AURELIUS TOWNSHIP BOARD OF TRUSTEES Regular Meeting Tuesday, August 14, 2018

MINUTES

The Aurelius Township Board met in regular session on Tuesday, August 10, 2018, at the Aurelius Township Hall, 1939 S. Aurelius Road, Mason, Michigan.

Members Present: Clerk Ayres, Trustee Droscha, Treasurer Groh, and Trustee

Malcangi

Members Absent: Silsby

Others Present: Officer Harrison, Randy Maiville, Jason Droste

The meeting was called to order by Clerk Ayres at 7:00 p.m. All joined in the pledge to the United States Flag. A vote was taken to select meeting moderator due to Supervisor's absence. All were in favor of Clerk moderating.

Consent Agenda

Board Meeting Minutes of July 10, 2018 were reviewed for approval.

Expenses were reviewed for approval in the amount of \$37,424.26 covered by vouchers: Payroll Fund: Checks #16043 - #16058 and EFT45. General Fund, Fire Fund, Street Light Fund: Checks #16059 - #16088.

Motion made by Member Droscha and supported by Member Malcangi to approve consent agenda. Vote: Ayes: Ayres, Droscha, Groh, and Malcangi. Nays: None. Absent: Silsby. Motion carried.

Public Comment

None

Unfinished Business

None

New Business

Officer Harrison gave the Ingham County Sheriff's report for Aurelius Township. There was one accident and seven calls responded to. Officer Harrison also reported on coordinating efforts to help a homeless family find housing and necessities and said the local community was very supportive.

Treasurer Groh discussed the issue of data miners requesting the tax and assessing rolls to sell information for profit and wanted to see if we could raise the fee for rolls. Member Ayres said she would check and see if there was a maximum that was allowed.

Clerk Ayres requested budget amendments in the amounts of \$500 to Election Supplies and \$500 from Election Wages, \$500 to Hall Professional Services and \$500 from Hall Maintenance Contracts, \$65 to Ambulance and \$65 from Contingencies. Malcangi motioned to approve and was supported by Droscha. Vote: Ayes: Ayres, Droscha, Groh, and Malcangi. Nays: None. Absent: Silsby. Motion carried.

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Board Reports

Clerk Ayres reported a 35% election turn out for the August primary. Ayres also presented a fire bill for Kelly Wilson that has not been paid. Motion made by Malcangi and supported by Droscha to send to collections. Vote: Ayes: Ayres, Droscha, Groh, and Malcangi. Nays: None. Absent: Silsby. Motion carried.

Treasurer Groh gave the cash report for a grand total of \$857,232.66. Groh received a bid for cleaning the office carpets and tiles for \$687 less a 10% discount from Len's Carpet Cleaning. The different areas could be cleaned in phases. Motion made by Member Droscha and supported by Member Malcangi. Vote: Ayes: Ayres, Droscha, Groh, and Malcangi. Nays: None. Absent: Silsby. Motion carried. Groh gave the Trail and Parks update for signage and said the cost for wayfinding signs came to \$70,000 for 32 miles of signs in Aurelius Township. The entire county came to \$1,444,300. The county and state will split cost and 7% will be required from local entities. Groh also has grant application for pavilion and playground for a total of \$82,808.30 with a 50% match request ready to send to the Ingham County Trails and Parks program. Motion made by Groh and supported by Droscha to submit application. Vote: Ayes: Ayres, Droscha, Groh, and Malcangi. Nays: None. Absent: Silsby. Motion carried

Public Comment

Mr. Jason Droste had a concern about a home near him being remodeled and receiving the appropriate permits and inspections. Message will be given to Supervisor Silsby to call Mr. Droste back regarding issue. Mr. Droste also had a concern about visibility and signage at the corner of Waverly and Plains to avoid accidents. Randy Maiville will look into further.

County Commissioner, Randy Maiville reported there would be two county proposals on the November General Election ballot. One would be for 911 and the other is for Land Conservation.

Meeting adjourned at 8:23 p.m	
Respectfully submitted by:	
Tracy Ayres, Clerk	
Aurelius Township	