

AURELIUS TOWNSHIP BOARD

September 11, 2007

The Aurelius Township Board met in regular session on Tuesday, September 11, 2007, at the Aurelius Township Hall, 1939 S. Aurelius Road, Mason, Michigan. Board members present: Clark, Droscha, Johnson, Lawson and Silsby. Absent: None. Also Present: Vicky Gill, Lawrence Hawkins, Shelly Heaviland, Kathleen Johnson, Gary Malcangi, Gary Raymond and 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 August 14, 2007 meetings were reviewed.

BILLS covered by vouchers #1968 thru #1978 and #10597 thru #10624 in the amount of \$30,064.46 were reviewed.

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

PUBLIC COMMENT:

None.

UNFINISHED BUSINESS:

None.

COMMITTEE REPORTS:

None.

NEW BUSINESS:

AFTER CAREFULL CONSIDERATION Johnson made a motion to appoint Vicky Gill to the position of Aurelius Township Treasurer. Lawson seconded the motion. There was no discussion. Roll call vote: Clark – unable to vote, Droscha – no, Johnson – yes, Lawson – yes, Silsby – yes. Motion carried.

JUDITH CLARK, TREASURER, STATED A DEPUTY TREASURER was needed at this time and asked Vicky Gill if she would agree to be appointed to the position of Deputy Treasurer until October 1, 2007 when she would become Treasurer. Vicky Gill agreed and was given the Oath by Donna Lawson, Clerk.

THE ATTACHED RESOLUTIONS OF LODGE ASSOCIATION OR OTHER SIMILAR ORGANIZATION would change the township bank accounts to the new treasurer and provide for signatures on checks for Aurelius Township funds. Lawson made a motion to approve the attached resolutions and Droscha seconded the motion. Roll call vote: Clark yes, Droscha – yes, Johnson – yes, Lawson – yes, Silsby – yes. Motion carried.

THE ATTACHED RESOLUTION HONORING JUDITH H. CLARK for her years of service to Aurelius Township was approved by motion of Silsby and seconded by Lawson. Roll call vote: Droscha – yes, Johnson – yes, Lawson – yes, Silsby – yes. Motion carried.

REPORTS:

CLERK reported that reservation for the MTA Conference needed to be made before the next meeting and asked the members of the Board to let her know if they plan to attend.

TREASURERS report of balances in accounts was reviewed.

PUBLIC COMMENT:

None.

MEETING ADJOURNED at 8:00 P.M.

A reception for Judith H. Clark followed the meeting.

Donna Lawson, Clerk
Aurelius Township