

ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES
Monday, October 12, 2020

The regular Alaiedon Township Board meeting held Monday, October 12, 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, and Deputy Clerk Virginia Coffman. Trustee Beth Smith were absent.

Bill Hirsch was also in attendance.

Motion by Kranz, supported Leonard by to approve the minutes of the September 14, 2020 meeting as printed. Motion carried.

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

The Board received the September 21, 2020 Planning Commission minutes.

The Board received the July, August & September Treasurers reports.

Motion by Leonard, supported by Kranz to amend and increase the expenditures budget for Cemetery Repair & Maintenance account #101-276-775.000 in the amount of \$8,400.00. Motion carried.

Motion by Leonard, supported by Kranz to approve the replacement of the signs at 2685 Jolly Road. Doctor's approach has sold to Pinnacle Dermatology. Motion carried.

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

Clerk Leonard opened the Election Commission meeting at 8:28 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 2020-02 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 November 3, 2020 General Election: Diann Jackman, Evelyn Bochenek, Daphne Merryman, Roberta Cook, Kim Hafley, Donna Kells, Christine Hitchcock, Sandra Prew, Audree Buell, Brenda Finch, Paulette George, Craig Wieland, Elaine George and Virginia Coffman. 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 November 3, 2020 Election. Motion carried.

Motion by Lott, supported by Everett, to appoint Virginia Coffman and Paulette George to the Alaiedon Township November 3, 2020 Receiving Board. Motion carried.

Motion by Everett, supported by Lott, to close the Election Commission Meeting. Motion carried. Time 8:29 p.m.

Motion by Everett, supported by Kranz, to pay the following invoices: General Fund check #15170 through #15197 and six electronic transfers in the amount of \$23,485.66. Tax Account check #6830 through #6835 in the amount of \$94,643.67. Motion carried.

Motion by Everett, supported by Kranz, to adjourn. Motion carried at 8:43 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

David Leonard, et.al