

AURELIUS TOWNSHIP BOARD

February 12, 2008

The Aurelius Township Board met in regular session on Tuesday, February 12, 2008, at the Aurelius Township Hall, 1939 S. Aurelius Road, Mason, Michigan. Board members present: Droscha, Gill, Lawson and Silsby. Absent: Johnson. Also Present: Kathleen Johnson.

The meeting was called to order by Supervisor Silsby at 7:30 p.m. All joined in the pledge to the United States flag.

CONSENT AGENDA:

CORRESPONDENCE was reviewed.

MINUTES of the January 9 and 29, 2008 meetings were reviewed.

APPOINTMENT to fill vacancy on Board of Review – 1 year term:
Margaret Edgar

BILLS covered by vouchers #2044 thru #2054, #10758 thru #10804 and E-check #00110 in the amount of \$59,364.64 were reviewed.

CONSENT AGENDA was approved by motion of Droscha and seconded by Gill. 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 minutes were reviewed.
PARK COMMITTEE minutes were reviewed.

NEW BUSINESS:

COMMUNITY MASTER PLAN draft document was reviewed. At the January meeting of the Planning Commission they agreed to recommend to the Township Board of Trustees that the draft document be sent out for review. This would allow the draft document to be sent out for review to the adjoining townships and Tri County Regional Planning Commission for a period of a 65 day waiting period.

A motion was made by Silsby and seconded by Gill supporting the document and approving its transmittal outside of the township for review. Roll call vote: Droscha – yes, Gill – yes, Johnson – absent, Lawson – yes, Silsby – yes. Motion carried.

RESOLUTION TO ESTABLISH TOWNSHIP SUPERVISOR SALARY was approved by motion of Lawson and seconded by Gill. Roll call vote: Roll call vote: Droscha – yes, Gill – yes, Johnson – absent, Lawson – yes, Silsby – yes. Motion carried.

RESOLUTION TO ESTABLISH TOWNSHIP CLERK SALARY was approved by motion of Droscha and seconded by Silsby. Roll call vote: Roll call vote: Droscha – yes, Gill – yes, Johnson – absent, Lawson – yes, Silsby – yes. Motion carried.

RESOLUTION TO ESTABLISH TOWNSHIP TREASURER SALARY was approved by motion of Silsby and seconded by Lawson. Roll call vote: Roll call vote: Droscha – yes, Gill – yes, Johnson – absent, Lawson – yes, Silsby – yes. Motion carried.

RESOLUTION TO ESTABLISH TOWNSHIP TRUSTEES SALARY was approved by motion of Lawson and seconded by Gill. Roll call vote: Roll call vote: Droscha – yes, Gill – yes, Johnson – absent, Lawson – yes, Silsby – yes. Motion carried.

AURELIUS TOWNSHIP INVESTMENT POLICY was reviewed and the attached Resolution Approving an Investment Policy was approved by motion of Lawson and seconded by Droscha. Roll call vote: Droscha – yes, Gill – yes, Johnson – absent, Lawson – yes, Silsby – yes. Motion carried.

REPORTS:

ASSESSOR gave a report on plans for the upcoming Board of Review.

CLERK gave a report on the Presidential Primary Election.

TREASURERS report of balances in accounts was reviewed.

PUBLIC COMMENT:

None.

MEETING ADJOURNED at 8:15 P.M.

Donna Lawson, Clerk
Aurelius Township