

**ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES**  
**Monday, January 9, 2017**

The regular Alaiedon Township Board meeting held Monday, January 9, 2017 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 Smith, supported by Leonard, to approve the minutes of the December 12, 2016 meeting as printed. Motion carried.

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

Motion by Leonard, supported by Everett, to send the delinquent fire runs of Kathy Burch and Brandon Baxter to collections. Motion carried.

The Board received the December 2016 Treasurer's report.

Motion by Leonard, supported by Smith to increase the expenditures budget for Cemetery Repair and Maintenance #101-276-775.000 by \$2,500.00 and Cemetery Operating #101-276-740.000 by \$1,000.00. Motion carried.

Motion by Everett, supported by Smith, to approve Resolution 2017-01 for the Blue-Spotted Salamander Drainage District. Yes: 5 No: 0 Absent none. Motion carried.

Motion by Leonard, supported by Kranz, to approve the replacement sign of 24 sq ft for Flooring America at 2865 Jolly Road. Motion carried.

The Board received the December 19, 2016 Planning Commission minutes.

Motion by Leonard, supported by Kranz, to renew the land lease of the Township land on Dobie Road with Jerry Balmer at the price of \$100.00 per acre for three years ending December 31, 2019. Motion carried.

Motion by Everett, supported by Kranz, to pay the following invoices: General Fund check #13355 through #13499 and 10 electronic transfers in the amount of \$43,312.17. Tax Account check #6237 through #6255 in the amount of \$1,593,164.38. Trust and Agency Account three electronic transfers in the amount of \$4,882.16. Motion carried.

Motion by Smith, supported by Everett, to adjourn. Motion carried at 8:50 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

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David Leonard, et.al