

AURELIUS TOWNSHIP BOARD OF TRUSTEES
Regular Meeting
Tuesday, February 8, 2022

MINUTES

The Aurelius Township Board met in regular session on Tuesday, February 8, 2022, at 1939 S. Aurelius Rd., Mason, Ingham County, Michigan.

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

Members Absent: None

Others Attending: L. Craft, D. Groh, D. Bontrager

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

Consent Agenda

Board Meeting Minutes of January 11, 2023 and January 18, 2022 were reviewed for approval.

Expenses were reviewed for approval in the amount of \$42,615.38 covered by vouchers: Payroll Fund: Checks #17985 - #18001, and 1 EFT.

General Fund, Fire Fund, Street Light Fund: Checks#18002 - #18019.

Motion made by Member Malcangi and seconded by Member Waltz to approve consent agenda. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Public Comment

None.

Set/Adjust Agenda

Motion made by Member Ayres and seconded by Member Malcangi to add Schedule Budget Work Session, Insurance, and Acknowledgment Resolutions to agenda. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Unfinished Business

Supervisor Silsby moved Plumbing Inspector to top of agenda. Motion made by Member Silsby and seconded by Member Ayres to appoint Larry Craft to Plumbing Inspector. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Revised permits were discussed. Clerk had suggestions for page numbers and reducing number of pages by putting links and requirements on website. Permits will be reviewed again.

New Business

Sheriff Report was received.

Motion made by Member Ayres and seconded by Member Waltz to schedule budget work session on March 1, 2022 at 6:00 p.m. and the budget hearing on March 29, 2022 at 6:00 p.m. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

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Motion made by Member Silsby and seconded by Member Malcangi to switch dental and vision insurance to Sun Life. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Ayres and seconded by Member Anderson to prepare acknowledgement of service resolutions for Raymond, Hawkins, Iansiti and Groh. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Silsby and seconded by Member Ayres to approved budget adjustments in the amount of \$4,500. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Motion by Member Ayres and seconded by Member Malcangi to approve by verbal resolution, as directed by township attorney, the Drug-free Workplace policy. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Ingham County Sanitary Code update was received.

Motion by Member Silsby and seconded by Member Waltz to order Michigan Township planning and zoning manuals for planning commission members. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Planning Commission duties of members was discussed with new Planning Commission Chairperson D. Groh. Chairperson sets meeting and agenda. Township office will assist with any clerical needs. Commission members can set up the meeting room for the meetings. Capital Improvement plan has not been done by Planning Commission because Aurelius Township does not have public water and sewer works. Capital improvement plan is handled by the board of trustees. The Planning Commission members may decide to take oath of office after further discussion.

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

Motion made by Member Ayres and seconded by Member Waltz to appoint Deb Groh to Zoning Board of Appeals. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Silsby and seconded by Member Ayres to approved updated Poverty Resolution. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Malcangi and seconded by Member Silsby approving Resolution Opposing Incorporation as a Charter Township. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Silsby and seconded by Member Waltz to approve PA116 application from Nammack. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

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Motion made by Member Malcangi and seconded by Member Waltz to approve Clean-up Day 2022 for September 17 or September 24 with 6 trucks. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Member Silsby reported receiving \$300 donation from the Crossroad Weavers Guild.

Fire report was reviewed.

Attorney report was received.

Board Reports

Supervisor Silsby reported phones allow people to pick up on line. Options will be looked at.

Clerk Ayres reported election ID cards will need to be sent due to redistricting and requested permission to check with KCI printing for price. Clerk provided balance sheet.

Treasurer Anderson reported working on inspector ID badges and DNR Recreation Passport grant for playground upgrade. She reported receiving additional ARPA funds from state redistribution and provided the cash report.

Public Comment

Took public comment from D. Groh and D. Bontrager.

Meeting adjourned at 8:21 p.m.

Respectfully submitted by:

Tracy Ayres, Clerk
Aurelius Township