

AURELIUS TOWNSHIP BOARD

April 8, 2008

The Aurelius Township Board met in regular session on Tuesday, April 8, 2008, at the Aurelius Township Hall, 1939 S. Aurelius Road, Mason, Michigan. Board members present: Droscha, Gill, Lawson and Silsby. Absent: Johnson. Also Present: None.

A Public Hearing on the proposed 2008-2009 Budget was called to order at 7:15 p.m.

All joined in the pledge to the United States flag.

The Supervisor reviewed the proposed 2008-09 Budget. The meeting was opened for comment.

There were no comments.

Public Hearing adjourned at 7:20 p.m.

The regular meeting was called to order by Supervisor Silsby at 7:30 p.m.

CONSENT AGENDA:

CORRESPONDENCE was reviewed.

MINUTES of the March 11 and March 25, 2008 meetings were reviewed.

BILLS covered by vouchers #2068 thru #2080 and #10838 thru #10859 in the amount of \$50,199.51 were reviewed.

CONSENT AGENDA was approved by motion of Gill and seconded by Droscha. Roll call vote: Droscha – yes, Gill – yes, Johnson – absent, Lawson – yes, Silsby – yes. Motion carried.

PUBLIC COMMENT:

None.

UNFINISHED BUSINESS:

None.

COMMITTEE REPORTS:

PLANNING COMMISSION will conduct a Public Hearing on Tuesday, April 22, 2008 at 7:00 p.m. to review the Community Master Plan.

NEW BUSINESS:

THE 2008-09 BUDGET was approved by motion of Silsby and seconded by Droscha. Roll call vote: Droscha – yes, Gill – yes, Johnson – absent, Lawson – yes, Silsby – yes. Motion carried.

INVESTMENT REPORT by the Treasurer was accepted into the minutes by motion of Silsby and seconded by Lawson. Roll call vote: Droscha – yes, Gill – yes, Johnson – absent, Lawson – yes, Silsby – yes. Motion carried.

THE RESOLUTION OF MEETING DATES was approved by motion of Gill and seconded by Droscha. Roll call vote: Droscha – yes, Gill – yes, Johnson – yes, Lawson – yes, Silsby – yes. Motion carried.

CONSUMERS POWER EASEMENT FOR OVERHEAD ELECTRIC LINES on Township Property was reviewed and approved by motion of Lawson and seconded by Droscha. Roll call vote: Droscha – yes, Gill – yes, Johnson – absent, Lawson – yes, Silsby – yes. Motion carried.

ANNUAL AUDIT CONTRACT from James M. Ireland, P.C. was approved by motion of Silsby and seconded by Droscha. Roll call vote: Droscha – yes, Gill – yes, Johnson – absent, Lawson – yes, Silsby – yes. Motion carried.

INGHAM COUNTY ROAD COMMISSION 2008 LOCAL ROAD BETTERMENT projects were discussed. The Road Commission has approved carryovers of unused matching funds along with this years matching allocation totaling \$60,709.14. It was moved by Gill and seconded by Droscha to approve the signing of contracts with the Ingham County Road Commission for improvements to Eifert Road between Columbia Road and Bunker Road. Roll call vote: Droscha – yes, Gill – yes, Johnson – absent, Lawson – yes, Silsby – yes. Motion carried.

MILEAGE RATE for reimbursement for Township business at a rate of 50.5 cents per mile was approved by motion of Gill and seconded by Droscha. Roll call vote: Droscha – yes, Gill – yes, Johnson – absent, Lawson – yes, Silsby – yes. Motion carried.

REQUEST TO ATTEND EDUCATIONAL OPORTUNITIES, including the Treasurers MMTA conference and the Deputy Clerks MTA full day class, were approved by motion of Silsby and seconded by Droscha. Roll call vote: Droscha – yes, Gill – yes, Johnson – absent, Lawson – yes, Silsby – yes. Motion carried.

REPORTS:

ASSESSOR reported on the changes in assessed and taxable value following Board of Review.

CLERK reviewed the Balance Sheets and explained Consumers Energy budget plan for payment of their bills.

TREASURER asked the Board to approve the addition of Mason State Bank as a financial institution as depositories of public funds. It was moved by Lawson and seconded by Silsby to approve the attached Bank Depository Resolution. Roll call vote: Droscha – yes, Gill – yes, Johnson – absent, Lawson – yes, Silsby – yes. Motion carried.

PUBLIC COMMENT:

None.

MEETING ADJOURNED at 8:00 P.M.

Donna Lawson, Clerk
Aurelius Township