

AURELIUS TOWNSHIP BOARD OF TRUSTEES
Special Meeting
Thursday, March 28, 2024

MINUTES

The Aurelius Township Board met in special session at 7:00 p.m. on Thursday, March 28, 2024, at 1939 S. Aurelius Rd., Mason, Ingham County, Michigan.

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

Members Absent: None

Others Attending: J. Aleo

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

Set/Adjust Agenda

Motion made by Member Malcangi and seconded by Member Droscha to set agenda.

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

Consent Agenda

Minutes of March 12, 2024 were approved by motion of Member Anderson and second by Member Waltz. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Public Comment

No comment.

Unfinished Business

No business.

New Business

Motion made by Member Waltz and seconded by Member Malcangi to approve budget amendments of with additional adjustment of \$498.08. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Public hearing on 2024 – 2025 budget held at 7:12 p.m. Motion by Member Waltz and second by Member Malcangi to close public hearing. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Anderson and seconded by Member Waltz to approve R2024-11 Resolution Adopting the Fiscal Year 2024-2025 General Appropriations Act. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Board Reports

No board reports.

Public Comment

No public comment.

Aurelius Township Board of Trustees
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Adjournment

Supervisor Droscha called for adjournment at 7:15 p.m.

Respectfully submitted by:

Tracy Ayres, Township Clerk