

AURELIUS TOWNSHIP BOARD OF TRUSTEES
Regular Meeting
Tuesday, April 11, 2023

MINUTES

The Aurelius Township Board met in regular session on Tuesday, April 11, 2023, at 1939 S. Aurelius Rd., Mason, Ingham County, Michigan.

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

Members Absent: None

Others Attending: D. Groh, B. Droscha, D. Droscha, S. Zimmerman

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

Set/Adjust Agenda

Motion made by Member Ayres seconded by Member Anderson add Statutory Duties, Auto Evolutions, to Unfinished Business and Tree bids, Financial Depositories Resolution, Non-Conforming Trailer, Blue Elk Decommissioning Plan, Restroom Signs, Flag Pole, Pension Plan Payment to New Business agenda to set agenda. Vote: Ayes: Anderson, Ayres, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Consent Agenda

Motion made by Member Waltz and seconded by Member Ayres to approve the Minutes of March 14, 2023, March 28, 2023, and April 4, 2023. Monthly invoices of \$27,876.29 covered by vouchers: Payroll: Checks #18585 - 18609 and 1 EFT. General Fund, Fire Fund, Street Light Fund: Checks #18610 – 18625. Vote: Ayes: Anderson, Ayres, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Unfinished Business

Motion made by Member Waltz and seconded by Member Anderson to schedule special meeting for April 17th at 7:00 p.m. to interview candidates D. Droscha and S. Jansen for Township Supervisor vacancy. Vote: Ayes: Anderson, Ayres, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Waltz and seconded by Member Malcangi to hire Ryan Osborn as electrical inspector and approved by Resolution 2023-16. Vote: Ayes: Anderson, Ayres, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Anderson and seconded by Member Ayres to approve language of job description for Code Enforcement Officer in Resolution 23-17. Vote: Ayes: Anderson, Ayres, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Anderson and seconded by Member Waltz to approve language of job description for Code Enforcement Officer in Resolution 23-18. Vote: Ayes: Anderson, Ayres, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Candidates for Code Enforcement Officer were discussed. Motion made by Member Anderson and seconded by Member Waltz to hire Mike Lam as Code Enforcement Officer and approve by Resolution 23-17. Vote: Ayes: Anderson, Ayres, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Candidates for Zoning Administrator were discussed. Board did not come to consensus. Clerk stated she could not be required to do non-statutory duties. Motion made by Member Waltz and seconded by Member Anderson to table decision until next regular meeting. Vote: Ayes: Anderson, Ayres, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

New Business

David Droscha was introduced to the board as a candidate for the vacant supervisor position. Statutory duties list for board members was distributed by Treasurer Anderson.

Auto Evolutions update given by Clerk Ayres. Mrs. Huguelet will bring licenses for next meeting.

Motion by Member Ayres and seconded by Member Waltz to approve audit contract for Siegfried Crandall, P.C. for \$6,900. Vote: Ayes: Anderson, Ayres, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Motion by Member Anderson and seconded by Member Malcangi to approve Meeting Dates Resolution 2023-03. Vote: Ayes: Anderson, Ayres, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Malcangi and seconded by Member Waltz to approve Supervisor Salary Resolution 2023-07. Vote: Ayes: Anderson, Ayres, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Anderson and seconded by Member Waltz to approve Clerk Salary Resolution 2023-08. Vote: Ayes: Anderson, Ayres, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Waltz and seconded by Member Malcangi to approve Treasurer Salary Resolution 2023-09. Vote: Ayes: Anderson, Ayres, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Ayres and seconded by Member Anderson to approve Trustees Salary Resolution 2023-10. Vote: Ayes: Anderson, Ayres, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Waltz and seconded by Member Ayres to approve Financial Depositories Resolution 2023-12. Vote: Ayes: Anderson, Ayres, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Ayres and seconded by Member Malcangi to approve Assessors Salary Resolution 2023-13. Vote: Ayes: Anderson, Ayres, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Ayres and seconded by Member Waltz to approve Deputy Clerk Salary Resolution 2023-14. Vote: Ayes: Anderson, Ayres, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Anderson and seconded by Member Waltz to approve Deputy Treasurer Salary Resolution 2023-15. Vote: Ayes: Anderson, Ayres, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Malcangi and seconded Member Waltz to accept Apple Tree bid for tree removal at Fowler Cemetery. Vote: Ayes: Anderson, Ayres, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Blue Elk Solar update given by Clerk Ayres. We are waiting for final contract.

Non-conforming trailer removal decision discussed. Clerk Ayres consulted attorney for determination. Trailer can be repaired or restructured.

Motion made by Member Waltz and seconded by Member Anderson to have Brian Wilson remove old flag pole from premises. Vote: Ayes: Anderson, Ayres, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Anderson and seconded by Member Waltz to have Brian Wilson assemble picnic table. Vote: Ayes: Anderson, Ayres, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Motion by Member Waltz and seconded by Member Ayres to approve new signs for restrooms. Vote: Ayes: Anderson, Ayres, Malcangi and Waltz. Nays: None. Absent: None. Motion carried. Waltz also requested calling for repairs on restroom door.

Correspondence shared by Clerk Ayres from City of Mason Fire Department for one fire run and Ingham County Road Department regarding round about at Columbia Rd. and Eifert Rd.

Board Reports

Clerk Ayres provided the balance sheet. Motion made by Member Ayres and seconded by Member Waltz to adjust .01 on the Principal Financial payment from last month. Vote: Ayes: Anderson, Ayres, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Treasurer Anderson provided the cash report. She also reported she called in a pothole.

Public Comment

Public comment from D. Groh and B. Droscha.

Adjournment

Motion made by Member Malcangi and seconded by Member Waltz to adjourn at 8:24 p.m. Vote: Ayes: Anderson, Ayres, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Respectfully submitted by:

Tracy Ayres, Clerk
Aurelius Township