

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

MINUTES

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

Board members attending: Anderson, Ayres, and Waltz

Members Absent: Malcangi and Silsby

Others Attending: B. Huguelet, L. Huguelet, and D. Groh

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 Ayres and seconded by Member Anderson for Member Waltz to be moderator. Vote: Ayes: Anderson, Ayres, and Waltz. Nays: None. Absent: Malcangi and Silsby. Motion carried.

Set/Adjust Agenda

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

Consent Agenda

Motion made by Member Anderson and seconded by Member Ayres to approve the Minutes of February 14, 2023, March 1, 2023, and monthly invoices.

Public Comment

Public comment time was offered to Brett and Lacy Huguelet. Comments were taken and documentation from Ingham County Health Department was received for special use permit.

Unfinished Business

Budget spreadsheet was reviewed and calculated for funds 206, 219, 408, and 701. Motion made by Member Waltz and seconded by Member Ayres to set budget hearing for March 28th at 5:30 p.m. Vote: Ayes: Anderson, Ayres, and Waltz. Nays: None. Absent: Malcangi and Silsby. Motion carried.

Motion made by Member Anderson and seconded by Member Waltz to approve job descriptions for Code Enforcement Officer and Zoning Administrator. Vote: Ayes: Anderson, Ayres, and Waltz. Nays: None. Absent: Malcangi and Silsby. Motion carried.

Motion made by Member Waltz and seconded by Member Anderson to hold special meeting on April 4th at 7:00 p.m. for interview for code enforcement. Vote: Ayes: Anderson, Ayres, and Waltz. Nays: None. Absent: Malcangi and Silsby. Motion carried.

Motion made by Member Anderson and seconded by Member Waltz to add Code Enforcement Officer position to budget for \$3,000. Vote: Ayes: Anderson, Ayres, and Waltz. Nays: None. Absent: Malcangi and Silsby. Motion carried.

Motion made by member Anderson and seconded by Member Waltz to approve Wolverine Fowler Cemetery expansion survey. Anderson will call for bids for tree removal. Vote: Ayes: Anderson, Ayres, and Waltz. Nays: None. Absent: Malcangi and Silsby. Motion carried.

Ingham County Road Department is recommending two miles of Barnes Road be repaired for the coming year instead of one. Member Waltz moved to revise the road repair selection to two miles of Barnes Road, between Waverly and Gale. Motion seconded by Member Anderson. Vote: Ayes: Anderson, Ayres, and Waltz. Nays: None. Absent: Malcangi and Silsby. Motion carried.

New Business

Investment report given by Treasurer Anderson.

Motion by Member Waltz and seconded by Member Anderson to accept bid from Apple Tree Lawn Care. Vote: Ayes: Anderson, Ayres, and Waltz. Nays: None. Absent: Malcangi and Silsby. Motion carried.

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

Motion made by Member Ayres and seconded by Member Waltz to approve addition of solar panels at \$6.00 each to electrical application based on State of Michigan application. Vote: Ayes: Anderson, Ayres, and Waltz. Nays: None. Absent: Malcangi and Silsby. Motion carried.

Electrical Inspector position was discussed. Member Ayres will request Ryan Osborn attend the interview meeting on April 4, 2023.

Motion made by Member Ayres and seconded by Member Waltz to approve the Recreation Passport Grant resolution 2023-05 to apply for grant. Vote: Ayes: Anderson, Ayres, and Waltz. Nays: None. Absent: Malcangi and Silsby. Motion carried.

Correspondence was reviewed from Mason Fire Department, Comcast, and Delhi Township.

Board Reports

Clerk Ayres provided the balance sheet.

Treasurer Anderson provided the cash report.

Public Comment

Public comment taken from Deb Groh.

Adjournment

Motion made by Member Ayres and seconded by Member Waltz to adjourn at 8:58.

Vote: Ayes: Anderson, Ayres, and Waltz. Nays: None. Absent: Malcangi and Silsby.

Motion carried.

Respectfully submitted by:

Tracy Ayres, Clerk
Aurelius Township