

AURELIUS TOWNSHIP BOARD

October 14, 2008

The Aurelius Township Board met in regular session on Tuesday, October 14, 2008, at the Aurelius Township Hall, 1939 S. Aurelius Road, Mason, Michigan. Board members present: Droscha, Gill, Johnson, Lawson, and Silsby. Absent: None. Also Present: Tim Carr, Shelly Heaviland, Gary Raymond and Bill Conklin, Ingham County Road Commission.

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 September 9, 2008 meeting were reviewed.

BILLS were reviewed in the amount of \$45,693.25 covered by vouchers:

Payroll Fund: #2243-2252

General Fund: #11163-11194

Fire Fund: #208

Street Light Fund: #205

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

PUBLIC COMMENT:

None.

UNFINISHED BUSINESS:

None.

COMMITTEE REPORTS:

PLANNING COMMISSION minutes were reviewed.

NEW BUSINESS:

RESOLUTION CONCURRING WITH 2008 AMENDMENTS TO THE BROWNFIELD PLAN FOR THE REDEVELOPMENT OF INGHAM COUNTY LAND BANK FAST TRACK AUTHORITY PARCELS RELATED TO PROPERTY WITHIN THE TOWNSHIP OF AURELIUS was approved by motion of Gill and seconded by Lawson. Roll call vote: Droscha – yes, Gill - yes, Johnson – yes, Lawson – yes, Silsby – yes. Motion carried.

AGREEMENT FOR LOCAL ROAD IMPROVEMENT, Eifert Road Settlement Repair (north of Bunker Road) was reviewed by Bill Conklin, Managing Director of the Ingham County Road Commission. He explained there were problems with the Eifert Road improvements just completed, ½ mile north of Curtice Road to Bunker Road. He proposed another option, see attached Preliminary Estimate of Settlement Repair North of Curtice Road, costing the Township more funding. The Board informed Mr. Conklin there was not enough money budgeted to provide any more improvements this year and would like to put the paving of 430 feet foot settlement project on hold until next year.

It was moved by Gill and seconded by Lawson to amend the contract for Eifert Road improvements, ½ mile North of Curtice Road to Bunker Road, to omit paving 430 feet of Curtice Road and add Eifert Road Settlement Repair, North of Bunker Road, completing this years projects. This changes the overall estimated project cost from the original \$124,485.00 to \$125,130.00. Roll call vote: Droscha – yes, Gill - yes, Johnson – yes, Lawson – yes, Silsby – yes. Motion carried.

SNOW REMOVAL PROPOSAL for the 2008-09 was reviewed. A motion was made by Silsby and seconded by Gill to accept the proposal from Tomco Asphalt, Inc. Roll call vote: Droscha – yes, Gill - yes, Johnson – yes, Lawson – yes, Silsby – yes. Motion carried.

INVESTMENT REPORT by Treasurer Gill was reviewed.

MICHIGAN TOWNSHIP ASSOCIATION 2009 Educational Conference expense was approved by motion of Silsby and seconded by Johnson. Roll call vote: Droscha – yes, Gill - yes, Johnson – yes, Lawson – yes, Silsby – yes. Motion carried.

TAX COLLECTION 101 AND BS&A TAX COLLECTION classes expense for the new Treasurer were approved by motion of Lawson and seconded by Droscha. Roll call vote: Droscha – yes, Gill - yes, Johnson – yes, Lawson – yes, Silsby – yes. Motion carried.

REPORTS:

SUPERVISOR reported hydro-seeding of the sledding hill at Glenna Droscha Park is complete. Three trees have been planted at the Township Hall; two with money received for replacement trees from Consumers Energy and one with the donations in memory of Grover Akers. A motion was made by Silsby to replace another tree along the driveway at Glenna Droscha Park that's in bad shape. Member Lawson seconded the motion. Roll call vote: Droscha – yes, Gill - yes, Johnson – yes, Lawson – yes, Silsby – yes. Motion carried.

ASSESSOR – none

CLERK distributed Revenue and Expenses Reports and reported on the preparations for the November 4, 2008 Presidential Election.

TREASURER cash report for October 14, 2008 was reviewed.

PUBLIC COMMENT:

QUESTIONS concerning the Barnes Road construction were answered. There was some concerns about drainage west of Barnes Road and Supervisor Silsby will contact the Road Commission.

MEETING ADJOURNED at 8:45 P.M.

Donna Lawson, Clerk
Aurelius Township