AURELIUS TOWNSHIP BOARD OF TRUSTEES Special Meeting Tuesday, November 23, 2021 MINUTES

The Aurelius Township Board met in special session on Tuesday, November 23, 2021, at 1939 S. Aurelius Rd., Mason, Ingham County, Michigan.

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

Members Absent: None **Others Attending:** None

The meeting was called to order by Supervisor Silsby at 6:00 p.m. All attending joined in the pledge to the United States flag.

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

New Business

Resignation of Custodian, Ashley Brown was discussed. Resume for Alissa Swafford was reviewed as candidate for position. Motion made by Member Malcangi and seconded by Member Waltz to approve Alyssa Swafford for the position of Custodian for \$100 per week for 4 hours of work or less and \$25 for additional visits. Custodian position not being an on-call position was discussed. Vote: Ayes: Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Abstained: Anderson due to possible conflict of interest. Candidate is her daughter. Motion carried.

Trustee Malcangi gave an update of the Columbia Creek restroom repair project and handed in receipts. Malcangi will also caulk roof and recommended reroofing next spring. The project costs and reimbursement will be discussed at next regular meeting.

Board Reports

None.

Public Comment

None.

Meeting adjourned at 6:11 p.m.

Respectfully submitted by:

Tracy Ayres, Clerk
Aurelius Township