

ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES
Monday, August 10, 2020

The regular Alaiedon Township Board meeting held Monday; August 10, 2020 was called to order at 8:00 p.m. by Supervisor Steven Lott. Members present: Supervisor Steven Lott, Clerk David Leonard, Trustee Kurt Kranz, Trustee Beth Smith, and Deputy Clerk Virginia Coffman.

There was no public in attendance.

Motion by Smith, supported by Kranz, to approve the minutes of the July 13, 2020 meeting as printed. Motion carried.

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

Clerk Leonard has followed up with Cal and Mary Jo Lounds of Hagadorn Road email alerting the Board about the Okemos Road bridge sidewalk condition with heavy weeds blocking the sidewalk. Mrs. Lounds took a spill on her bike and wants the sidewalk cleared to avoid others being hurt. Supervisor Lott will contact Ingham County Road Department for direction.

Clerk Leonard contacted Jerry Balmer, who has agreed to continue to lease 35 acres of the Township's 40-acre parcel on Dobie Road, Mason, at \$140.00 per acre. The current lease expires December 31, 2020. The new lease is for the 2021, 2022 and 2023 crop years and expires on December 31, 2023.

The Board received the final June 2020 Treasurer's report.

The Board received the Ingham County Road Department's 2020 agreement for local road improvement. The following will be done: asphalt wedging as necessary on Every Rd, particularly from Howell Rd to Lamb Road, chip sealing of Lamb Rd from Hagadorn Rd to Meridian Road and Simmons Road from Lamb Rd to Holt, for approximate cost of \$145,000.00. The Board approved this at their June 8, 2020 Meeting.

Motion by Smith, supported by Kranz, to approve the BS&A support for the Cemetery Management program at the cost of \$448.00 and the Assessing program in the amount of \$851.00. Motion carried.

Treasurer Scott Everett arrived at 8:18 p.m.

Motion by Everett, supported by Kranz, to pay the following invoices: General Fund check #15072 through #15124 and eleven electronic transfers in the amount of \$51,706.46. Tax Account #6796 thru #6806 in the amount of \$820,178.78. Trust and Agency Account three electronic transfers in the amount of \$3,265.25. Motion carried.

Motion by Smith, supported by Kranz, to adjourn. Motion carried at 9:03 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

David Leonard, et.al