

AURELIUS TOWNSHIP BOARD

December 9, 2008

The Aurelius Township Board met in regular session on Tuesday, December 9, 2008, at the Aurelius Township Hall, 1939 S. Aurelius Road, Mason, Michigan. Board members present: Carr, Droscha, Heaviland, Malcangi and Silsby. Absent: None. Also Present: April Droscha and Kathleen Johnson.

The meeting was called to order by Supervisor Silsby at 7:36 p.m. All joined in the pledge to the United States flag.

CONSENT AGENDA:

CORRESPONDENCE was reviewed.

MINUTES of the November 11, 2008 meeting were reviewed.

APPOINTMENTS as follows:

- Planning Commission – 3 year term
 - Gary Malcangi – Township Board Representative
 - Joe Frushhour – vacant seat
 - Carol Hawkins – term expired, reappointed for 3 years
 - Larry Johnson – filling Bryan Droscha’s remaining 1 year
- Board of Review – 2 year term
 - Richard Cheney
 - Margaret Edgar
 - Jerry Rocho
- Board of Appeals – 3 year term
 - Anne Daman
 - Bryan Droscha– Board Representative
 - Brian Hankey
- Park Committee
 - Tim Carr – Board Representative
 - Donna Lawson - member

BILLS were reviewed in the amount of \$28,405.25 covered by vouchers:

- Payroll Fund: #2278 - 2290
- General Fund: #11246-11281
- Fire Fund: #210
- Street Light Fund: #209

THE 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.

UNFINISHED BUSINESS:

None.

COMMITTEE REPORTS:

Board of Appeals – Public Hearing being held on December 11, 2008 for consideration of a zoning variance to construct a detached garage in front of an existing house.

NEW BUSINESS:

Poverty Guidelines Resolution was reviewed and approved by motion of Silsby and seconded by Heaviland. Roll call vote: Carr – yes, Droscha - yes, Heaviland – yes, Malcangi – yes, Silsby – yes. Motion carried.

REPORTS:

SUPERVISOR Report - None.

ASSESOR Report – Member Silsby gave a brief report on the 2009 Inflation Rate Multiplier.

CLERK – Presented the quarterly Revenues and Expenses Report to be reviewed if needed.

TREASURER - Banking report reviewed.

PUBLIC COMMENT:

None.

MEETING ADJOURNED at 8:25 P.M.

Shelly Heaviland, Clerk
Aurelius Township