

**ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES**  
**Monday, May 14, 2018**

The regular Alaiedon Township Board meeting held Monday, May 14, 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, Township Attorney Thomas Hitch, and Deputy Clerk Virginia Coffman.

Cheryl Marcotte, Kelly Kussmaul, Sally Trout, Debora Bloomquist, and JoLee Hamlin were also in attendance.

Motion by Leonard, supported by Kranz, to approve the minutes of the April 23, 2018 meeting as printed. Motion carried.

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

Cheryl Marcotte, Head Librarian of the Mason Library attended the meeting to advise the Board on the recent updates, current happenings and recent growth of the Capital Area District Libraries in Ingham County. This is their 20<sup>th</sup> year. August 7, 2018 there will be a millage renewal request.

Kelly Kussmaul eight year resident of Cedar Road attended the meeting to talk to the Board about the ongoing situation with the Community Mental Health home located on Howell Road next door to her home.

The Board thanks Ms. Kussmaul for attending the meeting and updating the Board.

Attorney Hitch attended the meeting to update the Board on the two present court cases.

The Board directed Mr. Hitch to notify Mr. Ginter the recent construction on his pole barn needs to be removed. It was done without any approvals. It is in violation of zoning and construction codes.

Motion by Leonard, supported by Kranz, to renew the township liability insurance with the David Chapman Agency in the amount of \$10,207.00 for one year. Motion carried.

Motion by Kranz, supported by Everett, to pay the Accident Fund invoice in the amount of \$3,314.00. Motion carried.

Motion by Kranz, supported by Leonard to enter into an Michigan Uniform Video Service Local Franchise Agreement with A T & T for a period of ten years, collecting a 1% fee. Motion carried.

The Board received the April 2018 Treasurer's report.

Motion by Leonard, supported by Smith, to renew Accounts Payable, Cash Receipts, General Ledger and Tax support with BS&A for one year at the cost of \$2,065.00. Motion carried.

Motion by Smith, supported by Kranz, to extend the HSC Inc Assessing Contract for another year in the amount of \$2,900.00 per month beginning August 1, 2018. Motion carried.

Motion by Kranz, supported by Everett, to have C-More Green treat the Leek Cemetery and Township Hall for grub control in the amount of \$2,720.00 for 17 acres. Motion carried.

The Board received the April 30, 2018 Zoning Board of Appeals minutes.

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Motion by Leonard, supported by Smith, to send the following delinquent fire runs to collections: Kidd, Fisher, and Gallagher

Motion by Smith, supported by Kranz, to pay the following invoices: General Fund check # 14053 through #14076 and seven electronic transfers in the amount of \$33858.26. Motion carried.

Motion by Smith, supported by Kranz, to adjourn. Motion carried at 10:27 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

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David Leonard, et.al