

**AURELIUS TOWNSHIP BOARD OF TRUSTEES**  
**Regular Meeting**  
**Tuesday, March 12, 2019**

**MINUTES**

The Aurelius Township Board met in regular session on Tuesday, March 12, 2019, at the Aurelius Township Hall, 1939 S. Aurelius Road, Mason, Michigan.

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

**Members Absent:** Trustee Malcangi

**Others Present:** Charles Smith, Carla Clos, Don Drumm, Allen Boyer, Officer Ted Harrison

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

Board Meeting Minutes of February 12, 2019 were reviewed for approval.

Expenses were reviewed for approval in the amount of \$68,019.72 covered by vouchers: Payroll Fund: Checks #16380 and #16396 Void, #16381 - #16397, and 1 EFT.

General Fund, Fire Fund, Street Light Fund: Checks #16379 Prepaid, #16398 - #16418, and 1 EFT.

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

**Public Comment**

None

**Unfinished Business**

Roof to Township Hall will be started on March 11, 2019 and will be done by April 1, 2019, weather permitting.

**New Business**

Ingham County Sheriff's Officer Ted Harrison reported there were five car deer accidents and ten calls for service for the month of January and two care deer accidents and 4 calls for service for the month of February.

Deputy County Drain Commissioner, Carla Clos and several engineers reported on the Marshall Drain repair. The tile has been partly jet rodded and progress will continue to be made on that project. The tile currently empties onto private property with no easement. Engineers would like to see water rerouted to Scutt Drain through road ditch. Residents petitioned for relief from flooding in their front yard because water was unable to get to old drain which needs to be replaced. A cost estimate has not been determined. The Drainage Board meeting will be scheduled.

North Onondaga Drain had work done 6 years ago and there was money left for future repairs. The smaller branch drains are in need of repair and could be repaired with this money if they were consolidated into the main drain. The Drain Commission is requesting Aurelius Township to make the decision for consolidation by resolution. The drain district falls into several different townships. Member Ayres asked how they determined which township made the decision to consolidate since most of the drainage district was in the neighboring township and was told any of the townships could make the decision and since the Drain Commission was coming to speak on the Marshall Drain, the request was presented. Supervisor Silsby stated Aurelius Township Board was not ready to make the decision on this drain.

Aurelius and Delhi Drain will have maintenance to correct flooding at Nichols Road between Eifert Road and Aurelius Road and many other properties, which is expected to be completed by November 2019.

Aurelius Township Board special meeting for working on the budget will be Tuesday, March 26, 2019, at 6:00 p.m.

Member Groh presented Resolution 2019-6 to Collect Summer Taxes for Mason Public, Lansing Community College and Ingham Intermediate School District. Member Ayres motioned to approve and Member Droscha seconded. Vote: Ayes: Ayres, Droscha, Groh, and Silsby. Nays: None. Absent: Malcangi. Motion carried.

ParPlan Insurance policy is up for renewal. There has been a \$600 increase over last year. Decision for renewal will take place at budget work session on March 26, 2019.

Only one lawn bid was received and it was from Apple Tree Lawn Care. They increased their fee \$1 per hour over last year. Member Droscha motioned to accept bid and was seconded by Member Silsby. Vote: Ayes: Ayres, Droscha, Groh, and Silsby. Nays: None. Absent: Malcangi. Motion carried.

Supervisor Silsby gave an update on the assessing. An assessor has been contact that is interested in working for Aurelius Township with Larry Silsby continuing to do the daily entries.

Member Ayres presented salary resolutions for Supervisor, Clerk, Treasurer and Trustees that stated salaries will remain the same as previous year. Member Silsby motioned to approve and was seconded by Member Droscha. Vote: Ayes: Ayres, Droscha, Groh, and Silsby. Nays: None. Absent: Malcangi. Motion carried.

### **Board Reports**

Clerk Ayres reported absentee ballots for May 7, 2019 election will be delivered by March 23, 2019. Ayres requested budget amendments as attached to these minutes. Member Droscha motioned to approve and was seconded by Member Silsby. Vote: Ayes: Ayres, Droscha, Groh, and Silsby. Nays: None. Absent: Malcangi. Motion carried.

Treasurer Groh gave the cash report for a grand total of \$928,609.19. She also presented the draft 5 year Township Capital Improvement Plan and the draft 5 year

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Capital Improvement Plan for the township parks, which is required for the new Parks and Recreation Plan.

**Public Comment**

None

Meeting adjourned at 9:15 p.m.

Respectfully submitted by:

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Tracy Ayres, Clerk  
Aurelius Township