

**ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES**  
**Monday, February 10, 2020**

The regular Alaiedon Township Board meeting held Monday, February 10, 2020 was called to order at 8:00 p.m. by Supervisor Steven Lott. Members present: Supervisor Steven Lott, Treasurer Scott Everett, Trustee Kurt Kranz, and Deputy Clerk Virginia Coffman. Clerk David Leonard and Trustee Beth Smith were absent.

Kim Hafley was also in attendance.

Motion by Kranz, supported Everett, by to approve the minutes of the January 27, 2020 meeting as printed. Motion carried.

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

The Board received the February 3, 2020 Planning Commission minutes.

Motion by Lott, supported by Everett, to close regular meeting. Motion carried.

Deputy Clerk Coffman opened the Election Commission meeting at 8:06 p.m. with Election Commission Members Supervisor Steven Lott and Treasurer Scott Everett both present.

Motion by Everett, supported by Lott, to adopt Election Commission Resolution 2020-01 to delegate Election Commission Duties to the Clerk's Office. Motion carried.

Motion by Lott, supported by Everett, to appoint the following election inspectors to work the March 10, 2020 Presidential Primary Election: Sheri Beecroft, Katherine Oesterle, Beth Ann Smith, Evelyn Bochenek, Daphne Merryman, Roberta Cook, Kim Hafley, Donna Kells, Linda Wolak, Cynthia Wellman, Brenda Finch, Paulette George, Virginia Coffman and Elaine George. 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 March 10, 2020 Election. Motion carried.

Motion by Lott, supported by Everett, to appoint Virginia Coffman and Paulette George to the Alaiedon Township March 10, 2020 Receiving Board. Motion carried.

Motion by Everett, supported by Lott, to close the Election Commission Meeting. Motion carried. Time 8:07 p.m.

Kim Hafley Planning Commission Secretary attended the meeting to answer any questions about the Planning Commission meeting and advise the Board the Planning Commission will be holding their Public Hearing on Commercial Solar Energy Systems Monday, March 16, 2020. They will be working on event barns and continue to work on the residential solar energy requirements at a later meeting.

Motion by Everett, supported by Kranz, to pay the following invoices: General Fund check #14890 through #114911 and nine electronic transfers in the amount of \$25,991.81. Tax Account check #6749 through #6759 in the amount of \$283,502.94. Motion carried.

Motion by Kranz, supported by Everett, to adjourn. Motion carried at 8:28 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

---

David Leonard, et.al