ALAIEDON TOWNSHIP BOARD AGENDA MONDAY, DECEMBER 11, 2023 – 8:00 P.M.

- 1. Open 5-year recreation plan public input meeting and roll call.
- a. Address any questions for concerns.
- 2. Close public input meeting.
- 3. Open regular Alaiedon Township Board meeting.
- 4. Approve the minutes of the November 13, 2023 meetings.
- 5. Approve the agenda.
- 6. Correspondence.
 - a. Ingham County Equalization- Statement of Taxable Valuations & Mills
 - b. Ingham County Drain Commission 2023 Alaiedon Township Assessment Summary.
- 7. Persons from the floor.
 - a. Delhi Township Chief Ball/Assistant Chief Allaire
 - b. Brenda Seelman Auditor from Clark Schafer Hackett
 - c. Robert Ford LAP Update on December 6, 2023 Pre-bid construction meeting.
 - d. Ingham County Drain Commission Carla Clos, Charles Smith PE Spicer Group, Doug Kelly Attorney Clark Hill concerning Dingman Drain.

e.

- 8. Public Comment.
 - a. Public will be allowed to address the Board one (1) time only with a time limit of three (3) minutes.
- 9. Old Business.
 - a. Updates.
 - b. Address any questions or concerns.
- 10. New Business.
 - a. Review and consider renewal of Fire Services Contract with Delhi Township.
 - b. Review and consider 6-30-23 FYE draft Audit.
 - c. Receive December 4, 2023 Planning Commission minutes.
 - d. Consider Zoning Ordinance amendment 103-18.
 - e. Review and consider sign for Discover Smiles located at 2187 Jolly Road, Okemos.
 - f. Receive final June 30, 2023 Treasurer's report.
 - g. Receive July, August September, October November & December Treasurer's.
 - h. Review and consider budget expenditure amendments.

i. .

- 11. Board Reports.
 - a. Supervisor.
 - b. Clerk.
 - c. Treasurer.
 - d. Trustee.
- 12. Public Comment.
 - a. Public is allowed to address the Board for one minute, only on agenda items.
- 13. Miscellaneous.
- 14. Claims.
- 15. Adjourn.