

AURELIUS TOWNSHIP BOARD OF TRUSTEES
Regular Meeting
Tuesday, February 13, 2024

MINUTES

The Aurelius Township Board met in regular session at 7:00 p.m. on Tuesday, February 13, 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, J. Igl, S. Igl, and others

The regular meeting was called to order by Supervisor Droscha. All attending joined in the pledge to the United States flag.

Set/Adjust Agenda

Additional public comment period, budget amendments, budget workshop date, and zoning were added to business.

Consent Agenda

Motion made by Member Anderson and seconded by Member Droscha to approve minutes of January 9, 2024 and invoices. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Payroll: Checks #019014-#019032, and 1 EFTs. General Fund, Fire Fund, Street Light Fund: Checks #019033 – #019048. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi, and Waltz. Nays: None. Absent: None. Motion carried.

Unfinished Business

Supervisor Droscha read service recognition resolution for Carol Hawkins. Official copy will be framed and sent to family of Carol Hawkins. Droscha called roll. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Bryan Droscha reported Swains received letter from State of Michigan and are approved to keep goats. Granger container at Columbia is being taken care of. Storage container at Columbia and Kingman has permit. Trustee Waltz reported speaking with Gary Haynes and reported Haynes will take care of special use permit when he returns from Florida.

Motion made by Member Droscha and seconded by Member Ayres to approve Susie Chatfield to Zoning Board of Appeals. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

New Business

Master plan changes were discussed with Nathan Mehmed, Planning Consultant. Nathan stated small changes could be made at the board of trustees but bigger changes should go back to Planning Commission. Removing the ordinance audit from the master plan is a bigger change. Member Waltz motioned to send master plan back

to planning commission. Motion seconded by Member Malcangi. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Malcangi and seconded by Member Waltz to approve sump pump bid of \$1,286 from Pearce Plumbing. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Treasurer Anderson reported a little over \$51,000 in ARPA funds need to be designated by end of 2024.

Motion made by Member Waltz and seconded by Member Malcangi to join Onondaga Township in cost sharing to repair 2 miles of Plains Road. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Waltz and seconded by Member Malcangi to accept bid from road department to repair Thurlby Road for \$110,000. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Motion made Member Anderson and seconded by Member Ayres to allocate remaining ARPA funds on road repairs. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Anderson to approve resolution 2024-04 Clerk's Salary. Resolution rescinded previous resolution for increase. Member Waltz seconded motion. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Waltz to adopt resolution 2024-03 for Ingham County Payment Reduction Program and seconded by Member Droscha. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Droscha and seconded by Member Malcangi to accept DoorPro bid for door closer replacement. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Waltz to approve mileage rate reimbursement at .67 per mile was seconded by Member Droscha. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Waltz and seconded by Member Malcangi to add public comment to agenda after consent agenda. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Droscha and seconded by Member Ayres to approve budget amendments in the amount of \$11,770. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Malcangi and seconded by Member Waltz to set budget meeting for 3/5 at 5:30 p.m. and budget hearing at 3/26 at 7:00 p.m. Vote: Ayes:

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Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Board Reports

Supervisor Droscha gave the cemetery burial report.

Clerk Ayres gave the balance sheet report and reported information for early voting and permanent ballot mailer on the February 27, 2024 election.

Treasurer Anderson gave the cash report and reported county grant will be postponed until 2028 and pay out will be sent in 2029.

Trustee Malcangi commented on sheriff report.

Trustee Waltz commented on website appeared not to be secure.

Public Comment

Public comment received from Ms. McManus of Citizens for Local Choice, S. Chatfield, and D. Groh.

Adjournment

Supervisor Droscha called for adjournment at 8:36 p.m.

Respectfully submitted by:

Tracy Ayres, Township Clerk