

AURELIUS TOWNSHIP BOARD OF TRUSTEES
Regular Meeting
Tuesday, February 14, 2023

MINUTES

The Aurelius Township Board met in regular session on Tuesday, February 14, 2023, at 1939 S. Aurelius Rd., Mason, Ingham County, Michigan.

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

Members Absent: Silsby

Others Attending: D. Groh, B. Droscha, One Other

The regular meeting was called to order by Clerk Ayres at 7:00 p.m. All attending joined in the pledge to the United States flag. Motion made by Member Waltz and seconded by Member Malcangie to continue with Clerk for moderator. Vote: Ayes: Anderson, Ayres, Malcangi, and Waltz. Nays: None. Absent: Silsby. Motion carried.

Consent Agenda

Expenses were reviewed for approval in the amount of \$275,432.83 covered by vouchers: Payroll Fund: Checks #18509 - #18528, and 1 EFT. General Fund, Fire Fund, Street Light Fund: Checks#18529 - #18555.

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

Set/Adjust Agenda

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

Unfinished Business

Brett Droscha was offered early public comment time. Mr. Droscha stated he wants \$4,000 from the township for his attorney fees to stop the sand mining on his neighbor's property. If the money isn't paid by March 1st, he will file suit against the township. Mr. Droscha was told matter would be referred to township attorney and he left at 7:13.

Zoning Administrator position was discussed. Process was outlined for when a complaint is received. An email will be sent to the board members so the complaint can be verified. The issue will be discussed at the next meeting to decide how to address. If needed, a certified letter will be sent to resident. If no response, a second letter will be sent one month later. If no response, a citation will be issued. The Code Enforcement Officer will be sent an email to take action. They can respond by email to

board and will be paid \$55 per inspection, which includes the documentation. If the case is to appear before the magistrate, the Code Enforcement Officer will be paid \$55 per hour with no additional mileage. Nothing is to be done without board approval.

Job description is to be created and sent to board members before April meeting and interviews will be conducted at meeting.

Member Waltz motioned to proceed as recorded by Clerk and was seconded by Member Malcangi. Vote: Ayes: Anderson, Ayres, Malcangi, and Waltz. Nays: None. Absent: Silsby. Motion carried.

Auto Evolutions has reported still waiting on paperwork from Ingham County. An April 11th deadline for submission was discussed. Motion made by Member Ayres to approve Trustee Malcangi to speak with Auto Evolutions about special use application delay and deadline. Vote: Ayes: Anderson, Ayres, Malcangi, and Waltz. Nays: None. Absent: Silsby. Motion carried.

New Business

No budget amendments were recommended due to Supervisor's absence.

Motion made by Member Anderson and seconded by Member Waltz to approve fee resolution as required by ordinance to increase fees. Vote: Ayes: Anderson, Ayres, Malcangi, and Waltz. Nays: None. Absent: Silsby. Motion carried.

Motion made by Member Malcangi and seconded by Member Waltz to approve IRS mileage rate of .655. Vote: Ayes: Anderson, Ayres, Malcangi, and Waltz. Nays: None. Absent: Silsby. Motion carried.

Solar farm inspection fees could not be established. More information is needed.

Treasurer Anderson met with Road Department Director regarding road plan. Decision needs to be sent by March 3rd. Board members will drive roads.

Hardship letter was shared by Clerk Ayres for fire run bill for Megan Noonan.

Motion by Member Anderson and seconded by Member Waltz to waive fire fee for \$340. Vote: Ayes: Anderson, Ayres, Malcangi, and Waltz. Nays: None. Absent: Silsby. Motion carried.

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

Motion made by Member Malcangi and seconded by Member Waltz to approve resolution to approve the collection of summer tax. Vote: Ayes: Anderson, Ayres, Malcangi, and Waltz. Nays: None. Absent: Silsby. Motion carried.

The fire report was reviewed.

Board Reports

Clerk requested permission to sign pension plan form. Motion made by Member Waltz and seconded by Member Malcangi to approve. Vote: Ayes: Anderson, Ayres, Malcangi, and Waltz. Nays: None. Absent: Silsby. Motion carried.

Clerk Ayres provided balance sheet.

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

Public Comment

Public comment taken from D. Groh regarding repair for crack in sidewalk.

Adjournment

Motion made by Member Malcangi and seconded by Member Waltz to adjourn at 8:54 p.m. Vote: Ayes: Anderson, Ayres, Malcangi, and Waltz. Nays: None. Absent: Silsby. Motion carried.

Respectfully submitted by:

Tracy Ayres, Clerk
Aurelius Township