

**AURELIUS TOWNSHIP BOARD OF TRUSTEES**  
**Special Meeting and Hearing**  
**Tuesday, March 29, 2022**

**MINUTES**

The Aurelius Township Board met in special session on Tuesday, March 29, 2022, at 1939 S. Aurelius Rd., Mason, Ingham County, Michigan.

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

**Members Absent:** None

**Others Attending:** None

The meeting was called to order by Supervisor Silsby at 5:45 p.m. All attending joined in the pledge to the United States flag. Member Waltz arrive at 6:16 p.m.

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

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

Motion made by Member Silsby and seconded by Member Ayres to approve \$19,904.00 in budget adjustments. Budget line adjustment to treasurer wage due to Treasurer Groh transition period previously approved. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby. Nays: None. Absent: Waltz. Motion carried.

Motion made by Member Malcangi and seconded by Member Silsby to approve DNR Passport Grant application for playground match of \$26,109. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby. Nays: None. Absent: Waltz. Motion carried.

Member Silsby discussed fence removal quote and well capping quote to prepare for township property demolition and clean up.

**Public Comment**

No public comment.

**Budget Hearing**

Budget hearing called to order at 6:00 p.m. Budget and appropriations act resolution were reviewed.

**Public Comment**

No public comment.

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

Special meeting resumed. Member Waltz arrived.

**New Business**

Motion made by Member Waltz and seconded by Member Malcangi to approve budget and appropriations act resolution. 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 Salary Resolution to increase supervisor salary to \$22,860. Vote: Ayes: Anderson, Ayres, Malcangi, and Waltz. Nays: None. Absent: None. Abstained: Silsby. Motion carried.

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**Public Comment**

No public comment.

**Board Reports**

Treasurer Anderson discussed Capital Improvement Plan update.

Supervisor Silsby gave an update on the special use permit for Blue Elk Solar.

Trustee Waltz discussed salary rate process.

Trustee Malcangi discussed air conditioning bids. He will request an additional bid from Mark Ausel.

**Public Comment**

No public comment.

Meeting adjourned at 7:23 p.m.

Respectfully submitted by:

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Tracy Ayres, Clerk  
Aurelius Township