

AURELIUS TOWNSHIP BOARD

December 8, 2009

The Aurelius Township Board met in regular session on Tuesday, December 8, 2009, at the Aurelius Township Hall, 1939 S. Aurelius Road, Mason, Michigan. Board members present: Carr, Droscha, Heaviland, Malcangi and Silsby. Absent: None. Also Present: Kathleen Johnson and Jason Ferguson.

The meeting was called to order by Supervisor Silsby at 7:30 p.m. All joined in the pledge to the United States flag.

CONSENT AGENDA:

CORRESPONDENCE was reviewed.

MINUTES of the November 10, 2009 meeting were reviewed.

APPOINTMENTS as follows:

Planning Commission – 3 year term
 Craig Iansiti
 Larry Johnson
 Gary Raymond
Board of Appeals – 3 year term
 Bryan Droscha– Board Representative

BILLS were reviewed in the amount of \$79,553.71 covered by vouchers:

Payroll Fund: #2450 - 2460
General Fund: #11650 - 11667
Fire Fund: #223 - 224
Street Light Fund: #221

THE CONSENT AGENDA was approved by motion of Malcangi and seconded by Droscha. Roll call vote: Carr – yes, Droscha - yes, Heaviland – yes, Malcangi – yes, Silsby – yes. Motion carried.

PUBLIC COMMENT:

None.

UNFINISHED BUSINESS:

None.

COMMITTEE REPORTS:

None.

NEW BUSINESS:

POVERTY GUIDELINES RESOLUTION was reviewed and approved by motion of Malcangi and seconded by Droscha. Roll call vote: Carr – yes, Droscha - yes, Heaviland – yes, Malcangi – yes, Silsby – yes. Motion carried.

HAMLIN TOWNSHIP FIVE YEAR DEVELOPMENT PARKS PLAN letter of support was approved by motion of Silsby and seconded by Heaviland. Roll call vote: Carr – yes, Droscha - yes, Heaviland – yes, Malcangi – yes, Silsby – yes. Motion carried.

The floor was then turned over to Sergeant Jason Ferguson of the Ingham County Sheriff's Department to review his monthly report. The report was reviewed and the floor was then turned back over to the board.

VERIZON PHONES LINES were discussed and a decision was made to remove the phone in the hallway and the extra phone line in the computer room due to lack of use by motion of Carr and

supported by Droscha. Roll call vote: Carr – yes, Droscha - yes, Heaviland – yes, Malcangi – yes, Silsby – yes. Motion carried.

ELECTION SOURCE 2010 Optech Insight Annual Preventative Maintenance Agreement was discussed and it was decided to sign the "Full Service Agreement" for 1 year by motion of Silsby and seconded by Droscha. Roll call vote: Carr – yes, Droscha - yes, Heaviland – yes, Malcangi – yes, Silsby – yes. Motion carried.

REPORTS:

SUPERVISOR Report – Discussed Cedar Lake in Delhi Township. The Drain Commission is planning a very large project to clean up Cedar Lake that will affect some parcels in Aurelius Township. The project is in the Cook & Thorburn Watershed.

ASSESSOR Report – Explained equalization studies that indicate a 15% decrease in Agriculture, 12% decrease in Residential and a 5% decrease in Commercial properties.

CLERK – Presented the quarterly Revenues and Expenses Report to be reviewed if needed and gave an election update on the November School Election. The total number of residents that voted in the election was 161.

TREASURER- Banking report reviewed.

PUBLIC COMMENT:

None.

MEETING ADJOURNED at 9:00 P.M.

Shelly Heaviland, Clerk
Aurelius Township