

AURELIUS TOWNSHIP BOARD OF TRUSTEES
Regular Meeting
Tuesday, November 9, 2021

MINUTES

The Aurelius Township Board met in regular session on Tuesday, November 9, 2021, at 1939 S. Aurelius Rd., Mason, Ingham County, Michigan.

Board members attending: Anderson, Ayres, Silsby and Waltz

Members Absent: Malcangi

Others Attending: J. Hardin

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 October 12, 2021 were reviewed for approval.

Expenses were reviewed for approval in the amount of \$60,141.42 covered by vouchers: Payroll Fund: Checks #17858 - #17874, and 1 EFT.

General Fund, Fire Fund, Street Light Fund: Checks#17875 - #17901, and 1 EFT.

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

Public Comment

None.

Set/Adjust Agenda

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

Unfinished Business

Building and attorney reports were received.

Zoning Administrator, Joe Hardin gave the zoning report. Joe will be sending new letters to each violation address as first letter due to COVID. Mr. Hardin stated concerns regarding signs, marijuana and wood burner ordinances and was waiting for attorney clarification. Bids for computer equipment for Zoning Administrator was in process. Motion made by Member Ayres and seconded by Member Waltz to approved eight requested inspections paid at \$55 each. Vote: Ayes: Anderson, Ayres, Silsby and Waltz. Nays: None. Absent: Malcangi. Motion carried.

New Business

Sheriff report was review. Twelve incidents were reported.

Motion made by Member Silsby and seconded by Member Walt to approve budget adjustments in the amount of \$1,800. Vote: Ayes: Anderson, Ayres, Silsby and Waltz. Nays: None. Absent: Malcangi. Motion carried.

Member Walt check on property demolition information. Member Silsby discussed removing and storing fence near township property before demolition. Motion made by Member Silsby to approve Fee Schedule Resolution of \$100 for Storage Container Permit was seconded by Member Waltz. Vote: Ayes: Anderson, Ayres, Silsby and Waltz. Nays: None. Absent: Malcangi. Motion carried.

Motion made by Member Waltz to approve no change to Columbia Lakes Street Light Assessment of \$64 per parcel was seconded by Member Ayres. Vote: Ayes: Anderson, Ayres, Silsby and Waltz. Nays: None. Absent: Malcangi. Motion carried.

Motion made by Member Waltz to approve purchase new office phones for estimated cost of \$500 was seconded by Member Silsby. Vote: Ayes: Anderson, Ayres, Silsby and Waltz. Nays: None. Absent: Malcangi. Motion carried.

City, Village, Township Revenue Sharing (CVTRS) was discussed. Treasurer Anderson is completing application.

Fire report for September and October from City of Mason Fire Department reviewed.

Correspondence from Comcast regarding program changes was reported.

Board Reports

Clerk Ayres reported on election legislative updates.

Treasurer gave the cash report at \$896,503.51

Public Comment

None.

Meeting adjourned at 8:27 p.m.

Respectfully submitted by:

Tracy Ayres, Clerk
Aurelius Township