

ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES
Monday, April 27, 2020

The regular Alaiedon Township Board meeting held Monday, April 27, 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.

There was no public in attendance.

Motion by Leonard, supported by Kranz, to approve the minutes of the March 9, 2020 meeting as printed. Motion carried.

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

The Board received February 2020, March 2020 and April 2020 Treasurer's expenditures report.

Motion by Smith, supported by Kranz, to approve the expenditures budget amendments as follows:

		Budgeted	Increase
Elections:			
Election supplies	#101-192-727.000	500.00	
	Amended to	1,000.00	1,500.00
Township:			
Twp Operating supplies	#101-265-740.000	2,000.00	750.00
Cemetery:			
Cemetery Salary	#101-276-702.000	27,100.00	11,900.00
Township Salary	#101-265-702.000	<i>decrease</i>	6,700.00
Insurance(Health)	#101-851-911.000	<i>decrease</i>	5,200.00

July 2019 this position became a contract position with Hastings Farm Services after the retirement of the Sexton June 30, 2019.

Amendment will consist of moving money in the budget from Township Salary and the Insurance (Health) account.

Office:			
Computer Maintenance	#101-299-930.300	1,200.00	1,100.00
Office Misc	#101-299-956.000	1,000.00	
	Amended to	1,400.00	250.00

Planning Commission:			
PC Consultant (Landplan)	#101-400-704.000	2,060.00	1,000.00

Board of Review:			
Board of Review Salary	#101-447-702.000	3,200.00	49.00

Motion carried.

Motion by Kranz, supported by Smith to renew the service contract bundle with I.T. Right in the amount of \$2,221.78 expiring 3-31-2021. Motion carried.

Motion by Leonard, supported by Everett, to collect Summer 2020 taxes for Mason, Okemos, Williamston, LCC and Ingham Intermediate school districts. Motion carried.

Motion by Smith, supported by Kranz, to renew the full-time employee health insurance contract with PHP. Motion carried.

The Board received a proposal to upgrade internet speed and install a new phone system. The Board would like a proposal for just the cost to upgrade internet speeds without a new phone system. The office will gather more bids for a new phone system.

Motion by Leonard, supported by Everett, to renew the contract with Lawns and More for the maintenance of the small cemeteries in the amount of \$110 for the Dubois, \$38 for the Rockwell-Foote and \$66 for the Strickland per mowing when requested. Motion carried.

Motion by Kranz, supported by Leonard, to extend the HSC Inc Assessing Contract for another year in the amount of \$3,000.00 per month beginning August 1, 2020. Motion carried.

Motion by Leonard, supported by Everett, to approve the signage change for Dunkin Donuts Sunoco and Tailgaters located at 3450 Okemos Road, Okemos presented by Chris Haddad. Motion carried.

Motion by Kranz, supported by Smith to approve on building 39 sq ft sign for Cube Smart located at 2591 Jolly Road, Okemos. Motion carried.

The Board received the 2020 Ingham County Road Department recommendations. Supervisor Lott will contact Mr. Conklin and review the proposal before contract approval.

Motion by Everett, supported by Kranz, to pay the following invoices: General Fund check #14943 through #14993 and nineteen electronic transfers in the amount of \$48,646.82. Trust and Agency six electronic transfers in the amount of \$9,002.68. Motion carried.

Motion by Smith, supported by Kranz, to adjourn. Motion carried at 8:48 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

David Leonard, et.al