

**ALAIEDON TOWNSHIP BOARD AGENDA
MONDAY, JANUARY 8, 2017 – 8:00 P.M.**

1. Call to order and roll call.
2. Approve the minutes of the December 11, 2017 meeting.
3. Approve the agenda.
4. Correspondence.
 - a. 861 Jolly Road – permanent injunction.
 - b.
5. Persons from the floor.
 - a. Sheriff Scott Wriggelsworth.
 - b. Joe Serra and Steve Shaheen – Serra Automotive.
6. Public Comment.
 - a. Public will be allowed to address the Board one (1) time only with a time limit of three (3) minutes.
 - b.
7. Old Business.
 - a. Updates.
 - b. Address any questions or concerns.
 - c.
8. New Business.
 - a. Receive Planning Commission December 18, 2017 minutes.
 - b. Consider Planning Commission recommendation of rezoning parcels #33-06-06-05-200-002, #33-06-06-05-200-018 and parcel #33-06-06-05-200-019.
 - c. Consider Planning Commission recommendation to issue SUP for Serra Works of Okemos, LLC to construct and operate a multiple first class new and used automobile sales and service dealership included parcels will be #33-06-06-05-200-015, #33-06-06-05-200-016, #33-06-06-05-200-018, #33-06-06-05-200-019 and #33-06-06-05-200-002 for a total of 16.683 acres.
 - d. Review and consider adopting Ordinance #103-9.
 - e. Review and consider sign replacement at 2525 Jolly Road, Okemos.
 - f. Review roof insulation bids.
 - g. Receive December 2017 Treasurer's report.
 - h. Consider amendment to expenditures budget.
 - i. Review and consider IT Right quote.
9. Board Reports.
 - a. Supervisor.
 - b. Clerk.
 - c. Treasurer.
 - d. Trustee.
10. Public Comment.
 - a. Public is allowed to address the Board for one minute, only on agenda items.
11. Miscellaneous.
12. Claims.
13. Adjourn.