

AURELIUS TOWNSHIP BOARD OF TRUSTEES
Regular Meeting
Tuesday, March 8, 2022

MINUTES

The Aurelius Township Board met in regular session on Tuesday, March 8, 2022, at 1939 S. Aurelius Rd., Mason, Ingham County, Michigan.

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

Members Absent: None

Others Attending: Elliott Ward, Craig Iansiti

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 February 8, 2022 and March 1, 2022 were reviewed for approval.

Expenses were reviewed for approval in the amount of \$115,580.77 covered by vouchers: Payroll Fund: Checks #18020 - #18038, and 1 EFT.

General Fund, Fire Fund, Street Light Fund: Checks#18039 - #18057, and 1 EFT.

Motion made by Member Malcangi and seconded by Member Waltz to approve consent agenda with correction to \$2,300 amendments for March 1, 2022 minutes. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Public Comment

No public comment.

Unfinished Business

Elliott Ward presented findings for Township Hall air conditioner replacement.

Motion made by Member Ayres and seconded by Member Silsby to begin using all revised building permit applications except the one used for building. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Ayres and seconded by Member Malcangi to approved new code enforcement letter. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Mask requirement changes will be on hold until next regular meeting.

New Business

Craig Iansiti was presented with a service recognition resolution for 40 years of service. Motion made by Member Ayres and seconded by Member Anderson to approve recognition resolution. 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 Resolution to Collect Summer Taxes. 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 Financial Depositories Resolution. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Silsby and seconded by Member Malcangi to approve bid from AAI for township property demolition. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Park fence will need to be removed for property demolition. A bid will be requested from Bob Baker to stack sections on blacktop.

Motion made by Member Silsby and seconded by Member Waltz to approve PA116 application for Igl, parcel number 33-09-09-36-200-015. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

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

Motion made by Member Silsby and seconded by Member Malcangi to pay \$100 and write off balance of fire bill for Covell account with stipulations. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Ayres and seconded by Member Malcangi to change lock on drop box. 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 \$1182.47 for double trash can for Columbia Creek. 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 Granger contract for clean up day September 24, 2022. 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 Siegfried Crandell, LLC audit contract. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Correspondence received from Mason Fire Department.

Board Reports

Clerk Ayres provided balance sheet report.

Treasurer Anderson provided cash report.

Trustee Malcangi reported moving fallen trees within Columbia Creek Park.

Aurelius Township Board of Trustees
March 8, 2022 Minutes

Trustee Waltz requested to be updated on Zoning issues.

Public Comment

No public comment.

Meeting adjourned at 8:42 p.m.

Respectfully submitted by:

Tracy Ayres, Clerk
Aurelius Township