

AURELIUS TOWNSHIP BOARD

June 12, 2007

The Aurelius Township Board met in regular session on Tuesday, June 12, 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: Veronica Beecroft, Debora Bloomquist, Margaret Bossenbery, Eileen Droscha, Lawrence Hawkins and Sally Trout.

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 8, 2007 meeting were reviewed.

BILLS covered by vouchers #1937 thru #1946, #10500 thru #10534 in the amount of \$58,902.20 were reviewed.

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

PUBLIC COMMENT:

None.

UNFINISHED BUSINESS:

EMPLOYEE HANDBOOK, PERFORMANCE REVIEW AND EMPLOYEE SELF EVALUATION was approved by motion of Clark and seconded by Johnson after review of the changes discussed at the May 8, 2007 meeting. Roll call vote: Clark – yes, Droscha – yes, Johnson – yes, Lawson – absent, Silsby – yes. Motion carried.

COUNTER OFFER TO PURCHASE THE SEARING PROPERTY AT 1973 AND 1981 S. AURELIUS ROAD in the account of \$95,000.00 was not accepted by motion of Silsby and seconded by Lawson because it was higher than the SEV of the property. Roll call vote: Clark – yes, Droscha – yes, Johnson – yes, Lawson – yes, Silsby – yes. Motion carried.

COMMITTEE REPORTS:

Planning Commission minutes were reviewed.

NEW BUSINESS:

CAPITAL AREA DISTRICT LIBRARY AURELIUS BRANCH LIBRARIAN Eileen Droscha gave an annual report to the Board on programs, circulation and activities in the Library. She thanked the Board for their continued support.

INGHAM COUNTY ROAD COMMISSION 2007 LOCAL ROAD BETTERMENT projects for this year was discussed. The Road Commission has approved the carryover of unused matching funds from 2006 giving Aurelius Township a total of \$44,400.00 in Local Road Betterment matching funds for 2007. It was moved by Silsby and seconded by Johnson to approve the signing of contracts with the Ingham County Road Commission for the following Local Road Betterment projects for 2007:

Plains Road – Edgar Road to east Township Line (shared with Onondaga Township)	estimate \$63,400.00
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Branson Bay – Columbia Road to end	estimate \$33,991.00
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Also approved at a 25% matching is the following large culvert:

Eifert Road Bridge – south of Columbia Road (16 foot span across West Aurelius Drain)	Up to \$10,000.00
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Roll call vote: Clark – yes, Droscha – yes, Johnson – yes, Lawson – yes, Silsby – yes. Motion carried.

A LETTER FROM THE TOWNSHIP ATTORNEY responding to complains about 192 Gale Road was reviewed.

REPORTS:

SUPERVISOR reported meeting with the architects hired by CADL to review their proposal for improvements to the Aurelius Branch Library.

TREASURER report of balances in accounts was reviewed.

The Treasurer informed the Board she was considering resignation as Aurelius Township Treasurer later this year. Tim Carr has shown an interest in being appointed to fill the position. She would like to send him to a few classes at BS&A and pay him at a basic salary to work with her through the summer tax season.

The Board expressed their concern at not knowing Tim Carr and would like to meet with him before any decisions are made. The Board called a special meeting for Tuesday, June 19, 2007 at 10:00 a.m. to interview Tim Carr. MEETING CANCELLED.

PUBLIC COMMENT:

None.

MEETING ADJOURNED at 8:55 P.M.

Donna Lawson, Clerk
Aurelius Township