

ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES
Monday, October 28, 2019

The regular Alaiedon Township Board meeting held Monday October 28, 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.

Todd Kosta was also in attendance.

Motion by Kranz, supported by Everett, to approve the minutes of the October 12, 2019 meeting as printed. Motion carried.

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

Mr. Kosta came to the Board about a real estate listing in the University Commerce Park which is zoned G-0 General Office. He asked about a veterinary clinic and a day care which the Board confirmed were prohibited uses in this zoning.

Motion by Everett, supported by Kranz, to waive the fire run bill of Bridget Kavanagh-Patrick. Motion carried.

The Board received the Planning Commission minutes from the October 21, 2019 meeting.

Trustee Smith reported The Planning Commission is continuing to work on solar energy and will meet again on Monday November 18th.

The Board reviewed the November and December calendar and will not be meeting on Monday, December 23, 2019.

Motion by Leonard, supported by Kranz, to pay the following invoices: General Fund check #14765 through #14776 and six electronic transfers in the amount of \$6,402.06. Tax Account check #6689 through #6693 in the amount of \$14,290.75. Trust and Agency Account three electronic transfers in the amount of \$4,516.49. Motion carried.

Motion by Everett, supported by Kranz, to adjourn. Motion carried at 9:07 p.m. Minutes taken by Virginia Coffman, Deputy Clerk.

David Leonard, et.al