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

The Aurelius Township Board met in regular session on Tuesday, October 11, 2022, at 1939 S. Aurelius Rd., Mason, Ingham County, Michigan.

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

Members Absent: None

Others Attending: D. Groh, 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

Expenses were reviewed for approval in the amount of \$78,330.97 covered by vouchers:

Payroll Fund: Checks #18325 - #18342, and 1 EFT.

General Fund, Fire Fund, Street Light Fund: Checks#18343 - #18366.

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

Set/Adjust Agenda

Motion made by Member Waltz and seconded by Member Malcangi to approve agenda with additions for Cemetery, Attorney for Planning Commission, Auto Evolutions, Zoning Ordinance Amendments and Zoning Administrator. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Unfinished Business

Electrical Inspector has resigned his position. Don Iverson thinks wage it too low and should be \$70 per inspection. Wage will be checked against area municipalities.

Haynes PA116 request for release for 1297 S. Onondaga Rd. has been received. This was put in to process special use permit on the same property. Motion made by Member Malcangi and seconded by Member Silsby to approve release. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby. Nays: None. Absent: None. Abstained: Waltz. Motion carried.

New Business

Member Malcangi discussed the Cemetery Ordinance language. Cemetery is outside zoning section of ordinance book and is processed by Board of Trustees. It will be on November Board of Trustees meeting agenda.

Member Malcangi discussed attorney attendance at Planning Commission meetings. Consultant will let the board know when a decision is needed from attorney.

Auto Evolutions has not returned updated special use permit application.

Motion made by Member Ayres and seconded by Member Waltz to approve sharing ordinance amendment applications for Wind Energy, Solar Energy, Communications Towers and Keeping of Animals with Williams and Works consultant for consideration during Master Plan update. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby, Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Malcangi and seconded by Member Waltz to post ad for Zoning Administrator on MTA website. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby, Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Silsby and seconded by Member Ayres to approve appointment of Ed Rivet to Planning Commission. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby, Waltz. Nays: None. Absent: None. Motion carried.

Budget amendments for ARPA Grant funds of \$459,342.79 to revenues, Hall expenses \$56,000 and Glenna Droscha Park expenses for \$30,400 were discussed.

Aurelius Drain petition to repair drain passed.

Member Anderson shared December Newsletter that will go out with tax notice and asked for input.

Board Reports

Clerk Ayres provided balance sheet, expense and revenue report and reported having sent approximately 1,000 ballots.

Treasurer Anderson gave the cash report.

Trustee Malcangi state Columbia Creek Park will be closing November 1.

Public Comment

Public comment taken from D. Groh regarding Shepard house and sheriff report.

Meeting adjourned at 7:57 p.m.

Respectfully submitted by:
Tracy Ayres, Clerk
Aurelius Township