AURELIUS TOWNSHIP BOARD OF TRUSTEES

Regular Meeting Tuesday, September 11, 2018

MINUTES

The Aurelius Township Board met in regular session on Tuesday, September 11, 2018, at the Aurelius Township Hall, 1939 S. Aurelius Road, Mason, Michigan.

Members Present: Clerk Ayres, Trustee Droscha, Treasurer Groh, Trustee Malcangi and Supervisor Silsby

Members Absent: None

Others Present: None

The meeting was called to order by Supervisor Silsby at 7:00 p.m. All joined in the pledge to the United States Flag.

Board Meeting Minutes of August 14, 2018 were reviewed for approval.

Expenses were reviewed for approval in the amount of \$51,848.033 covered by vouchers: Payroll Fund: Checks #16089 - #16110 and EFT46.
General Fund, Fire Fund, Street Light Fund: Checks #16111 - #16137.

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

Public Comment

None

Unfinished Business

None

New Business

Ingham County Sheriff's Department Officer Harrison was unable to attend.

Resolution 2018-14 Ingham County Trails and Parks Program Application for 8-31-2018 for a 50% match of \$45,118.00 for a new pavilion and playground in Glenna Droscha Park was explained and offered by Member Groh and supported by Member Droscha. Vote: Ayes: Ayres, Droscha, Groh, Malcangi and Silsby. Nays: None. Absent: None. Motion carried.

Aurelius Township Millage rate for 2018 was presented by Supervisor Silsby. Aurelius Township could assess up to 1 mil based on passage of 2017 ballot proposal. Silsby recommended staying at .8201 mils and .5 mils for fire assessment. Motion made by Member Malcangi and supported by Member Ayres. Vote: Ayes: Ayres, Droscha, Groh, Malcangi and Silsby. Nays: None. Absent: None. Motion carried.

Supervisor Silsby reported receiving the Ingham County Road Department Contract and related conversation with Williams Conklin regarding road striping. Previously the striping was to cost \$12,000. The striping will be done without charge to the township and the \$6,000.00 match will be applied to the present year. The contract for last year

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for repairs on Eifert Road has not been completed at this time. Contract will be signed based on previous authorization by the board.

Custodial Position Job Description was presented by Supervisor Silsby for review only at this time. The current custodians have resigned and township attorney has advised making the job an employee position. Trustee Malcangi said he would be available to clean Columbia Creek Park if needed and would check into the reported roof leak of Columbia Creek outside restrooms. Silsby also reported the Ingham County Health Department has been monitoring the water quality of the artesian well at Columbia Creek Park.

Board Reports

Supervisor Silsby reported an issue regarding the baseball tournament players and the township hall renters. The ball players were parking in the hall parking lot and there were no spaces available for renters. Renter was refunded rent and it was covered by the Mason Baseball Association. Signs were put out the following weekend stating no ball game parking and it seemed to solve the issue. Silsby also reported the order for 14 roll off dumpsters has been made for the 2018 Township Clean-up Day on September 15, 2018. Members Groh and Droscha offered the service of their frontend loaders.

Clerk Ayres reported on ballot proposals and election preparations for November 6, 2018 General Election.

Treasurer Groh gave the cash report with a grand total of \$952,176.42. Park survey was sent out to a cross section of township residents to try to get a response from 10% of the residents as requested by Parks and Recreations Plan Consultant.

Trustee Malcangi asked about the delivery of newspapers that are littering the side of the road and wanted to know what could be done about it. Member Silsby recommended residents contact the paper directly to request no delivery.

Trustee Droscha reported sealing of new picnic tables is in the works.

Public Comment None. Meeting adjourned at 7:43 p.m. Respectfully submitted by: Tracy Ayres, Clerk Aurelius Township