AURELIUS TOWNSHIP BOARD OF TRUSTEES Special Meeting Wednesday, March 1, 2023

MINUTES

The Aurelius Township Board met in special session on Wednesday, March 1, 2023, at 1939 S. Aurelius Rd., Mason, Ingham County, Michigan.

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

Members Absent: Silsby **Others Attending:** None

The special meeting was called to order by Clerk Ayres at 6:00 p.m. All attending joined in the pledge to the United States flag. Motion made by Member Ayres and seconded by Member Malcangi for Member Waltz to be moderator. Vote: Ayes: Anderson, Ayres, Malcangi, and Waltz. Nays: None. Absent: Silsby. Motion carried.

Set/Adjust Agenda

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

New Business

Budget spreadsheet was reviewed and figures calculated. Salaries were reviewed with a 3% and a 5% increase considered. Supervisor request for a 15% increase was considered and additional pay for election hours above 20 hours for Clerk was reviewed.

Motion made by Member Waltz and seconded by Member Anderson to approve one mile of road repaired on Barnes from Gale to Waverly and one mile of Toles Rd. between Gale and Eifert to be determined by trustees by March 3. Member Anderson will ask Road Commission Director about partial road repair. Vote: Ayes: Anderson, Ayres, Malcangi, and Waltz. Nays: None. Absent: Silsby. Motion carried.

Motion made by Member Waltz and seconded by Member Anderson to approved budget amendments as attached. Vote: Ayes: Anderson, Ayres, Malcangi, and Waltz. Nays: None. Absent: Silsby. Motion carried.

Code enforcement was discussed.

Semi-trailer parking at Glenna Droscha Park was discussed. Motion made by Member Waltz and seconded by Member Malcangi to not allow parking due to complaints and

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too many requests. Vote: Ayes: Anderson, Ayres, Malcangi, and Waltz. Nays: None. Absent: Silsby. Motion carried.

Board Reports

No board reports

Public Comment

No public comment.

Adjournment

Motion made by Member Ayres and seconded by Member Malcangi to adjourn at 9:52. Vote: Ayes: Anderson, Ayres, Malcangi, and Waltz. Nays: None. Absent: Silsby. Motion carried.

Respectfully submitted by:	
Tracy Ayres, Clerk Aurelius Township	