

ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES
Monday, November 13, 2017

The regular Alaiedon Township Board meeting held Monday, November 13, 2017 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.

Tim and Barbara Tunks, and Jeff Thorton were also in attendance.

Motion by Smith, supported by Leonard to approve the minutes of the October 23, 2017 meeting as printed. Motion carried.

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

Mr. Tunks attended the meeting to seek the Board's guidance on a unique property of two duplexes on one 6.9 acre parcel of land located on Dobie Road. He has a buyer interested in the property but would like a letter allowing the reconstruction of these duplexes in the future if there were to be a total loss to the structures. The current zoning ordinance only allows one dwelling per parcel. These duplexes were built in 1967 and 1972

Mr. Tunks then provided the Board with surveys at the time the duplexes were built. The Board suggested that these surveys be updated and submitted to the zoning administrator for review. Mr. Tunks thanked the Board for their time and guidance.

The Board received the updated Treasurer's reports for June 30, 2017, the end of the fiscal year and for the months of July, August, September and October 2017 after the auditor adjustments.

Motion by Leonard, supported by Kranz, to approve the October 2017 budget expenditure amendments:

		Budgeted	Increase
Truck Expense	#101-265-775.100	1,000.00	500.00
Refund/Reimbursement	#101-851-964.000 (amended)	13,870.98	580.00

Motion carried.

Motion by Smith, supported by Leonard, to approve the one year BS&A Payroll support in the amount of \$501.00. Motion carried.

Motion by Kranz, supported by Smith, to pay the following invoices: General Fund check #13833 through #13875 and five electronic transfers in the amount of \$43,648.85. Tax Account check #6374 through #6378 in the amount of \$16,115.89. Motion carried.

Motion by Everett, supported by Kranz, to adjourn. Motion carried at 9:05 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

David Leonard, et.al