

ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES
Monday, February 26, 2018

The regular Alaiedon Township Board meeting held Monday, February 26, 2018 was called to order at 8:00 p.m. by Supervisor Steven Lott. Members present: Supervisor Steven Lott, Clerk David Leonard, Trustee Beth Smith, Trustee Kurt Kranz, and Deputy Clerk Virginia Coffman. Treasurer Scott Everett was absent

There was no public in attendance.

Motion by Leonard, supported by Smith, to approve the minutes of the February 12, 2018 meeting as printed. Motion carried.

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

Motion by Leonard, supported by Kranz, to approve the 19.86 sq ft sign for Churchill Mortgage at 2525 Jolly Road, Suite 200. Motion carried.

Motion by Kranz, supported by Smith, to approve the 12.54 sq ft sign for NGage Association Management at 2501 Jolly Road, Suite 110. Motion carried.

Motion by Smith, supported by Kranz, to approve the resolutions for H & H Water Assessment Bond Fund and Fountain Pointe Assessment Bond Fund Multiple Year Deficit Elimination Plans. Motion carried.

Motion by Smith, supported by Kranz, to pay the following invoices: General Fund check #13978 through #13985 and five electronic transfers in the amount of \$15,318.83. Tax Account check #6440 through #6448 in the amount of \$1,027,256.77. Trust and Agency Account three electronic transfers in the amount of \$4,858.46. Motion carried.

Motion by Leonard, supported by Smith, to adjourn. Motion carried at 8:42 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

David Leonard, et.al