ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES
Monday, February 8, 2016

The regular Alaiedon Township Board meeting held Monday, February 8, 2016 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, and Deputy Clerk Virginia Coffman. Trustee Bruce Oesterle was absent.

There was no public in attendance.

Motion by Leonard, supported by Everett, to approve the minutes of the January 25, 2016 meeting as printed. Motion carried.

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

Motion by Leonard, supported by Smith, to compensate the Election Workers who attend all day election school $70.00 for per all day session. Motion carried

Motion by Leonard, supported by Smith, to approve the Saturday, July 23, 2016 Ele's Place 5 K Race. Closing Sandhill Road between Okemos and Hagadorn Roads from 7:45 am to 9:00 am. Motion carried.

It was determined to advertise the Township Host Dry Carpet extractor on Craig's List for sale for the price of $1,000.00

Motion by Lott, supported by Everett, to close regular meeting. Motion carried.

Clerk Leonard opened the Election Commission meeting at 8:43 p.m. with Election Commission Members Steven Lott and Scott Everett both present.

Motion by Everett, supported by Lott, to adopt Election Commission Resolution 2016-01 to delegate Election Commission Duties to the Clerk's Office. Motion carried.

Motion by Lott, supported by Everett, to appoint the following election inspectors to work the March 8, 2016 Primary Election: Sheri Beecroft, Paulette George, Diann Jackman, Edna Awalt, Katherine Oesterle, Patty Reeder, Donna Kells, Linda Wolak, Janet Oesterle, Jayde Quenby, and Virginia Coffman. Motion carried.

Motion by Everett, supported by Lott, to appoint Deputy Clerk Virginia Coffman and Office Assistant Paulette George to ready and test the equipment for the March 8, 2016 Election. Motion carried.

Motion by Everett, supported by Lott, to appoint Virginia Coffman and Paulette George to the Alaiedon Township March 8, 2016 Receiving Board. Motion carried.

Motion by Everett, supported by Lott, to close the Election Commission Meeting.
Motion carried. Time 8:44 p.m.

Motion by Leonard, supported by Everett, to pay the following invoices: General Fund check #13049 through #13070 in the amount of $35,022.24. Tax Account check #6144 through #6154 in the amount of $376,711.48. Motion carried.

Motion by Everett, supported by Leonard, to adjourn. Motion carried at 8:57 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

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David Leonard, et.al