

**ALAIEDON TOWNSHIP BOARD AGENDA
MONDAY, AUGUST 12, 2019 – 8:00 P.M.**

1. Call to order and roll call.
2. Approve the minutes of the July 8, 2019 meeting.
3. Approve the agenda.
4. Correspondence.
 - a. Deputy Narlock – July 2019 Incident reports.
 - b. IC Drain Commissioner – Drain hearing notices.
 - c. Molly Coscarelli
 1. Junk Ordinance #11 amendment.
 2. 962 Hagadorn Road litigation update.
5. Persons from the floor.
 - a. Deb Dansby – Dog Gone Fun Site Plan.
 - b. Trevor Ladd – LAG Okemos preliminary site plan.
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 site plan for Unit 9 on Atrium Drive for pet care facility.
 - b. Review and consider sign proposals for Dog Gone Fun.
 - c. Review and consider site plan for the west side of JPD on automotive dealership.
 - d. Review and consider contract for Leek Cemetery and Township Hall maintenance.
 - e. Review and consider of Hastings Farm Services LLC July 2019 Leek Cemetery invoice.
 - f. Review and consider BSA software support for Cemetery Management & Assessing.
 - g. Receive July 22, 2019 Zoning Board of Appeals minutes for 2298 N. Every Rd, Mason.
 - h. Review final info on Strickland Cemetery Sign.
 - i. Receive June 2019 Treasurer’s report.
 - j. Review and consider asphalt sealing of Township Hall and Leek Cemetery bids.
 - k. Review and consider stripping, waxing of floors and carpet cleaning bid.
 - l. Clark Schaefer Hackett CPAs – Letter of engagement and letter of understanding.
 - m. Review and consider amendment to Junk Ordinance 11 for reimbursement of costs to Township.
 - n. Schedule Public Hearing for Junk Ordinance 11 amendment.
 - o. Review and sent delinquent fire runs to collections.
9.
 - 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.