

AURELIUS TOWNSHIP BOARD OF TRUSTEES
Regular Meeting
Tuesday, January 10, 2023

MINUTES

The Aurelius Township Board met in regular session on Tuesday, January 10, 2023, at 1939 S. Aurelius Rd., Mason, Ingham County, Michigan.

Board members attending: Anderson, Ayres, Malcangi, Silsby and Waltz

Members Absent: None

Others Attending: D. Groh, S. Zimmerman, R. Maiville

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

Consent Agenda

Expenses were reviewed for approval including Clerk and Clerk Deputy dues and lunch for annual clerk meeting in the amount of \$85,198.81 covered by vouchers: Payroll Fund: Checks #18471 - #18448, and 1 EFT. #18489 was voided. General Fund, Fire Fund, Street Light Fund: Checks#18490 - #18508 and 1 EFT.

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

Set/Adjust Agenda

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

Unfinished Business

Zoning Administrator position was discussed.

New Business

Motion made by Member Silsby and seconded by Member Ayres to approve \$5,500 budget amendments. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

2023 budget meetings were discussed. Supervisor Silsby is preparing budget figures and March 7, 2023 was discussed for first budget meeting.

Motion made by Member Waltz and seconded by Member Malcangi to approve fee increase for pole barns and deck permit to \$250. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Malcangi and seconded by Member Silsby to approve fee increase for special use permits to \$800. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Waltz and seconded by Member Silsby to approve fee increase for variance permit to \$700. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Silsby and seconded by Member Waltz to approve snow removal fee of \$100 for Robert Baker when there is six inches of snow or more. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Anderson and seconded by Member Waltz to approve extension of township planning survey to February 14, 2023. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Spring maintenance issues for GD Park outhouse and Township Hall were discussed.

Motion made by Member Waltz and seconded by Member Malcangi to 2023-2024 Poverty at 150% of federal poverty level. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Ayres and seconded by Member Silsby to order two new vacuum cleaners: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Correspondence from City of Mason Fire Department and Comcast were reviewed. Correspondence regarding email issue was discussed. Motion made by Member Waltz and seconded by Member Silsby to approve upgrade of email program to be paid from township board capital outlay for up to \$1,000. Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Board Reports

Supervisor Silsby discussed sheriff reports and Trustee Malcangi reported Officer Ted Harrison is off on leave for illness.

Clerk Ayres provided balance sheet and reported W2 forms are in process.

Treasurer Anderson gave the cash report, investments report and grants update.

Trustee Malcangi discussed Auto Evolutions and health department requirements. Supervisor Silsby reported speaking with Auto Evolutions and they are waiting for a report from state.

Public Comment

Public comment taken from D. Groh regarding cell tower trees and hall maintenance. Commissioner Maiville gave an update from the Ingham County Board of Commissioners regarding new jail process and congressional spending bill that has brought funds to the area for a healthcare clinic in Stockbridge, grandstands at county fairgrounds. He also reported new round of parks and trails grant will focus on ADA upgrades.

Adjourned at 7:57 p.m.

Respectfully submitted by:

Tracy Ayres, Clerk
Aurelius Township