

**AURELIUS TOWNSHIP BOARD OF TRUSTEES**  
**Regular Meeting**  
**Tuesday, December 12, 2023**  
**MINUTES**

The Aurelius Township Board met in regular session on Tuesday, December 12, 2023, at 1939 S. Aurelius Rd., Mason, Ingham County, Michigan.

**Board members attending:** Anderson, Ayres, Droscha, Malcangi and Waltz

**Members Absent:** None

**Others Attending:** M. Lam, B. Droscha

The regular meeting was called to order by Supervisor Droscha at 7:00 p.m. All attending joined in the pledge to the United States flag.

**Set/Adjust Agenda**

Motion made by Member Ayres to add service recognition to old business, CD resolution, election food, faucet and installation to new business and was seconded by Member Waltz. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Member Ayres motioned to also add Tomco contract to new business and was seconded by Member Malcangi. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

**Consent Agenda**

Motion made by Member Waltz and seconded by Member Malcangi to accept Minutes of November 14, 2023 and invoices. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi, and Waltz. Nays: None. Absent: None. Motion carried.

Payroll: Checks #018927-#018955, 018956 voided, 018957 and 1 EFTs. General Fund, Fire Fund, Street Light Fund: Checks #018958 – #018977. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi, and Waltz. Nays: None. Absent: None. Motion carried.

**Unfinished Business**

Mike Lam gave code enforcement update. The substitute magistrate wanted to refer 477 Eifert and 469 Waverly back to regular magistrate. There was some improvement on 477 Eifert and 469 Waverly appeared worse. Those addresses will be on the January agenda for the magistrate. Mike will take pictures a couple days before court date. Board members are to check the progress and recommend continuing with magistrate or dropping charges. Magistrate will determine penalty. Covell property will be monitored to make sure property remains in compliance.

Bryan Droscha reported Fitchett variance was denied and discussed issue of container and camper at Kingman and Columbia. Container etter was sent to property owner. Member Malcangi motioned to send a violation letter for camping and was seconded by Member Waltz. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi, and Waltz. Nays: None. Absent: None. Motion carried.

Precision Plant special use application was discussed. B. Droscha was asked to go to business and check the status.

Member Malcangi discussed service awards. Motion made by Member Anderson to acknowledge Hawkins and Reynolds at February board of trustees meeting and was seconded by Member Waltz. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi, and Waltz. Nays: None. Absent: None. Motion carried.

### **New Business**

Master plan was reviewed to start distribution process. There were several questions regarding ordinance amendment process and a question about online survey results referencing map that is not included. Member Waltz motioned to table resolution to distribute master plan and arrange a meeting with planning consultant and include planning commission chair. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi, and Waltz. Nays: None. Absent: None. Motion carried.

Treasurer Anderson shared Passport Grant Award notification and playground project plans with board. Grant is for \$86,000 with a \$25,000 match by township. Project to begin in spring. Treasurer Anderson stated grant submitted for Ingham County Trails and Parks is still to be determined.

Clerk Ayres discussed requirement for nine day early voting site notification. Motion made by Member Malcangi and seconded by Member Waltz to approve printing and postage of notice. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi, and Waltz. Nays: None. Absent: None. Motion carried.

Treasurer discussed attendance at Michigan Municipal Treasurer's Association winter workshop for \$199. Motion by Member Waltz and second by Member Ayres to approve training cost. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi, and Waltz. Nays: None. Absent: None. Motion carried.

Member Ayres motioned to approved budget training classes for supervisor and clerk and was seconded by Member Waltz. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi, and Waltz. Nays: None. Absent: None. Motion carried.

Supervisor will send revenue and expense report following meeting due to copier issue.

Bob LaMere would like to step down from board of review. Supervisor Droscha is recommending John Aleo. Motion made by Member Ayres to approve John Aleo and pay for training for J. Aleo and B. Mastin. Member Anderson seconded the motion. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi, and Waltz. Nays: None. Absent: None. Motion carried.

Sheriff correspondence reviewed.

Motion made by Member Malcangi and seconded by Member Waltz to renew CD at 5.15% with Dart Bank. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi, and Waltz. Nays: None. Absent: None. Motion carried.

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

Motion made by Member Ayres and seconded by Member Waltz to approve new faucet and installation in rental kitchen. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi, and Waltz. Nays: None. Absent: None. Motion carried.

**Board Reports**

Supervisor Droscha gave solar field update and reported attending a broadband meeting with county.

Clerk Ayres provided the balance sheet.

Treasurer Anderson provided the cash report.

**Public Comment**

No public comment.

**Adjournment**

Supervisor Droscha called for adjournment at 9:00.

Respectfully submitted by:

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Tracy Ayres, Township Clerk