

ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES
Monday, July 23, 2018

The regular Alaiedon Township Board meeting held Monday, July 23, 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 Kurt Kranz, Trustee Beth Smith, and Deputy Clerk Virginia Coffman.

Motion by Leonard, supported by Smith, to approve the minutes of the July 9, 2018 meeting as printed. Motion carried.

Motion by Everett, supported by Smith, to adopt resolution #2018-01 to purchase foreclosed property in Alaiedon Township.

Roll Call Vote: Yes: Kranz, Everett, Smith and Lott.
No: Leonard

Motion carried.

The Board discussed the purchase of a new urn for the one damaged in Leek Cemetery April 23, 2018. They agreed the cost of \$150.00 was reasonable and directed the office to purchase.

Motion by Everett, supported by Kranz, to approve the 28.68 sq ft sign for Dancy Pantz Boutique located at 2395 Jolly Road, Suite 140, Okemos. Motion carried.

Motion by Leonard, supported by Kranz, to send the delinquent fire runs of LaQuesha Grey-Hernandez and Robert Manes to collections. Motion carried.

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

Clerk Leonard opened the Election Commission meeting at 8:23 p.m. with Election Commission Members Supervisor Steven Lott and Treasurer Scott Everett both present.

Motion by Everett, supported by Lott, to appoint election inspector Elaine George to work the August 7, 2018 Election. Motion carried.

Motion by Everett, supported by Lott, to close the Election Commission Meeting. Motion carried. Time 8:23 p.m.

Motion by Kranz, supported by Smith, to pay the following invoices: General Fund check #14141 through #14162 and five electronic transfers in the amount of \$16,599.72. Tax Account check #6480 through #6484 in the amount of \$169,790.59. Trust and Agency three electronic transfers in the amount of \$2,083.70. Motion carried.

Motion by Smith, supported by Everett, to adjourn. Motion carried at 8:25 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.