

AURELIUS TOWNSHIP BOARD OF TRUSTEES
Regular Meeting
Tuesday, February 11, 2020
MINUTES

The Aurelius Township Board met in regular session on Tuesday, February 11, 2020, at the Aurelius Township Hall, 1939 S. Aurelius Road, Mason, Michigan.

Board members present: Ayres, Droscha, Groh, Malcangi and Silsby.

Members Absent: None

Others Present: R. Clayton, L. Clayton, S. Duane, N. Kozlowski, T. Kozlowksi-Harden, N. Lyke, and R. Lyke.

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

Consent Agenda

Board Meeting Minutes of January 14, 2020, were reviewed for approval.

Expenses were reviewed for approval in the amount of \$47,256.85 covered by vouchers: Payroll Fund: Checks (~~#16919~~—~~#16937~~ Correction approved at 4/14/20 BOT meeting.) #16875 - #16893 and 1 EFT.

General Fund, Fire Fund, Street Light Fund: Checks #16874, 16894 - #16918.

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

Public Comment

None

Unfinished Business

Member Droscha reported Custom Electric is putting township on schedule for heaters. Custom Electric will install framing also. Member Droscha will follow up.

Member Groh reported on gutter guard bids. Groh will check with Bryan Wilson to see if gutter guards are necessary on south side of Township Hall. Decision will be made in next fiscal period.

Member Silsby reported CBS has completed contracted repairs.

Member Groh shared new drawing for proposed sign to be placed on west side of Hall. Recommendations were made for including establishment date and street address.

Member Ayres reported on bid for missing sign at Greenwood. Sign will cost \$60 and \$45 for installation. Motion made by Member Malcangi to approve sign cost and Trustees will install sign. Member Droscha seconded. Vote: Ayes: Ayres, Droscha, Groh, Malcangi, and Silsby. Nays: None. Absent: None. Motion carried.

New Business

Meals on Wheel annual report was given by Member Ayres. Motion made by Member Silsby and seconded by Member Malcangi to donate \$750. Vote: Ayes: Ayres, Droscha, Groh, Malcangi, and Silsby. Nays: None. Absent: None. Motion carried.

Member Ayres presented the audit contract from Siegfried Crandall. Motion made by Member Droscha and seconded by Member Ayres to approve contract to not exceed \$6,500. Vote: Ayes: Ayres, Droscha, Groh, Malcangi, and Silsby. Nays: None. Absent: None. Motion carried.

Member Silsby gave the monthly fire report from Fire Chief Minshall.

Board Reports

Supervisor Silsby reported Marshall Drain will run north behind the Herrick property instead of down Bunker Road. The County drain will extend to Aurelius Road. Silsby reported receiving a letter from Granger asking to confirm Clean Up Day. Member Droscha motioned to approve September 19, 2019 and was seconded by Member Ayres. Vote: Ayes: Ayres, Droscha, Groh, Malcangi, and Silsby. Nays: None. Absent: None. Motion carried.

Clerk Ayres reported issuing over 500 absent voter ballots and having 992 permanent absent voters on list and provided the Balance Sheet Report. Accessory Building/Shed guidelines were approved with corrections. Member Malcangi motioned for approval and Member Droscha seconded. Vote: Ayes: Ayres, Droscha, Groh, Malcangi, and Silsby. Nays: None. Absent: None. Motion carried.

Treasurer Groh gave the Cash Report at \$867,123.77.

Trustee Malcangi reported a business sign for yoga on Columbia Road and garage on Columbia Road has had many cars on property. Trustee Droscha reported sand being mined without approval.

Public Comment

Several members of the local Cub Scout Troop attended the meeting to ask questions of the local government officials to earn the Citizenship Merit Badge.

Meeting adjourned at 7:47 p.m.

Respectfully submitted by:

Tracy Ayres, Clerk
Aurelius Township