

ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES
Monday, May 8, 2017

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

Alan and Edna Awalt were also in attendance.

Motion by Smith, supported by Kranz, to approve the minutes of the April 24, 2017 meeting as printed. Motion carried.

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

Treasurer Everett presented Mr. Awalt with a flag flown over the Capital in a display case with the Marine logo and a picture of Mr. & Mrs. Awalt with the Leek Cemetery sign they donated to the Township. The Board thanked Mr. Awalt for his years of service to the Township as the Cemetery Sexton.

The Board received the April 2017 Treasurer's reports.

Motion by Smith, supported by Everett, to amend the expenditures budget:

	Budgeted	Increase
Election:		
Election printing publishing 101-192-900.000	500.00	359.50
Cemetery:		
Cemetery Capital Outlay Equipment 101-380-740.000	9,000.00	17.92

Motion carried.

Motion by Kranz, supported by Smith, to extend the HSC Inc Assessing Contract for another year in the amount of \$2,850.00 per month beginning August 1, 2017. Motion carried.

Motion by Smith, supported by Kranz to renew Accounts Payable, Cash Receipts, General Ledger and Tax support with BS&A for one year at the cost of \$2,023.00. Motion carried.

Motion by Smith, supported by Everett, to pay the following invoices: General Fund check #13624 through #13642 and seven electronic transfers in the amount of \$21,496.33. Motion carried.

Motion by Smith, supported by Kranz, to adjourn. Motion carried at 8:55 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

David Leonard, et.al