## ALAIEDON TOWNSHIP BOARD AGENDA MONDAY, JUNE 24, 2013 – 8:00 P.M.

- 1. Open 2013/2014 Budget Public Hearing and roll call.
  - a. Present the proposed budget for the 2013/2014 Fiscal Year.
  - b. Address any questions or concerns.
- 2. Close 2013/2014 Budget Public Hearing.
- 3. Open regular Alaiedon Township Board meeting.
- 4. Approve the minutes of the June 10, June 13, June 17, 2013 meetings.
- 5. Approve the agenda.
- 6. Persons from the floor.
  - a. Jim Kremsteiter & Josh Melnek 2591 Jolly Road site plan
  - b. Chris Haddad 3490 Okemos Road site plan.
    - 1. Sandra Gower Ingham County EDC.
- 7. Public comments.
  - a. Public will be allowed to address the board one (1) time only with a time limit of three (3) minutes.
- 8. Old Business.
- 9. New Business.
  - a. Review and consider the Fee Schedule effective July 1, 2013.
  - Review and consider the proposed Salary, Wage and Reimbursement Schedule for the 2013/2014
    Fiscal Year.
  - c. Consider adopting the proposed 2013/2014 Budgets.
  - d. Consider collecting an Administrative Tax Collection Fee for the 2013 Tax Year.
  - e. Consider adopting a 3% penalty for the 2013 Tax Year, for taxes paid after February 14, 2013.
  - f. Designate Depositories for the 2013/2014 Fiscal Year. (Mason State Bank, Dart Bank, Flagstar Bank, MSU Federal Credit Union, Option One Credit Union, C P Federal Credit Union and Independent Bank)
  - g. Designate Board meeting dates and times for the 2013/2014 Fiscal Year.
  - h. Receive the Treasurer's end of June Report.
  - i. Consider amending the 2012/2013 Expenditure Budget.
  - j. Receive the Planning Commission Minutes of June 17, 2013.
  - k. Review Planning Commission members whose terms are expiring.
- 10. Correspondence.
- 11. Officers Reports.
  - a. Supervisor.
  - b. Clerk.
  - c. Treasurer.
  - d. Trustee.
- 12. Public Comments.
  - a. Public is allowed to address the board for one minute, only on agenda items.
- 13. Miscellaneous.
- 14. Claims.
- 15. Adjourn.