

ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES
Monday, November 9, 2020

The regular Alaiedon Township Board meeting held Monday, November 9, 2020 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.

Brent Forsberg was also in attendance.

Motion by Leonard, supported by Kranz, to approve the minutes of the October 12, 2020 meeting as printed. Motion carried.

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

Brent Forsberg attended the meeting to propose 3 buildings for mini storage located on Jolly Road. These would total 72,000 sq ft, 80% being climate controlled, with 2 employees on site and the entire facility fenced. Current access would be upgraded.

The Board received the October 12, 2020 Zoning Board of Appeals minutes.

The Board received the October 19, 2020 Planning Commission minutes.

Motion by Leonard, supported by Kranz to place the following Special Assessments on the 2020 Winter Tax Roll: H/H Sewer, H/H Water, F/P Road, and the following street light assessments: Woodlands, University Commerce Park, James Phillips Drive and Cherithbrook Drive. Motion carried.

The Board reviewed and approved the 2020 winter informational letter and end of year hours as follows: The Alaiedon Township Office will be closed Thursday, December 24, Friday December 25, Thursday, December 31, 2020, Friday, January 1, and Monday, February 18, 2021. Extended tax collection hours of 9am – 5pm will be Monday December 28, 2020 and Monday March 1, 2021 (February 28 falls on the weekend).

Motion by Leonard, supported by Smith to approve the MERS adoption agreement addendum for the full time employees. Motion carried.

Motion by Smith, supported by Everett to approve the renewal of the BS&A online fee of \$2,100.00 for one year. Motion carried.

Motion by Smith, supported by Everett to approve the BS&A payroll support in the amount of \$534.00 for one year. Motion carried.

Motion by Leonard, supported by Smith to enforce a policy of no signs on the Township property at any time regardless of the setback from the polling place. Motion carried.

Motion by Kranz, supported by Smith, to pay the following invoices: General Fund check #15198 through #15241 and eleven electronic transfers in the amount of \$36,047.69. Tax Account check #6836 through #6844 in the amount of \$19,025.92. Trust and Agency Account three electronic transfers in the amount of \$4,656.85. Motion carried.

Motion by Everett, supported by Kranz, to adjourn. Motion carried at 8:59 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

David Leonard, et.al