ALAIEDON TOWNSHIP BOARD AGENDA MONDAY, MAY 12, 2025 – 8:00 P.M.

- 1. Call to order and roll call.
- 2. Approve the minutes of the April 14, 2025 meetings.
- 3. Approve the agenda.
- 4. Correspondence
 - a. Receive MMR 1st Quarter 2025 Response Report and Patient Experience Report.
 - b. Receive February & March 2025 Sheriff Reports.
 - c. Receive from the Ingham County Equalization & Tax Mapping Department the 2025 L-4028 the Millage Reduction Fraction Computations.
- 5. Persons from the floor. Public will be allowed to address the Board one (1) time only with a time limit of three (3) minutes.
- 6. Old Business
 - a. Review updated Employee Handbook and approve changes made.
- 7. New Business
 - a. Review and consider Quintela Tolling Agreement Addendum.
 - b. Review and consider Extension of the Metro Act Right of Way Permit.
 - c. Review the April 2025 Revenue & Expenditure Report.
 - d. Review and consider budget amendments.
 - e. Review and consider proposed sign for the Alaiedon Township Lott Oesterle Trail.
 - f. Reappointment of Planning Commission Members and Zoning Board of Appeals member.
 - g. Review and consider BS&A Software renewals for AP/CR/GL/Tax programs.
 - h. Review and consider renewal of the VC3 service contract for computers.
 - i. Review and consider estimate for repairs to Stickland Cemetery fence.
 - j. Review and consider renewal to the Capitol Area Municipal Clerks Association.
- 8. Board Reports
 - a. Supervisor.
 - b. Clerk.
 - c. Treasurer.
 - d. Trustee.
- 9. Public is allowed to address the Board for one minute, only on agenda items.
- 10. Miscellaneous.
- 11. Claims.
- 12. Adjourn.