

# **AURELIUS TOWNSHIP BOARD**

## **April 14, 2009**

The Aurelius Township Board met in regular session on Tuesday, April 14, 2009, at the Aurelius Township Hall, 1939 S. Aurelius Road, Mason, Michigan. Board members present: Droscha, Carr (arrived @ 7:10 p.m.), Heaviland, Malcangi and Silsby. Absent: None. Also Present: Officer Tyrone Rhodes, Gary Haynes, and Raymon Waltz. Patrick Lindemann arrived at 7:33 p.m.

### **A Public Hearing on the proposed 2008-2009 Budget was called to order at 7:00 p.m.**

All joined in the pledge to the United States flag.

The Supervisor reviewed the proposed 2009-10 Budget. The meeting was opened for comment.

There were minimal questions asked by Mr. Haynes and Mr. Waltz.

Public Hearing adjourned at 7:30 p.m.

### **The regular meeting was called to order by Supervisor Silsby at 7:35 p.m.**

#### **CONSENT AGENDA:**

CORRESPONDENCE was reviewed.

MINUTES of the March 10 and March 24, 2009 meetings were reviewed.

BILLS covered by vouchers #213, #214, #11379 thru #11411, #2348, and #2350 thru #2363 in the amount of \$44,402.32 were reviewed.

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

#### **PUBLIC COMMENT:**

None.

#### **REPORTS:**

Ingham County Sheriff's Department

#### **UNFINISHED BUSINESS:**

None.

#### **COMMITTEE REPORTS:**

PARK COMMISSION will conduct a Public Hearing on Monday, April 20, 2009 at 7:00 p.m. to review the Parks and Recreation Plan.

PLANNING COMMISSION will conduct a Public Hearing on Tuesday, April 21, 2009 at 7:00 p.m. to review the Wind Energy Conversion Systems and Public Act 12, Changes in the Michigan Zoning and Enabling Act.

#### **NEW BUSINESS:**

THE 2009-10 BUDGET was approved by motion of Silsby and seconded by Carr. Roll call vote: Carr – yes, Droscha – yes, Heaviland – yes, Malcangi – yes, Silsby – yes. Motion carried.

THE RESOLUTION OF MEETING DATES was approved by motion of Silsby and seconded by Droscha. Roll call vote: Carr – yes, Droscha – yes, Heaviland – yes, Malcangi – yes, Silsby – yes. Motion carried.

INVESTMENT REPORT by the Treasurer was reviewed.

ANNUAL AUDIT CONTRACT from James M. Ireland, P.C. was approved by motion of Silsby and seconded by Carr. Roll call vote: Carr – yes, Droscha – yes, Heaviland – yes, Malcangi – yes, Silsby – yes. Motion carried.

EATON RAPIDS AREA EMERGENCY MEDICAL SERVICES CONTRACT was reviewed and approved by motion of Droscha and seconded by Malcangi. Roll call vote: Carr – yes, Droscha – yes, Heaviland – yes, Malcangi – yes, Silsby – yes. Motion carried

MILEAGE RATE for reimbursement for Township business at a rate of 55 cents per mile was approved by motion of Malcangi and seconded by Heaviland. Roll call vote: Carr – yes, Droscha – yes, Heaviland – yes, Malcangi – yes, Silsby – yes. Motion carried.

INGHAM COUNTY BOARD OF COMMISSIONERS RESOLUTION OF PUBLIC SAFETY AMPLIFICATION SYSTEMS was reviewed and it was decided to table the resolution until review by the township's attorney by motion of Silsby and seconded by Carr. Roll call vote: Carr – yes, Droscha – yes, Heaviland – yes, Malcangi – yes, Silsby – yes. Motion carried.

PATRICK LINDEMANN, INGHAM COUNTY DRAIN COMMISSIONER, met with the Board. Explained Assessments for 2009, expected drain work for 2009/10 and a list of soil erosion and sedimentation permits issued and reviewed. Mr. Lindemann emphasized on the identification of orphan drains in the township and how he wants to identify and inventory all the orphan drains in the township so they can be updated. He also left an example of the problems one drain is causing in the township.

**REPORTS:**

ASSESSOR – None.

SUPERVISOR asked the Board for funds to be used toward hiring a public relations company with other surrounding townships. The public relations company may be used to help inform the public of the funding problems of the Ingham County Sheriff's Department Road Patrol.

CLERK handed out Balance Sheets for review.

TREASURER gave a report of cash balances on hand.

**PUBLIC COMMENT:**

None.

MEETING ADJOURNED at 9:18 P.M.

Shelly Heaviland, Clerk  
Aurelius Township