

**ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES**  
**Monday, June 22, 2020**

The regular Alaiedon Township Board meeting held Monday, June 22, 2020 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, and Deputy Clerk Virginia Coffman. Trustee Beth Smith was absent.

There was no Public in attendance.

Supervisor Lott opened the 2020/2021 Fiscal Year Budget Public Hearing by presenting the proposed budget.

Supervisor Lott asked if there were any questions or comments; there were none.

Motion by Leonard, supported by Everett, to adjourn the Public Hearing. Motion carried. Time: 8:01 P.M.

Supervisor Lott opened the regular Township Board meeting.

Motion by Everett, supported by Kranz, to approve the minutes of the June 8, 2020 and June 16, 2020 meetings as printed. Motion carried.

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

Motion by Kranz, supported by Everett, to adopt the 2020/2021 Fee Schedule effective July 1, 2020. Motion carried.

Motion by Leonard, supported by Kranz, to approve the proposed Salary, Wage and Reimbursement Schedule. Motion carried.

Motion by Kranz, supported by Leonard, to approve the 2020/2021 Budgets for General Fund and the Mining account as proposed.

Motion by Kranz, supported by Leonard, to waive the collection of a 1% administration fee for the 2020 tax year. Motion carried.

Motion by Everett, supported by Leonard, to adopt a 3% penalty for the 2020 winter taxes paid after February 14, 2020. Motion carried.

Motion by Leonard, supported by Kranz, to designate the following depositories for the 2020/2021 fiscal year: Dart National Bank, Commercial Bank, Flagstar Bank, Independent Bank, Michigan Class and MSU Federal Credit Union. Motion carried.

Motion by Everett, supported by Kranz, to designate the Township Board of Trustees meetings to be held on the second and fourth Monday of each month at 8:00 p.m, giving Supervisor Lott and Deputy Clerk Coffman the authority to cancel meetings.

The board received the end of June Treasurer's Report.

Motion by Kranz, supported by Leonard, to approve the following 2019/2020 budget amendments:

		Budgeted	Increase
<b>Election:</b>			
Printing & Publishing	#101-192-900.000	500.00	150.00
<b>Assessing:</b>			
Assessor Contract	#101-209-702.000	32,400.00	650.00
<b>Township:</b>			
Operating Supplies	#101-265-740.000	2,000.00	
	Amended	2,750.00	250.00
<b>Office:</b>			
Office Salary	#101-299-702.000	69,010.00	2,600.00
Office Supplies	#101-299-727.000	2,000.00	750.00
Equipment maintenance	#101-299-930.200	7,500.00	2,600.00
Misc	#101-299-956.000	1,000.00	
	Amended	1,650.00	750.00

Motion carried.

The board received the June 15, 2020 Planning Commission Quarterly minutes.

Motion by Leonard, supported by Kranz, to amend the June 8, 2020 motion for the purchase of a new phone system from Tel-A-Friend. The amendment reduces the contract from 5 to 3 phones for cost savings of \$529.50. Motion carried.

Motion by Kranz, supported by Everett, to purchase a Canon C5535i copy machine from Applied Imaging for \$7,140 with a monthly maintenance agreement for \$52.09 per month saving \$475.00 per year. Motion carried.

Motion by Leonard, supported by Kranz to have Lites Plus replace the Leek Cemetery Building lights with new LED lights in the amount of \$1,785.70. Motion carried.

Motion by Kranz, supported by Everett, to have Baron's Window Coverings replace the drapes in the main hall in the amount of \$1,442.00. Motion carried.

Motion by Leonard, supported by Kranz, to have Counter Fitters of Mid-Michigan replace the township hall kitchen countertops and backsplash in the amount of \$2,905.35. Motion carried.

Motion by Leonard, supported by Kranz, to pay the following invoices: General Fund check # 15042 through #15058 and five electronic transfers in the amount of \$18,729.86. Tax Account one electronic transfer in the amount of \$153,641.05 for the 2019 special assessments collections. Trust and Agency check #1784 and #1785 and three electronic transfers in the amount of \$7,273.58. Motion carried.

Motion by Kranz, supported by Leonard, to adjourn. Motion carried at 8:25 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.