

AURELIUS TOWNSHIP BOARD OF TRUSTEES
Regular Meeting
Tuesday, January 11, 2022

MINUTES

The Aurelius Township Board met in regular session on Tuesday, January 11, 2022, at 1939 S. Aurelius Rd., Mason, Ingham County, Michigan.

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

Members Absent: None

Others Attending: J. Hardin, S. Zimmerman

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

Board Meeting Minutes of December 14, 2021 were reviewed for approval.

Expenses were reviewed for approval in the amount of \$60,440.13 covered by vouchers: Payroll Fund: Checks #17946 - #17965, and 1 EFT.

General Fund, Fire Fund, Street Light Fund: Checks#17966 - #17983.

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.

Public Comment

None.

Set/Adjust Agenda

Motion made by Member Anderson to add Hall Rentals to New Business and was seconded by member Malcangi. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Unfinished Business

J. Hardin, Zoning Administrator gave the zoning report. Rapid Flush owner reported not operating a business from Fiedler property and a special use permit was not required at this time. Supervisor Silsby recommended having the truck moved. A variance application has been received for 125 College Road. Hardin is waiting for the fee and further documentation. Building Official, Milan Rakich will do site inspection. Additional duties list was discussed. Township boards and commission members can set up meeting rooms. MSU Zoning Administrator class will be starting.

New Business

Hall rental for Crossroad Weaver teacher was reviewed. Member Waltz motioned to approved rental for May 14, 2022 at no charge but in the future township policy would apply. Member Anderson seconded motion. Vote: Ayes: Anderson, Ayres, Malcangi, and Waltz. Nays: Silsby. Absent: None. Motion carried.

Sheriff report was review.

Motion made by Member Silsby to approve budget amendments in the amount of \$1,600 and seconded by Member Ayres. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Substance abuse policy is being prepared by attorney.

BS&A Online township service is not up to date. Cost of service is \$2,500. Motion made by Member Malcangi and seconded by Member Waltz to discontinue service. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Ayres to approve Len's Carpet Cleaning contract and was seconded by Member Anderson. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Motion to approve \$1 per hour increase to Deputy Treasurer wage for \$17 made by Member Waltz and seconded by Member Malcangi. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Ayres and seconded by Member Waltz to approve mileage rate at .585. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Planning Commission vacancies were discussed. Motion made by Member Silsby to appoint Jeanine Igl to Planning Commission and seconded by Member Malcangi. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried. Notice for vacancies will put on township website and Facebook page.

Motion made by Member Silsby and seconded by Member Waltz to approved Poverty Exemption Guidelines Resolution at 150% above federal level. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Malcangi and seconded by Member Waltz to approve training MTA training cost for treasurer and association lunch meeting cost for clerk. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Clerk shared correspondence from Secretary of State regarding charter township eligibility status due to increase in population.

Board Reports

Clerk Ayres provided the balance sheet report.

Treasurer Anderson provided the cash report and reported an error was made that resulted in an NSF charge but has been corrected and accounts are reconciled.

Public Comment

No public comment.

Meeting adjourned at 8:48 p.m.

Respectfully submitted by:

Tracy Ayres, Clerk
Aurelius Township