

**ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES**  
**Monday, July 13, 2020**

The regular Alaiedon Township Board meeting held Monday; July 13, 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 Kurt Kranz, Trustee Beth Smith, and Deputy Clerk Virginia Coffman.

There was no public in attendance.

Motion by Kranz, supported by Everett, to approve the minutes of the June 22, 2020 meeting as printed. Motion carried.

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

The Board received and reviewed Ingham County Board of Commissioners Resolution #20-254, a Resolution declaring Racism as a Public Health Crisis in the County of Ingham.

The Board received and reviewed Dobie Road Land Lease correspondence from Jerry Balmer about going back to a 3-year lease rather than the 1-year lease approved September 23, 2019. Clerk Leonard will contact Mr. Balmer and report back to the Board at their next meeting.

The Board received and reviewed the Mason Baseball Softball club request to use the Alaiedon Township Hall ballfield for the 2020 season. The Board will not be allowing use of the ballfield for the 2020 season for any due to the Covid-19 pandemic and social distancing requirements in place.

Motion by Leonard, supported by Kranz, to approve the on-building sign proposal of 30 sq. ft for Tropical Smoothie Café located at 3490 Okemos Road, Okemos. Motion carried.

The Board received an updated June 2020 Treasurer's report. The final report will be presented at the August 10, 2020 meeting.

Clerk Leonard opened the Election Commission meeting at 8:14 p.m. with Election Commission Members Supervisor Steven Lott and Treasurer Scott Everett both present.

Motion by Lott, supported by Everett, to appoint the following election inspectors to work the August 7, 2020 Primary Election: Brenda Finch, Diann Jackman, Cynthia Wellman, Elaine George, Paulette George, Daphne Merryman, Roberta Cook, Christine Hitchcock, Kim Hafley, Donna Kells, and Sandra Prew. Motion carried.

Motion by Everett, supported by Lott, to appoint Deputy Clerk Virginia Coffman and Office Assistant Paulette George to ready and test the equipment for the August 4, 2020 Primary Election. Motion carried.

Motion by Lott, supported by Everett, to appoint Virginia Coffman and Paulette George to the Alaiedon Township August 4, 2020 Primary Election Receiving Board. Motion carried.

Motion by Everett, supported by Lott, to close the Election Commission Meeting. Motion carried. Time 8:15 p.m.

Clerk Leonard presented the bid by Mark Reister of Harper Hills Forestry Products LLC of \$2,800.00 per day to remove trees and clean the north property line of the Leek Cemetery. Mark estimated 2 to 3 days to do the job.

Motion by Leonard, supported by Kranz, to approve the bid of \$2,800.00 per day for Harper Hills Forestry Products LLC to do work at the Leek Cemetery. Motion carried.

Motion by Kranz, supported by Leonard, to pay the following invoices: General Fund check #15059 through #15071 and nine electronic transfers in the amount of \$26,653.89. Tax Account transfer into the General Fund Savings in the amount of \$10,188.43. Motion carried.

Motion by Smith, supported by Kranz, to adjourn. Motion carried at 8:33 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.