kranz, to amend the current Resolution of Guidelines for Poverty exemptions to the 2018 Federal Poverty Income Standards. The Assets levels are increased by the CPI each year. Motion carried.

Motion by Everett, supported by Smith, to collect 2018 Summer Taxes for Mason, Okemos, Williamston, Ingham Intermediate and Lansing Community College School Districts per each district request provided that the school districts waive the interest earned on the 2018 tax collection. Motion carried.

Motion by Leonard, supported by Everett, to approve the fee of \$500.00 for the 2018 Ingham County Hazmat Team. Motion carried.

Motion by Kranz, supported by Leonard, to send the delinquent fire runs of Ross Brown, Raylin Fredricks, David and Kitty Hicks, Lucas Kent and Ruth Fayia to collections. Motion carried.

Motion by Everett, supported by Kranz, to set minimum bids of the 2017 township and cemetery mowers at \$6,300.00 for the mower with 255 hours and \$7,000.00 for the mower with 69 hours. The Board will receive sealed bids until Monday, March 26, 2018. Motion carried.

Motion by Kranz, supported by Smith, to pay the following invoices: General Fund check #13945 through #13977 and eleven electronic transfers in the amount of \$57,288.42. Tax Account check #6421 through #6439 in the amount of \$350,335.31. Trust and Agency Account three electronic transfers in the amount of \$5,316.08. Motion carried.

Motion by Everett, supported by Kranz, to adjourn. Motion carried at 9:32 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

David Leonard, et.al