

**ALAIEDON TOWNSHIP BOARD AGENDA
MONDAY, AUGUST 12, 2024 – 8:00 P.M.**

1. Call to order and roll call.
2. Approve the minutes of the July 8, 2024 Election Commission and Township Board meetings.
3. Approve the agenda.
4. Correspondence.
 - a. Deputy Psarouthankis – June 2024 report.
 - b. Ingham County Controller – Notice of Ingham County Materials Management Plan.
 - c. Spicer Group – Miss Dig ticket notification along Cedar Street.
 - d. City of Mason – MMR 2024 2nd quarter report.
5. Persons from the floor.
 - a. .
6. Public Comment.
 - a. Public will be allowed to address the Board one (1) time only with a time limit of three (3) minutes.
7. Old Business.
 - a. Updates.
 - b. Address any questions or concerns.
8. New Business.
 - a. Review and consider the Resolution for a Partial Termination of a Farmland Development Rights with pre-existing structures in Section 16.
 - b. Review 2024 F-65 with Clark Schaefer Hackett Auditors.
 - c. Review and consider sign for Precision Diesel at 821 N. Cedar St. Mason, MI.
 - d. Review and consider BS&A software support renewal.
 - e. Review and consider office computer/software/security/firewall upgrades.
9. Board Reports.
 - a. Supervisor.
 - b. Clerk.
 - c. Treasurer.
 - d. Trustee.
10. Public is allowed to address the Board for one minute, only on agenda items.
11. Miscellaneous.
12. Claims.
13. Adjourn.