AURELIUS TOWNSHIP BOARD OF TRUSTEES Regular Meeting Tuesday, November 15, 2022

MINUTES

The Aurelius Township Board met in regular session on Tuesday, November 15, 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, N. Mehmed, E. Rivet

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 \$35,155.75 covered by vouchers:

Payroll Fund: Checks #18367 - #18386, and 1 EFT.

General Fund, Fire Fund, Street Light Fund: Checks#18387 - #18415.

Motion made by Member Malcangi and seconded by Member Anderson 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 Silsby and seconded by Member Ayres to approve agenda with additions for Budget Adjustments and Zoning Administrator. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Unfinished Business

Zoning Administrator position was discussed. Applicant Darren Bowling will be invited to next board meeting.

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

Haynes PA116 letter from MDARD was discussed. MDARD does not allow 8 acres to be removed from program.

Auto Evolutions turned in updated application for Special Use Permit with out submitting licenses.

New Business

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

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Motion made by Member Malcangi and seconded Member Waltz to approve Resolution to Apply for SPARKS Grant. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Silsby and seconded by Member Waltz to approve budget amendments of \$5,500.

Notice of Delhi master plan was discussed.

Board Reports

Clerk Ayres provided balance sheet, reported on general election outcomes and discussed passing of proposal 22-2 to add nine days of voting before election day.

Supervisor Silsby shared the ambulance report.

Treasurer Anderson gave the cash report and the street light assessment analysis. Motion made by Member Ayres and seconded by Member Malcangi to keep assessment the same as last year.

Trustee Malcangi gave a Columbia Creek Park update.

Public Comment

Public comment taken from D. Groh, N. Mehmed, and E. Rivet. Master plan survey was shared with board.

Motion made by Member Malcangi and seconded by Member Waltz to adjourn at 8:25 p.m.

Respectfully submitted by:
Tracy Ayres, Clerk
Aurelius Township