# AURELIUS TOWNSHIP BOARD OF TRUSTEES Regular Meeting Tuesday, March 12, 2024

#### **MINUTES**

The Aurelius Township Board met in regular session at 7:00 p.m. on Tuesday, March 12, 2024, at 1939 S. Aurelius Rd., Mason, Ingham County, Michigan.

**Board members attending:** Anderson, Ayres, Droscha, and Waltz

**Members Absent:** Malcangi **Others Attending:** E. Samson

The regular meeting was called to order by Supervisor Droscha. All attending joined in the pledge to the United States flag.

## Set/Adjust Agenda

Lawn bid, carpet cleaning agreement, collection action, and insurance agreement were added to agenda by motion of Member Droscha and seconded by Member Anderson. Vote: Ayes: Anderson, Ayres, Droscha, and Waltz. Nays: None. Absent: Malcangi. Motion carried.

Motion made by Member Waltz to add zoning report to agenda. Member Droscha seconded. Vote: Ayes: Anderson, Ayres, Droscha, and Waltz. Nays: None. Absent: Malcangi. Motion carried.

## **Consent Agenda**

Motion made by Member Anderson and seconded by Member Droscha to approve minutes of February 13, 2024 and March 5, 2024 and invoices. Vote: Ayes: Anderson, Ayres, Droscha, and Waltz. Nays: None. Absent: Malcangi. Motion carried.

Payroll: Checks #019049-#019076, and 1 EFT. General Fund, Fire Fund, Street Light Fund: Checks #019077 – #019096, and 1 EFT. Vote: Ayes: Anderson, Ayres, Droscha, and Waltz. Nays: None. Absent: Malcangi. Motion carried.

## **Public Comment**

No comment.

#### **Unfinished Business**

Bryan Droscha noticed storage containers in the township. Motion made by Member Ayres and seconded by Member Waltz to send letters to residents with containers on Bunker Rd. and College Rd. Vote: Ayes: Anderson, Ayres, Droscha, and Waltz. Nays: None. Absent: Malcangi. Motion carried.

Precision Plant operating on Haynes property was discussed. Motion by Member Ayres and seconded by Member Waltz for supervisor to notify Haynes of process. Vote: Ayes: Anderson, Ayres, Droscha, and Waltz. Nays: None. Absent: Malcangi. Motion carried.

Residents at 496 Waverly were fined and property is still not cleaned up. Motion by Member Waltz and seconded by Member Anderson to start 30 day letter process for

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junk at 496 Waverly. Vote: Ayes: Anderson, Ayres, Droscha, and Waltz. Nays: None. Absent: Malcangi. Motion carried.

## **New Business**

Requested budget and revenue and expense reports were reviewed.

Motion made by Member Waltz and seconded by Member Anderson to approve poverty exemption resolution with 150% of federal guideline figures. Vote: Ayes: Anderson, Ayres, Droscha, and Waltz. Nays: None. Absent: Malcangi. Motion carried.

Motion by Member Ayres and second by Member Droscha to approve resolution to collect summer taxes at one dollar per parcel. Vote: Ayes: Anderson, Ayres, Droscha, and Waltz. Nays: None. Absent: Malcangi. Motion carried.

Motion made by Member Waltz and seconded by Member Droscha to approve insurance quote at 6% increase. Vote: Ayes: Anderson, Ayres, Droscha, and Waltz. Nays: None. Absent: Malcangi. Motion carried.

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

Motion made by Member Anderson and seconded by Member Waltz to approve carpet cleaning agreement with Len's Carpet for \$495 per cleaning. Vote: Ayes: Anderson, Ayres, Droscha, and Waltz. Nays: None. Absent: Malcangi. Motion carried.

Motion made by Member Waltz and seconded by Member Droscha to approve collection action for fire services for S. Smith and B. Lafayette. Vote: Ayes: Anderson, Ayres, Droscha, and Waltz. Nays: None. Absent: Malcangi. Motion carried.

Correspondence from Mason Softball Association regarding request to build batting cage was discussed. Township attorney will be consulted for contract and liability.

Correspondence from Ingham County Fairgrounds requesting donations was reviewed.

### **Board Reports**

Clerk Ayres provided balance sheet.

Treasurer Anderson provided cash report.

#### **Public Comment**

No public comment.

## **Adjournment**

Supervisor Droscha called for adjournment at 8:01 p.m.

Respectfully submitted by:

Tracy Ayres, Township Clerk