

ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES
Monday, May 8, 2023

The regular Alaiedon Township Board meeting held Monday; May 8, 2023, 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 Smith, to approve the minutes of the April 10, 2023, meeting as printed. Motion carried.

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

Jason Orton of the David Chapman Agency attended the meeting to review the Township Liability Insurance policy renewal.

Mark Urban-Lurain, Jan Urban-Lurain, John Schneider, and Colleen Gossman attended the meeting to address the Board regarding Dobie Road repair and maintenance.

Motion by Leonard, supported by Kranz to renew the Township Liability Insurance 6-1-2023 thru 6-1-2024 in the amount of \$13,758.00 with the David Chapman Agency. Motion carried.

Motion by Kranz, supported by Kranz to approve the First Addendum to the Quintela Tolling Agreement to extend the expiration date to June 1, 2024. Motion carried.

The Board received a letter of dispute from Milagros Hernandez for a March 27, 2023 \$90.00 Fire run bill. The Board determined that she is responsible for this bill. She did make the 911 call for help.

The Board received the April 2023 Treasurer's report.

Motion by Leonard, supported by Kranz to renew the computer maintenance service contract Including anti-virus protection and remote backup with VC3 Inc in the amount of \$3,236.00 April 2023 thru March 2024. Motion carried.

Motion by Everett, supported by Kranz to renew Accounts Payable, Cash Receipts, General Ledger and Tax supports with BS&A for one year at the cost of \$2,437.00. Motion carried.

Motion by Kranz, supported by Everett, to reappoint Jason Buher and Beth Smith for another 3 years to the Planning Commission terms expiring July 23, 2026. Motion carried.

Motion by Smith, supported by Leonard to reappoint Kurt Kranz for another 3 years to the Zoning Board of Appeals with the term expiring May 11, 2026.

Motion by Kranz, supported by Smith, to pay the following invoices: General Fund check #16238 through #16274 and ten electronic transfers in the amount of \$51,113.48. Tax Account check #7290 through #7296 and one electronic transfers in the amount of \$5,759.62. Trust and Agency Account two electronic transfers in the amount of \$4,547.74. Motion carried.

Motion by Smith, supported by Kranz, to adjourn. Motion carried at 9:33 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

David Leonard, et.al