

**ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES**  
**Monday, June 8, 2020**

The regular Alaiedon Township Board meeting held Monday, June 8, 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.

Motion by Smith, supported by Kranz, to approve the minutes of the May 11, 2020 meeting as printed. Motion carried.

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

Nate Ross of Mason attended the Board meeting to introduce himself to the Board as a Republican candidate for 67<sup>th</sup> District State Representative. The Board thanked him for coming.

Motion by Leonard, supported by Everett, to reappoint Beth Smith and Roger Cook to the Planning Commission another 3 year term expiring July 23, 2023. Motion carried.

The Board will send the proposed Landplan zoning ordinance administration forms for review by the Planning Commission and welcome their feedback at a future meeting.

Motion by Leonard, supported by Kranz, to approve new phone system proposal from Tel-A-Friend Inc amount of \$1,223.80 for 5 phones and \$105.95 per month for service. Motion carried.

The Board received May 2020 and June 8, 2020 Treasurer's report.

Supervisor Lott reported on the 2020 Ingham County Road Department recommendations.

Motion by Kranz, supported by Leonard, to approve the 2020 Ingham County Road Department recommendations. A contract will be coming. Motion carried.

The Board determined the office will have appointments only until July 1, 2020. This way the whole Township will be notified in their tax bills of the new procedures as required by the CDC for the office in the future.

The Board scheduled the budget workshop meeting for Tuesday, May 16, 2020 at 4 p.m.

Motion by Kranz, supported by Leonard, to pay the following invoices: General Fund checks #15009 through #15041 and twelve electronic transfers in the amount of \$46,640.64; Tax Account checks #6794 and #6795 in the amount of \$605,092.47, and Trust and Agency, three electronic transfers in the amount of \$4,094.73. Motion carried.

Motion by Everett, supported by Kranz, to adjourn. Motion carried at 8:47 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

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David Leonard, et.al