

**ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES**  
**Monday, July 9, 2018**

The regular Alaiedon Township Board meeting held Monday, July 9, 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 Smith, supported by Kranz, to approve the minutes of the June 25, 2018 meeting as printed. Motion carried.

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

Motion by Leonard, supported by Smith to authorize the Township Attorney to investigate fire department violations and file civil suit against the property owners of 1840 College Road, Mason, MI. Motion carried.

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

Clerk Leonard opened the Election Commission meeting at 8:20 p.m. with Election Commission Members Supervisor Steven Lott and Treasurer Scott Everett both present.

Motion by Everett, supported by Lott, to adopt Election Commission Resolution 2018-01 to delegate Election Commission Duties to the Clerk's Office for the August 7, and November 6, 2018 elections. Motion carried.

Motion by Lott, supported by Everett, to appoint the following election inspectors to work the August 7, 2018 Election: Sheri Beecroft, Diann Jackman, Brenda Finch, Patty Reeder, Donna Kells, Linda Wolak, Cynthia Wellman, Christine Hitchcock, Virginia Coffman and Paulette George . Motion carried.

Motion by Everett, supported by Lott, to appoint Deputy Clerk Virginia Coffman, Office Assistant Paulette George and Election Source to ready and test the equipment for the August 7, 2018 Election. Motion carried.

Motion by Everett, supported by Lott, to appoint Virginia Coffman and Paulette George to the Alaiedon Township August 7, 2018 Election Receiving Board. Motion carried.

Motion by Everett, supported by Lott, to close the Election Commission Meeting. Motion carried. Time 8:22 p.m.

Motion by Kranz, supported by verett, to pay the following invoices: General Fund check #14128 through #14140 and seven electronic transfers in the amount of \$17,506.53. Tax Account check #6473 through #6479 in the amount of \$18,900.59. Motion carried.

Motion by Kranz, supported by Everett, to adjourn. Motion carried at 8:27 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.