

ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES
Monday, May 11, 2020

The regular Alaiedon Township Board meeting held Monday, May 11, 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 Kranz, supported by Leonard, to approve the minutes of the April 27, 2020 meeting as printed. Motion carried.

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

Jason Orton with the David Chapman Agency presented the 2020 Township Liability Insurance and reviewed the Accident Fund bill for worker's compensation.

The Liability Insurance decreased approximately \$1,000.00 per year with the removal of the Township Truck and a lower cyber policy fee. This policy is in the second of three years.

He will contact Accident Fund about the change in the Cemetery and Township maintenance. This is no longer a Township employee. They are contracted positions.

Motion by Leonard, supported by Smith to renew the Township Liability Insurance 6-1-2020 thru 6-1-2021 in the amount of 10,464.00 with the David Chapman Agency.
Motion carried.

Motion by Kranz, supported by Smith to renew the Michigan Accident Fund policy for worker's compensation expiring 6-1-2021 for no more than \$3,191.00. Motion carried.

The Board received April 2020 Treasurer's report.

Motion by Leonard, supported by Kranz, to approve the WOW internet speed increase in the amount of \$10.95 more per month. Motion carried.

The Board received two proposals about a new phone system. The office will gather more bids for a new phone system.

The Board received the proposed Landplan zoning ordinance administration forms for review

Supervisor Lott recommended Trustee Kurt Kranz to serve on the Zoning Board of Appeals as the Township Board representative.

Motion by Leonard, supported by Everett, to appoint Trustee Kranz to serve on the Zoning Board of appeals with his term expiring May 11, 2023. Motion carried.

Motion by Everett, supported by Kranz, to pay the following invoices: General Fund check #14994 through #15008 and five electronic transfers in the amount of \$22,547.18. Tax Account check#6786 thru #6793 in the amount of \$2,845.49
Motion carried.

Motion by Smith, supported by Kranz, to adjourn. Motion carried at 8:45 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

David Leonard, et.al