

AURELIUS TOWNSHIP BOARD OF TRUSTEES
Regular Meeting
Tuesday, August 10, 2021

MINUTES

The Aurelius Township Board met in regular session on Tuesday, August 10, 2021, 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

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 13 and 23, 2021 were reviewed for approval.

Expenses were reviewed for approval in the amount of \$54,518.61 covered by vouchers: Payroll Fund: Checks #17717 - #17744, and 1 EFT.

General Fund, Fire Fund, Street Light Fund: Checks#17745 - #17763.

Motion made by Member Malcangi 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

None.

Motion made by Member Silsby and seconded by Member Waltz to set agenda. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Unfinished Business

Building Department reports were reviewed along with solar ordinance update.

Zoning Administrator report was discussed. Citations are on hold due to resignation of Zoning Administrator. Motion made by Member Malcangi and seconded by Member Waltz to post position on the Michigan Townships Association website. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

New Business

American Rescue Plan Act funds application was completed by July 27, 2021 deadline.

Financial statement drafts were reviewed. Motion made by Member Waltz and seconded by Member Silsby to approve drafts. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Bid of \$2030.00 from Exteriors of Lansing for gutter covers for North and East side of township hall was reviewed. Motion made by Member Silsby and seconded by Member Waltz to approve bid. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Township Clean Up Day ground rules were discussed. Anyone in line at 12:00 p.m. will not be turned away. Motion made by Member Ayres and seconded by Member Malcangi to provide donuts and water to clean up workers. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Member Anderson discussed setting up Facebook account for announcements only. Motion made by Member Waltz and seconded by Member Ayres to approve account. Vote: Ayes: Anderson, Ayres, Malcangi, and Waltz. Nays: Silsby. Absent: None. Motion carried.

Rules for township meeting postings were reviewed. Clerk requested meeting information for posting on website.

Member Anderson shared information for portable toilet rental for Columbia Creek Park due to outhouse condition. She will get a price for ADA accessible rental. Anderson shared information obtained regarding parks and trails grants within county and state. She discussed the need for replacing the Glenna Droscha Park play structure. Edgar memorial play equipment installation has not been scheduled. Member Malcangi will call contractor.

Road contract for \$30,000 was reviewed. Motion made by Member Malcangi and seconded by Member Waltz to approve 2021 Road Contract. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Aaron Desentz' notice of departure was reviewed. Motion made by Member Malcangi and seconded by Member Waltz to accept resignation of Zoning Administrator effective August 16, 2021. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

No budget adjustments are necessary at this time.

Bid for asbestos inspection of township owned homes was discussed. Member Silsby will request further information from Burt Russell.

Correspondence shared by Member Ayres from Comcast regarding programming changes.

Board Reports

Clerk Ayres provided the Balance Sheet report.

Treasurer Anderson presented the cash report of \$983,177.65.

Public Comment

No public comment.

Meeting adjourned at 8:07 p.m.

Respectfully submitted by:

Tracy Ayres, Clerk
Aurelius Township