

AURELIUS TOWNSHIP BOARD

February 9, 2010

The Aurelius Township Board met in regular session on Tuesday, February 9, 2010, at the Aurelius Township Hall, 1939 S. Aurelius Road, Mason, Michigan. Board members present: Carr, Droscha, Heaviland, Malcangi and Silsby. Absent: none. Also Present: Kathleen Johnson, Sergeant Jason Ferguson of the ICSD and Jason Orton.

The meeting was called to order by Supervisor Silsby at 7:34 p.m. All joined in the pledge to the United States flag.

CONSENT AGENDA:

CORRESPONDENCE

MINUTES of the January 12, 2010 and January 19, 2010 meetings were reviewed.

BILLS were reviewed in the amount of \$32,339.38 covered by vouchers:

Payroll Fund: #2492 - 2503
General Fund: #11697 - 11727
Street Light Fund: #223
Fire Fund: #226 - 227

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

PUBLIC COMMENT:

None.

REPORTS:
Ingham County Sheriff's Department.

UNFINISHED BUSINESS:
None.

COMMITTEE REPORTS:
None.

NEW BUSINESS:

DAVID CHAPMAN AGENCY'S Jason Orton spoke to the board to consider using their agency for the Township's insurance provider.

RESOLUTION TO ESTABLISH TOWNSHIP SUPERVISOR SALARY was approved to remain the same by motion of Carr and seconded by Heaviland. Roll call vote: Carr – yes, Droscha – yes, Heaviland – yes, Malcangi – yes, Silsby – yes. Motion carried.

RESOLUTION TO ESTABLISH TOWNSHIP CLERK SALARY was approved to remain the same by motion of Droscha and seconded by Malcangi. Roll call vote: Carr – yes, Droscha – yes, Heaviland – yes, Malcangi – yes, Silsby – yes. Motion carried.

RESOLUTION TO ESTABLISH TOWNSHIP TREASURER SALARY was approved to remain the same by motion of Malcangi and seconded by Droscha. Roll call vote: Carr – yes, Droscha – yes, Heaviland – yes, Malcangi – yes, Silsby – yes. Motion carried.

RESOLUTION TO ESTABLISH TOWNSHIP TRUSTEES SALARY was approved to remain the same by motion of Carr and seconded by Silsby. Roll call vote: Carr – yes, Droscha – yes, Heaviland – yes, Malcangi – yes, Silsby – yes. Motion carried.

RESOLUTION OF INTENT TO ESTABLISH JOINT POLICE AUTHORITY 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.

TOWNSHIP BOARD MEETING CHANGE OF TIME was discussed and approved to change from a meeting time of 7:30 p.m. to 7:00 p.m. Roll call vote: Carr – no, Droscha – yes, Heaviland – yes, Malcangi – yes, Silsby – yes. Motion carried.

APPOINTMENT OF DEPUTY CLERK to Tanya Brodberg was explained to the Board. Her appointment is effective January 1, 2010.

EQUIPMENT UPDATE BY I.T. RIGHT was discussed. Three monitors and one new computer was approved by motion of Malcangi and seconded by Droscha. Roll call vote: Carr – yes, Droscha – yes, Heaviland – yes, Malcangi – yes, Silsby – yes. Motion carried.

AUDITORER'S QUOTE from Layton & Richarson, P.C. was explained to the Board. Clerk Heaviland explained that after talking with comparable sized townships and being able to negotiate a lower fee with Layton & Richardson she felt that they would be a good fit for the township. The fee for the coming audit will be no more the \$4,800.00. It was moved by Malcangi and seconded by Heaviland to approved the contract with Layton & Richardson, P.C. Roll call vote: Carr – yes, Droscha – yes, Heaviland – yes, Malcangi – yes, Silsby – yes. Motion carried.

REPORTS:

SUPERVISORS Report – Member Silsby updated to Board on Columbia Lakes. Creekside Assets out of Portage, Michigan has purchased many of the lots in the development and have 8 new builds currently. The homes are stick built and seem to be of good quality.

ASSESSOR Report – Member Silsby is getting ready to print and send out assessment notices. Included in the notices will be at 2010 Census informational notice.

CLERK – Distributed the Revenues and Expenses Report. The Board was also updated on Small Claims Court action related to delinquent fire billings.

TREASURER – Banking report reviewed.

PUBLIC COMMENT:

None.

MEETING ADJOURNED at 9:00 P.M.

Shelly Heaviland, Clerk
Aurelius Township