# AURELIUS TOWNSHIP BOARD OF TRUSTEES Special Meeting Thursday, June 17, 2021

### **MINUTES**

The Aurelius Township Board met in special session on Thursday, June 17, 2021, at 1939 S. Aurelius Rd., Mason, Ingham County, Michigan.

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

**Members Absent:** None **Others Attending:** None

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

## **New Business**

Discussed Treasurer applicants interview replies. Motion made by Member Silsby to ask Jay Weessies to provide minimum of 20 office hours. No support. Motion failed. Motion made by Member Groh and seconded by Member Waltz to request a 30 and 60 day plan and a commitment of time per week with a minimum of 20 hours per week to be submitted by noon on special meeting date of June 22, 2021. Vote: Ayes: Ayres, Groh, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Discussed Zoning Administrator applicant interview. Motion made by Member Malcangi and seconded by Member Waltz to appoint Aaron Desentz Zoning Administrator. Vote: Ayes: Ayres, Groh, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Mr. Desentz will be invited to next meeting to discuss his protocol for enforcement, get information on current township issues, clarify job responsibilities, be sworn in and discuss resolution for Code Enforcement Officer. Silsby stated he would be willing to keep his name registered with Ingham County for code enforcement.

Member Groh discussed funds receipting policy regarding who can receipt payments and why. Administrative Assistant's request for time off during Supervisor's vacation will leave no one to process permits and request for July 23, 2021 through July 30, 2021 comes when new Treasurer and new Deputy will be processing tax payments. Motion made by Member Waltz and seconded by Member Malcangi to approve July 2, 2021 absence and postpone decision for week off at end of month closer to the date. Vote: Ayes: Ayres, Groh, Malcangi, and Waltz. Nays: Silsby. Absent: None. Motion carried.

### **Board Reports**

Supervisor Silsby stated he will write a procedure for permitting.

Clerk Ayres reported attending a Zoom meeting on the American Rescue Plan Act and gave an update.

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Treasurer Groh reported sign quote came in at \$4,550 which is less than previously quoted and Gutter Gard quote came in at \$2,530 which was less than previously quoted. Groh discussed non-residents purchasing cemetery lots under residents' name to get resident price and consideration for having one price. Cemetery lots will be added to next meeting agenda.

Trustee Malcangi stated a funeral and a wedding were held at Columbia Creek Park and everything was cleaned up.

# **Public Comment**

None.

Meeting adjourned at 9:07 p.m.

Respectfully submitted by:

Tracy Ayres, Clerk Aurelius Township