AURELIUS TOWNSHIP BOARD OF TRUSTEES Regular Meeting Tuesday, August 9, 2022

MINUTES

The Aurelius Township Board met in regular session on Tuesday, August 9, 2022, at 1939 S. Aurelius Rd., Mason, Ingham County, Michigan.

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

Members Absent: None

Others Attending: S. Zimmerman, D. Groh

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 July 12, 2022 were reviewed for approval.

Expenses were reviewed for approval in the amount of \$109,292.66 covered by vouchers: Payroll Fund: Checks #18229 - #18248, and 1 EFT. General Fund, Fire Fund, Street Light Fund: Checks#18248 - #18278.

Motion made by Member Malcangi and seconded by Member Walt to approve consent with correction to date of minutes. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Ayres to add Board of Appeals Bylaws, ARPA Projects, and Auto Evolutions Letter to new business and was seconded by Member Malcangi. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Unfinished Business

Member Anderson reported notification by Ingham County Deputy Director, Brian Collins, that Droscha Memorial picnic table placement has been marked and a path to pad will be provided at no cost to the family or township.

Bid for Fowler Cemetery survey has been received from Enger. Member Silsby will request a bid from Wolverine also.

HVAC company will return to complete air conditioning on the township office.

Flag pole has arrived and Bart Anderson has offered to help with the installation.

New Business

Zoning Board of Appeals Bylaws was reviewed. Board of Appeals requested Board of Trustees review. Motion made by Member Silsby and seconded by Member Waltz to approve bylaws. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Waltz and seconded by Member Anderson to approve ARPA funds to cover air conditioning for hall, road repairs, master plan rewrite, and cemetery survey. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

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Motion made by Member Waltz and seconded by Member Silsby to have attorney send a letter to Auto Evolution notifying them their business is not allowed in zone. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Treasurer Anderson presented park grants update for Michigan Passport, Michigan Sparks, and Ingham County Trails and Parks.

Member Anderson received a bid from JH Construction for GD Pavilion concrete replacement. She will contact JH Construction to check cost for grill pads replacement.

Member Anderson discussed keeping of animals ordinance.

Member Ayres gave the correspondence report from Mason Fire Department, Comcast and IT Right.

Board Reports

Clerk Ayres provided balance sheet report and reported election results.

Treasurer Anderson provided cash report.

Public Comment

Public comment received from D. Groh regarding Planning Commission members, number of animals on corner of Edgar and Curtice, parks grants and peddler license for Sherlock.

S.	. Z	Zimmerman	gave p	ublic	comment	on	keepi	ng of	ani	mal	s ord	inance	

Meeting adjourned at 8:03 p	o.m.
Respectfully submitted by:	
Tracy Ayres, Clerk Aurelius Township	