

ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES
Monday, March 12, 2018

The regular Alaiedon Township Board meeting held Monday, March 12, 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 Beth Smith, Trustee Kurt Kranz, and Deputy Clerk Virginia Coffman.

Joe Strach and son Joe Strach were also in attendance.

Motion by Kranz, supported by Smith, to approve the minutes of the February 26, 2018 meeting as printed. Motion carried.

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

Joe Strach of Cub Scout Troop 763 attended the meeting for his citizen and community merit badge.

The Board received a letter involving a township resident and a resident of a Community Mental Health residential facility. The Board requested information from CMH and the Ingham County Sheriff that may help to resolve the matter.

Motion by Everett, supported by Smith, to approve the invoice of \$1,200.00 for computer maintenance with I.T. Right for one year. Motion carried.

The Board received the February 2018 Treasurers report.

Motion by Smith, supported by Kranz, to approve the February 2018 budget expenditure amendment for the following accounts:

Township		Budgeted	Increase
Repair & Maintenance	#101-265-775.000	15,000.00	3,000.00
Public Works			
Drain at Large	#101-526-973.000	20,000.00	558.71

Motion carried.

Motion by Kranz, supported by Smith, to replace the network server purchased in 2003 for the cost of \$4,047.00 from I.T. Right. Motion carried.

Motion by Leonard, supported by Kranz, to approve the 16 sq ft sign for Building Control Integrators located at 2803 Jolly Road, Suite 160. Motion carried.

Motion by Everett, supported by Kranz, to renew the contract with Lawns and More for the maintenance of the small cemeteries in the amount of \$110 for the Dubois, \$38 for the Rockwell-Foote and \$66 for the Strickland per mowing when requested. Motion carried.

Motion by Leonard, supported by Smith, to amend and restate the utilities agreement for sanitary sewer district T1 with the City of Mason and Vevay Township.

Motion by Kranz, supported by Everett, to pay the following invoices: General Fund check #13986 through #14005 and six electronic transfers in the amount of \$19,484.75. Tax Account check #6449 through #6462 in the amount of \$198,873.37. Motion carried.

Motion by Everett, supported by Smith, to adjourn. Motion carried at 8:43 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

David Leonard, et.al