# AURELIUS TOWNSHIP BOARD OF TRUSTEES Special Meeting Tuesday, January 18, 2022

#### **MINUTES**

The Aurelius Township Board met in special session on Tuesday, January 18, 2022, at 1939 S. Aurelius Rd., Mason, Ingham County, Michigan.

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

**Members Absent:** None

**Others Attending:** D. Groh, C. Iansiti

The meeting was called to order by Supervisor Silsby at 6:00 p.m. All attending joined in the pledge to the United States flag.

## **Set/Adjust Agenda**

Motion made by Member Malcangi to add resignations to New Business and was seconded by member Waltz. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

## **Unfinished Business**

None.

## **New Business**

Planning Commission time commitment was discussed with Craig Iansiti to consider a reappointment for a short time to chair meetings. Mr. Iansiti was willing to fill in but felt any of the other Planning Commission members were capable of running meetings.

Motion made by Member Silsby and seconded by Member Silsby to appoint Debbie Groh to Planning Commission. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Waltz and seconded by Member Silsby to approve new Deputy Supervisor Wage at \$16.00 for ten hours per week. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Silsby and seconded by Member Malcangi to accept Planning Commission resignations from Iansiti, Raymond, Duane and Hawkins. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

## **Board Reports**

None.

### **Public Comment**

None.

Meeting adjourned at 6:19 p.m.

Respectfully submitted by:

Tracy Ayres, Clerk
Aurelius Township