

**ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES**  
**Monday, February 24, 2020**

The regular Alaiedon Township Board meeting held Monday, February 24, 2020 was called to order at 8:00 p.m. by Supervisor Steven Lott. Members present: Supervisor Steven Lott, Clerk David Leonard, Trustee Beth Smith, Trustee Kurt Kranz, and Deputy Clerk Virginia Coffman.

Randy Maiville, Rod McNeill and Meredith Gregory were also in attendance.

Motion by Leonard, supported by Kranz, to approve the minutes of the February 10, 2020 meeting as printed. Motion carried.

Motion by Kranz, supported by Smith, to approve the agenda as printed. Motion carried. Treasurer Scott Everett arrived at 8:02 p.m.

Rod McNeil, Director of the Ingham County Health Department attended the meeting to inform the Board about the updates to the 40-year-old sanitary code. The proposed 10 year/20-year inspection program to replace point of sale inspections is still on hold for more data.

Motion by Leonard, supported by Kranz, to amend the Guidelines for Poverty exemptions to the 2020 Federal Poverty Income Standards. The Assets category is increased each year by the CPI amount. Motion carried.

The Board received the January 2020 Treasurer's report.

Motion by Smith, supported by Everett, to approve the following budget amendments:

		Budgeted	Increase
<b>Elections:</b>			
Election supplies	#101-192-727.000	500.00	500.00
<b>Cemetery:</b>			
Repair & Maintenance	#101-276-775.000	5,000.00	
	Amended to	8,000.00	1,500.00

Motion carried.

Motion by Leonard, supported by Smith, to approve the 20 sq ft on building and 40 sq ft free standing replacement signs at 2591 Jolly Road for CubeSmart Self Storage. The proposed second on building sign of 63 sq ft was not approved. Motion carried.

Motion by Smith, supported by Everett, to approve the fee of \$300.00 to pay for 100 children to have Fire Safety Education thru the Delhi Township Fire Department. Motion carried.

There was a question about having a two-day fund raiser for up to 300 people at 3369 Wirt Road in May. The Board determined this to be outside the zoning classification so this would not be allowed.

Motion by Everett, supported by Kranz, to pay the following invoices: General Fund check #14912 through #14920 and five electronic transfers in the amount of \$7,768.64. Tax Account check #6760 through #6771 in the amount of \$1,382,137.14. Trust and Agency Account three electronic transfers in the amount of \$4,220.04. Motion carried.

Motion by Smith, supported by Kranz, to adjourn. Motion carried at 9:25 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

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David Leonard, et.al