AURELIUS TOWNSHIP BOARD OF TRUSTEES Regular Meeting

Tuesday, November 13, 2018

MINUTES

The Aurelius Township Board met in regular session on Tuesday, November 13, 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: Sheriff Scott Wrigalesworth

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 October 9, 2018 and November 1, 2018 were reviewed for approval.

Expenses were reviewed for approval in the amount of \$74,942.86 covered by vouchers: Payroll Fund: Checks #16191 - #16202 and EFT47. General Fund, Fire Fund, Street Light Fund: Checks #16203 - #16237.

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

Sheriff Scott Wrigglesworth gave the Ingham County Sheriff's Office Update. The plan at present for the new jail facility is for the building to be behind the existing jail building. Ground breaking should begin in the fall of 2019. Once new jail is up the old jail will be razed and the whole project will be done in 3 phases. The county is looking at acquiring property to have all arrests and courts made in one central area to save tax dollars.

Staffing of the ICSO is at full capacity for the first time in years. Not a lot of young people are choosing law enforcement as a career choice at this time. The ICSO will also be getting a K9 officer.

The ICSO has had many special projects such as "all hands on deck" days to catch distracted drivers and the ICSCO has visited all registered sex offenders in the county to verify they are where they are supposed to be.

Hall repairs eaves trough replacement have been bid for 5". Member Groh wondered if there was any interest in replacing with 6". Member Malcangi motioned to stay with 5"

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eaves trough and Member Droscha seconded. Vote: Ayes: Ayres, Droscha, Groh, Malcangi and Silsby. Nays: None. Absent: None. Motion carried.

Member Groh discussed personal property tax owed by McQueen which is 3 years past due. He could be exempt but refuses to return form. Township has options for collecting. Treasurer Groh will send another letter to McQueen at this time.

Board Reports

Supervisor Silsby reported solar panel zoning question being reviewed by Planning Commission. Silsby gave the fire report with 3 fire runs. The township attorney has advised Silsby of a marijuana ordinance update to make the language stronger for opting out. Silsby has recently received a permit application for a traffic light at the bridge at Waverly and Columbia roads.

Clerk Ayres discussed the great turn out at the November election.

Treasurer Groh gave cash report for a grand total of \$753,558.65. She is also getting ready to confirm the winter tax bill. She would like to replace the broken cigarette receptacle if anyone has any input. Exteriors of Lansing rep is coming Thursday to sign contract and get down payment check for siding repair. Custom Electric bid for \$1,215 has been received to disconnect electrical service and reconnect it after siding is replaced. Picnic tables could be moved and sealed in spring. Groh offered the use of her trailer to help Droscha move tables to park. The railings around entrances are in need of attention. Silsby has a repair person coming to give bid. Groh would like to see the restrooms repainted and Silsby will look into matter.

Trustee Malcangi has had questions by neighbors about trailer on Gale Road. Silsby stated a letter has already been sent to have the trailer removed.

Public Comment

| None |
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| Meeting adjourned at 8:08 p.m |
| Respectfully submitted by: |
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| Tracy Ayres, Clerk Aurelius Township |
| Aurelius Township |