

AURELIUS TOWNSHIP BOARD

June 9, 2009

The Aurelius Township Board met in regular session on Tuesday, June 9, 2009, at the Aurelius Township Hall, 1939 S. Aurelius Road, Mason, Michigan. Board members present: Carr, Heaviland, Malcangi and Silsby. Absent: Droscha. Also Present: Lieutenant Vern Elliott, Vince Dragonetti and 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 May 12, 2009 meeting were reviewed.

BILLS were reviewed in the amount of \$43,824.49 covered by vouchers:

Payroll Fund: #2377 thru #2388

General Fund: #11445 thru #11474

Fire Fund: #216

Street Light Fund: #215

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

PUBLIC COMMENT:

Vince Dragonetti introduced himself and stated that he is considering running for a County Commission seat.

REPORTS:

Ingham County Sheriff's Department

UNFINISHED BUSINESS:

None.

COMMITTEE REPORTS:

PLANNING COMMISSION minutes were reviewed.

NEW BUSINESS:

EATON RAPIDS AREA EMS revised Agreement shows that Island City EMS will be second in line for request of service if Eaton Rapids Area EMS is already assisting others. The revised agreement was approved by motion of Silsby and seconded by Malcangi. Roll call vote: Carr – yes, Droscha – absent, Heaviland – yes, Malcangi – yes, Silsby – yes. Motion carried.

GRANGER CONTAINER contract was approved with a 3% increase by a motion of Carr and seconded by Heaviland. Roll call vote: Carr – yes, Droscha – absent, Heaviland – yes, Malcangi – yes, Silsby – yes. Motion carried.

INGHAM COUNTY ROAD COMMISSION LOCAL ROAD PROGRAM to improve Eifert Road just north of Curtice Road was discussed. Substituting chip seal for asphalt on this 430 foot segment saves approximately \$10,000 overall for the project. Chip seal is considered to be more flexible than asphalt and to be a better choice for this type of base in a swampy soil area. The agreement was approved by motion of Silsby and seconded by Carr. Roll call vote: Carr – yes, Droscha – absent, Heaviland – yes, Malcangi – yes, Silsby – yes. Motion carried.

MCKENNA ASSOCIATES, hired for communication assistance in the Ingham County Road Patrol program was discussed. Each general law township's contribution towards paying for the assistance came to \$496.79. Leslie Township is in charge of handling the funds. The payment for the township's share was approved by motion of Malcangi and seconded by Heaviland. Roll call vote: Carr – yes, Droscha – absent, Heaviland – yes, Malcangi – yes, Silsby – yes. Motion carried.

ORD. #39.10, PEDDLERS, SOLICITORS, TRANSIENT MERCHANT AND VENDING REGULATION permit fees of \$0.00 was approved by motion of Carr and seconded by Heaviland. Roll call vote: Carr – yes, Droscha – absent, Heaviland – yes, Malcangi – yes, Silsby – yes. Motion carried.

REPORTS:

SUPERVISOR – Member Silsby thanked American Legion members Don & Agnes Jacot, Brad Smith, Juris Philo and Bruce Anderson for placing veteran's flags on the gravesites for Decoration Day. The flags will stay in place through July 4th.

TREASURER - gave a report of cash balances on hand.

TRUSTEE – MEMBER Malcangi went to the County Commissioners meeting and is following the Ingham County Road Patrol issue.

PUBLIC COMMENT:

None.

MEETING ADJOURNED at 8:36 P.M.

Shelly Heaviland, Clerk
Aurelius Township