

**ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES**  
**Monday, June 26, 2017**

The regular Alaiedon Township Board meeting held Monday, June 26, 2017 was called to order at 8:00 p.m. by Supervisor Steven Lott. Members present: Supervisor Steven Lott, Treasurer Scott Everett, Trustee Kurt Kranz, Trustee Beth Smith, and Deputy Clerk Virginia Coffman. Clerk David Leonard was absent.

Phillip Vanee was also in attendance.

Supervisor Lott opened the 2017/2018 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 Kranz, 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 Smith, supported by Kranz, to approve the minutes of the June 12, 2017 and June 20, 2017 meetings as printed. Motion carried.

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

Mr. Vanee of 893 Button Road, Okemos attended the meeting about the fire run bill he received for smoke because of wet wood he was using for his garage wood stove.

Motion by Everett, supported by Kranz, to waive the bill sent to Mr. Vanee.

Supervisor Lott updated the Board on the 861 Jolly Road, Okemos remote control race track. The matter has been settled in the best interest of all parties and the property will be used appropriately in the future.

Motion by Smith, supported by Kranz, to adopt the 2017/2018 Fee Schedule effective July 1, 2017. Motion carried.

Motion by Everett, supported by Smith, to approve the proposed Salary, Wage and Reimbursement Schedule for the 2017/2018 fiscal year. Motion carried.

Motion by Kranz, supported by Smith, to approve the 2017/2018 Budgets for General Fund and the Mining account as proposed.

Motion by Everett, supported by Smith, to waive the collection of a 1% administration fee for the 2017 tax year. Motion carried.

Motion by Everett, supported by Kranz, to adopt a 3% penalty for the 2017 winter taxes paid after February 14, 2018. Motion carried.

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Motion by Smith, supported by Everett, to designate the following depositories for the 2017/2018 fiscal year: Dart National Bank, Commercial Bank, Flagstar Bank, Independent Bank, CP Federal Credit Union, MSU Federal Credit Union, and Option One 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.

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

Motion by Smith, supported by Kranz, to approve the following 2017/2018 budget amendments:

	Budgeted	Increase
Twp Bldg/Grounds Salary#101-265-702.000 (amended)	5,700.00	100.00
Cemetery Salary #101-276-702.000 (amended)	23,700.00	500.00
Office Salary 101-299-702.000 (amended)	64,200.00	1,050.00
Stand By Fees (Fire Contract) #101-299-730.000	32,000.00	100.00
Trash Pick Up Residents #101-526-803.000	6,000.00	500.00
Township Share (FICA) #101-851-715.000	14,100.00	225.00
Insurance(Health) #101-851-911.000	32,400.00	700.00

Motion carried.

Motion by Kranz, supported by Smith, to approve the supplemental agreement No. 9 to the water service agreement between the Township of Alaiedon and the Lansing Board of Water and Light. This services AmericInn on the west side of James Phillips Drive, Okemos. Motion carried.

Motion by Smith, supported by Kranz, to pay the following invoices: General Fund check # 13685 through #13695 and four electronic transfers in the amount of \$15,313.93. Tax Account check #6313 in the amount of \$14,403.27. Trust and Agency check #1778 through #1779 and three electronic transfers in the amount of \$7,451.33. Motion carried.

Motion by Everett, supported by Kranz, to adjourn. Motion carried at 8:59 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

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David Leonard, et.al