

AURELIUS TOWNSHIP BOARD

July 14, 2009

The Aurelius Township Board met in regular session on Tuesday, July 14, 2009, at the Aurelius Township Hall, 1939 S. Aurelius Road, Mason, Michigan. Board members present: Carr, Droscha, Heaviland, Malcangi and Silsby. Absent: none. Also Present: Sarah Ricketts

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 June 9, 2009 meeting were reviewed.

BILLS were reviewed in the amount of \$41,086.93 covered by vouchers:

Payroll Fund: #2389 thru #2401

General Fund: #11475 thru #11509

Fire Fund: #217 thru #218

Street Light Fund: #216

CONSENT AGENDA was approved by motion of Droscha and seconded by Malcangi. Roll call vote: Carr – yes, Droscha – yes, Heaviland – yes, Malcangi – yes, Silsby – yes. Motion carried.

PUBLIC COMMENT:

None.

REPORTS:

None.

UNFINISHED BUSINESS:

None.

COMMITTEE REPORTS:

PARK COMMISSION minutes were reviewed.

NEW BUSINESS:

INGHAM COUNTY ROAD COMMISSION LOCAL ROAD PROGRAM CONTRACT was approved to be signed for the amount of \$49,769.00. The agreement was approved by motion of Silsby and seconded by Carr. Roll call vote: Carr – yes, Droscha – yes, Heaviland – yes, Malcangi – yes, Silsby – yes. Motion carried.

REPORTS:

SUPERVISOR – none.

ASSESSOR – none.

CLERK – distributed Revenue and Expenses Reports to be reviewed.

TREASURER - distributed a report of cash balances on hand and Investment Report.

TRUSTEE – none.

MEETING ADJOURNED at 8:10 P.M.

Shelly Heaviland, Clerk
Aurelius Township