# AURELIUS TOWNSHIP BOARD OF TRUSTEES Regular Meeting Tuesday, January 9, 2024

### **MINUTES**

The Aurelius Township Board met in regular session on Tuesday, January 9, 2024, at 1939 S. Aurelius Rd., Mason, Ingham County, Michigan.

**Board members attending:** Anderson, Ayres, Droscha, Malcangi and Waltz

**Members Absent:** None

Others Attending: S. Chatfield, B. Droscha, D. Groh, S. Jansen

The regular meeting was called to order by Supervisor Droscha at 7:00 p.m. All attending joined in the pledge to the United States flag.

# **Set/Adjust Agenda**

Member Waltz requested a public comment period before consent agenda. Member Anderson requested recreation passport resolution be added to new business. Motion made by Member Waltz to set agenda and seconded by Member Droscha. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

## **Consent Agenda**

Motion made by Member Waltz and seconded by Member Anderson to approve minutes of December 12, 2023 and invoices. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Payroll: Checks #018978-#018955, 018956 voided, 018995 and 1 EFTs. General Fund, Fire Fund, Street Light Fund: Checks #018996 – #0189013. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi, and Waltz. Nays: None. Absent: None. Motion carried.

# **Unfinished Business**

Bryan Droscha handed out a zoning report and requested the following: 1471 Waverly to be resolved, 3525 Columbia to receive letter requesting status, 2591 Edgar to receive junk letter for two cars, 6253 W. Columbia to receive first violation letter for camper and container, 590 Plains to receive first violation letter for junk car, 3773 toles to be resolved, 5381 Bunker to receive second violation letter for goats. 496 Waverly is before the magistrate at this time. Anderson asked about the follow up of status of Precision Plant and Droscha reported he had been unable to catch anyone there but should be fine because they had a special use permit at current address. Malcangi stated they did not have a special use permit.

Dave Droscha discussed the use of an abatement letter for property clean up. Code enforcement officer, Mike Lam, wanted the board to consider the option as recommended by magistrate. Township attorney will be consulted.

# **New Business**

Auditor is rescheduling report due to the winter storm.

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Member Waltz motioned to table master plan discussion to February meeting and was seconded by Member Malcangi. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi, and Waltz. Nays: None. Absent: None. Motion carried.

Dave Droscha discussed appointment of John Aleo as a regular member of the board of review and Scott Jansen as an alternate member. Appointments are supposed to be made in odd years. Aleo would be finishing LaMere's term. All positions of the board of review will be reappointed in 2025. Motion by Member Malcangi and seconded by Member Waltz to approve appointments. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi, and Waltz. Nays: None. Absent: None. Motion carried.

Dave Droscha discussed Brian Hankey reappointment for years 24, 25, and 26. Motion by Member Waltz and seconded by Member Anderson to approve reappointment. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi, and Waltz. Nays: None. Absent: None. Motion carried.

Dave Droscha reported three planning commission positions were up for appointments for years 24, 25, 26. Supervisor Droscha motioned to reappoint Sarah Zimmerman and to appoint Susie Chatfield, and Dennis Fanson. Member Anderson seconded motion. Droscha called for further discussion. After much discussion regarding D. Groh's appointment, Member Waltz asked to call the question and stated the motion for appointments did not have support. Droscha and Anderson stated motion was previously supported by Anderson. Call for question was not seconded. Supervisor Droscha called roll for a vote on open motion. Vote: Ayes: Anderson, Ayres and Droscha. Nayes: Malcangi and Waltz. Absent: None. Motion carried.

Correspondence for fire and sheriff was emailed to members and not reviewed at meeting.

Treasurer Anderson discussed the recreation passport resolution and \$25,000 township match. Motion made by Member Malcangi and seconded by Member Ayres to approve resolution. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi, and Waltz. Nays: None. Absent: None. Motion carried.

# **Board Reports**

Supervisor Droscha reported attending a county broadband meeting and stated we will need to report to county where we are underserved by broadband.

Clerk Ayres provided the balance sheet and reported ballots are being prepared for mailing.

Treasurer Anderson provided the cash report, the quarterly investment report. Waltz asked about Dart Bank CD6 should be cashed in with penalty and renewed at higher rate. Anderson said she did do a review but will check further for new rates.

Trustees had no report.

# **Public Comment**

No public comment.

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# **Adjournment**

Supervisor Droscha called for adjournment at 8:09 p.m..

Respectfully submitted by:

Tracy Ayres, Township Clerk