

ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES
Monday, October 14, 2019

The regular Alaiedon Township Board meeting held Monday October 14, 2019 was called to order at 8:00 p.m. by Supervisor Steven Lott. Members present: Supervisor Steven Lott, Treasurer Scott Everett, Trustee Kurt Kranz, and Deputy Clerk Virginia Coffman. Clerk David Leonard and Trustee Beth Smith were absent.

There was no public in attendance.

Motion by Kranz, supported by Everett, to approve the minutes of the September 23, 2019 meeting as printed. Motion carried.

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

The Board received the September 2019 Treasurer's report.

Motion by Kranz, supported by Everett, to add a line item of Zoning/Junk Ordinances Enforcement under public works. Motion carried.

Motion by Everett, supported by Kranz, to allocate \$10,000.00 for this line item. Motion carried.

Motion by Kranz, supported by Everett, to send the delinquent fire runs of James Johnson and Jeff Sherman to collections. Motion carried.

Motion by Everett, supported by Kranz, to place the following Special Assessments on the 2019 Winter Tax Roll: H/H Sewer, H/H Water, F/P Road, Property clean-up of court abatement for Junk Ordinance #11 violation costs incurred for 962 Hagadorn Road, Mason, and the following street light assessments: Woodlands, University Commerce Park, James Phillips Drive, and Cherithbrook Drive. Motion carried.

Motion by Kranz, supported by Everett to approve the 2019 winter informational letter and end of year hours as follows: The Alaiedon Township Office will be closed Tuesday, December 24, Wednesday December 25, Tuesday, December 31, 2019, Wednesday, January 1, and Monday, February 17, 2020. Extended tax collection hours of 9am – 5pm will be Monday December 30, 2019 and Monday March 2, 2020 (February 28, 2020 falls on the weekend so Monday is the next business day).

Motion by Everett, supported by Kranz, to set minimum bids at \$3,500.00 for the 2000 Township Chevrolet Work Truck with plow. The Board will receive sealed bids until Monday, November 11, 2019. Motion carried.

Motion by Kranz, supported by Everett, to pay the following invoices: General Fund check #14739 through # 14764 and eight electronic transfers in the amount of \$39,136.42. Tax Account check #6684 through #6688 in the amount of \$76,427.40. Motion carried.

Motion by Everett, supported by Kranz, to adjourn. Motion carried at 8:25 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

David Leonard, et.al