

**ALAIEDON TOWNSHIP BOARD AGENDA
MONDAY, OCTOBER 9, 2017 – 8:00 P.M.**

1. Call to order and roll call.
2. Approve the minutes of the September 25, 2017 meeting.
3. Approve the agenda.
4. Correspondence.
 - a. Nick & Carissa Minnaar – Single Family dwelling to a lot concern.
 - b. Board of Commissioners – Fact Sheet for Ballot Proposal.
 - c. Thomas Hitch – 861 Jolly Rd stipulation and order of permanent injunction.
 - d. DEQ – 1840 College Road pole barn construction.
 - e. Locke Township email – cemetery fee information from other townships.
5. Persons from the floor.
 - a. Carl Vogt – 2035 Jolly Road, Okemos.
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. Receive August and September 2017 Treasurer's report.
 - b. Consider expenditure budget amendment.
 - c. Consider Resolution 2017-06 - To waive penalty for non-filing of Transfer Affidavit.
 - d.
 - e.
9. Close Regular Meeting.
10. Clerk Leonard opens the Election Commission Meeting
 - a. Adopt Resolution to Delegate Election Commission Duties to the Clerk's Office.
 - b. Appoint election inspectors for the November 7, 2017 election.
 - c. Appoint Deputy Clerk V. Coffman, Office Assistant P. George and Election Resource to ready and test equipment for the November 7, 2017 election.
 - d. Appoint Deputy Clerk V. Coffman and Office Assistant P. George to Receiving Board for the November 7, 2017 election.
11. Close the Election Commission Meeting.
12. Reconvene the Regular Meeting.
13. Board Reports.
 - a. Supervisor.
 - b. Clerk.
 - c. Treasurer.
 - d. Trustee.
14. Public is allowed to address the Board for one minute, only on agenda items.
15. Miscellaneous.
16. Claims.
17. Adjourn.