

ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES
Monday, November 11, 2019

The regular Alaiedon Township Board meeting held Monday, November 11, 2019 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.

There was not public in attendance.

Motion by Smith, supported by Kranz, to approve the minutes of the October 28, 2019 meeting as printed. Motion carried.

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

The Board received the 2019 October Treasurer's report.

Motion by Kranz, supported by Everett, to approve the expenditures budget amendment for Cemetery repair & Maintenance #101-276-775.00 in the amount of \$2,000.00. Motion carried.

Motion by Leonard, supported by Kranz, to approve BS&A payroll support in the amount of \$524.00 for one year. Motion carried.

Motion by Leonard, supported by Kranz, to reappoint Doug Morgan to another 3-year term on the Zoning Board of Appeals. Motion carried.

Motion by Smith, supported by Kranz, to send the following delinquent fire runs to collections: Anthony Frazier, Jordyn Cawdill and Branden Wilson. Motion carried.

Motion by Leonard, supported by Kranz, accepted the bid from John Koepele for the 2000 Chevrolet Township truck in the amount of \$8,727.00. Motion carried.

Motion by Kranz, supported by Everett, to pay the following invoices: General Fund check #14777 through #14800 and nine electronic transfers in the amount of \$32,235.14. Tax Account check #6694 through #6697 in the amount of \$32,340.11. Motion carried.

Motion by Everett, supported by Kranz, to adjourn. Motion carried at 8:52 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

David Leonard, et.al