

AURELIUS TOWNSHIP BOARD OF TRUSTEES
Regular Meeting
Tuesday, October 12, 2021

MINUTES

The Aurelius Township Board met in regular session on Tuesday, October 12, 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, D. Whiting

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 September 14, 2021 were reviewed for approval.

Expenses were reviewed for approval in the amount of \$31,958.34 covered by vouchers: Payroll Fund: Checks #17808 - #17830, and 1 EFT.

General Fund, Fire Fund, Street Light Fund: Checks#17831 - #17857.

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

Public Comment

None.

Member Malcangi requested addition of Columbia Creek restroom to new business. No vote taken.

Unfinished Business

Building Department reports were reviewed and building in Columbia Lakes was discussed.

Motion made by Member Ayres and seconded by Member Malcangi to approve Zoning Administrator vision coverage with lower cost option. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Equipment bids for laptop options for Zoning Administrator will be requested by Clerk from ITRight.

Motion made by Member Ayres to approved Zoning Administrator training and accommodations and was seconded by Member Waltz. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

New Business

Member Ayres requested approval to pay sixth worker for clean-up day. Motion made by Member Malcangi and seconded by Member Silsby. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Sheriff's report was handed out for review.

Motion made by Member Ayres and seconded by Member Silsby to resend ARPA funds application and process policies for compliance before the money is used. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Outdoor Burner Ordinance was approved by Planning Commission and sent to Board of Trustees for adoption. Motion made by Member Silsby and seconded by Member Waltz to approve adoption. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Residential Solar Ordinance was approved by Planning Commission and sent to Board of Trustees for adoption. Motion made by Member Malcangi and seconded by Member Waltz to approve adoption. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Ordinance to Remove Private Road Ordinance was approved by Planning Commission and sent to Board of Trustees for adoption. Motion made by Member Malcangi and seconded by Member Waltz to approve adoption. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Ordinance for Storage Containers was approved by Planning Commission and sent to Board of Trustees for adoption. Motion made by Member Malcangi and seconded by Member Silsby to approve adoption. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Silsby and seconded by Member Ayres to approved budget amendments in the amount of \$1,000 to equipment maintenance from township board capital outlay. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Township property demolition bids were discussed. Member Waltz will get further information on Sherrill bid.

Droscha family bench purchase for Glenna Droscha was discussed along with the memorial donations received in Glenna's name.

Motion made by Member Malcangi and seconded by Member Waltz to approve Tomco snow removal contract. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Fire report was reviewed.

Thank you notes were shared regarding Clean Up Day.

Board Reports

Supervisor Silsby reported receiving application for Commercial Solar packet for review for Nobach farm. The application will go to Planning Commission. Silsby reported phone service outage for a short time on new phone plan.

Clerk Ayres provided the Balance Sheet report and discussed current CDC guidelines for masks for COVID. Turbine issues in neighboring townships were discussed.

Treasurer Anderson presented the cash report of \$832,530.22 and the quarterly investment report of \$817,294.97.

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Trustee Malcangi requested a covered trash can with recycling section for Columbia Creek Park. Motion made by Member Ayres and seconded by Member Silsby. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried. Malcangi requested can be delivered to his business. Member Malcangi recommended building new covers for over Columbia Creek outhouse pits. Motion made by Member Ayres and seconded by Member Silsby to approve Member Malcangi to repair and turn in receipts for wood and paint and give request for labor. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Public Comment

D. Whiting commented on Outdoor Burner Ordinance.

Meeting adjourned at 8:38 p.m.

Respectfully submitted by:

Tracy Ayres, Clerk
Aurelius Township