# AURELIUS TOWNSHIP BOARD OF TRUSTEES Regular Meeting Tuesday, April 12, 2022

#### **MINUTES**

The Aurelius Township Board met in regular session on Tuesday, April 12, 2022, at 1939 S. Aurelius Rd., Mason, Ingham County, Michigan.

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

**Members Absent:** None

Others Attending: K. Jones, C. Langham, S. Zimmerman, L. Wilson and J. Robertson

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.

## **Presentation**

Kelly Jones, Managing Director and Carl Langham, Director of Operations of the Ingham County Road Department, gave a road presentation outlining 2022 projects. Road department will prioritize local roads for 2022. They would like to start receiving road preferences earlier in the year to do pre-work such as tree trimming prior to the paving season. American Rescue Plan Act funds to repair roads was discussed.

## **Consent Agenda**

Board Meeting Minutes of March 8, 2022 and March 29, 2022 were reviewed for approval.

Expenses were reviewed for approval in the amount of \$29,239.25 covered by vouchers: Payroll Fund: Checks #18058 - #18076, and 1 EFT. General Fund, Fire Fund, Street Light Fund: Checks#18077 - #18097.

Motion made by Member Silsby 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**

Public comment was taken regarding roads.

## **Unfinished Business**

Zoning inspection is to verify whether a complaint is actual zoning violation or to make contact with resident. Zoning inspection and 30 day recheck will be paid at \$55 and driving township will no longer be required. Motion made by Member Ayres and seconded by Member Malcangi to send notice to Zoning Administrator. 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 keep up barriers and not require masks to be worn in township office. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Township property testing prior to demolition is still ongoing.

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Motion made by Member Silsby and seconded by Member Malcangi to approve fence removal bid of \$480 to AAI, LLC. Bob Baker will keep rails. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

# **New Business**

Motion made by Member Silsby and seconded by Member Malcangi to commit to three miles of road repairs using ARPA funds for two miles. 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 approve repair bid for North Aurelius Cemetery drive with TomCo. 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 well proposal bid for Brad Hart. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

No motion was made to approve flag pole bid. Other options will be reviewed.

Airconditioning proposal from Comfort Heating has not been received.

Motion made by Member Waltz and seconded by Member Malcangi to approve 2022-2023 meeting dates resolution. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Fire millage ballot language was discussed with a recommendation from Bauckham Sparks and Thall to put millage on ballot in August 2023.

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

### **Board Reports**

Clerk Ayres provided balance sheet report.

Treasurer Anderson provided cash report and reported Bart Anderson welded drop box door closed to receive letter sized mail only.

Trustee Malcangi reported Columbia Creek Park will open May 1st.

#### **Public Comment**

Received further public comment regarding roads.

Meeting adjourned at 8:58 p.m.

Respectfully submitted by:

Tracy Ayres, Clerk
Aurelius Township