

AURELIUS TOWNSHIP BOARD OF TRUSTEES
Regular Meeting
Tuesday, July 11, 2022
MINUTES

The Aurelius Township Board met in regular session on Tuesday, July 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: None

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 June 14, 2022 and June 29, 2022 were reviewed for approval.

Expenses were reviewed for approval in the amount of \$38,633.22 covered by vouchers: Payroll Fund: Checks #18187 - #18207, and 1 EFT.

General Fund, Fire Fund, Street Light Fund: Checks#18208 - #18228.

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.

Motion made by Member Ayres to add Tax Sale and Fee Schedule Update to new business and was seconded by Member Silsby. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Unfinished Business

Member Anderson has ordered an ADA compliant table for Glenna Droscha Park and the Droscha family has also ordered a compliant table.

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

Motion made by Member Waltz and seconded by Member Ayres to not charge for appeal decision for Auto Evolutions. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Silsby and seconded by Member Malcangi to send a cease and desist letter to Precision Plant business. Vote: Ayes: Anderson, Ayres, Malcangi, and Silsby. Nays: None. Absent: None. Abstained: Waltz due to conflict of interest. Motion carried.

New Business

Motion made by Member Waltz and seconded by Member Ayres to accept resignation from Joe Hardin. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Fire report reviewed.

Air conditioning equipment has been ordered.

Township property demolition will be completed in next couple of weeks.

Member Silsby will request a bid from Enger and Wolverine surveyors to survey Fowler Cemetery addition.

Motion made by Member Malcangi and seconded by Member Waltz to order flag pole to be installed by Clerk and Treasurer. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Member Anderson gave a report of Parks and Trails grant round 8. Applications are due in January of 2024.

Motion made by Member Malcangi and seconded by Member Waltz to decline acquisition rights for Meadowhills Drive foreclosed road property. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Malcangi and seconded by Member Waltz to approve proposal by Williams and Works with option 2 for survey. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Malcangi and seconded by Member Ayres to approve fee schedule change resolution for fax fee no charge. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Ayres and seconded by Member Malcangi to approve food expense for August election. 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.

Trustee Malcangi reported ordering signs for Columbia Creek Park stating no motorized vehicles or hunting.

Public Comment

No public comment.

Meeting adjourned at 8:07 p.m.

Respectfully submitted by:

Tracy Ayres, Clerk
Aurelius Township