AURELIUS TOWNSHIP BOARD OF TRUSTEES Regular Meeting Tuesday, May 9, 2023

MINUTES

The Aurelius Township Board met in regular session on Tuesday, May 9, 2023, at 1939 S. Aurelius Rd., Mason, Ingham County, Michigan.

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

Members Absent: None

Others Attending: D. Droscha, D. Lawson, S. Jansen, D. Groh, S. Droscha, B. Droscha, T. Blauvelt, D. Blauvelt, C. Carl, S. Carl, S. Zimmerman, G. Calterider, J. Caltrider

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

Set/Adjust Agenda

Motion made by Member Waltz seconded by Member Anderson 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 Malcangi to approve the Minutes of April 11, 2023, April 17, 2023, and April 25, 2023 with addition of Malcangi to attendance for April 11, 2023. Monthly invoices of \$56,763.16 covered by vouchers: Payroll: Checks #18626 - 18644 and 1 EFT. General Fund, Fire Fund, Street Light Fund: Checks #18645 – 18664. Vote: Ayes: Anderson, Ayres, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Public comment taken on Blauvelt letter to the board. Public comment taken from Scott Jansen to withdraw his name from candidates for vacant township supervisor position. Public comment made by many others.

Unfinished Business

Motion made by Member Anderson and seconded by Member Malcangi to appoint David Droscha to vacant township supervisor position by resolution and roll call vote. Vote: Ayes: Anderson, Ayres, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

David Droscha was sworn into office by Clerk Ayres.

Motion made by Member Ayres and seconded by Member Waltz to appoint Member Droscha as moderator. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Droscha to hold special meeting on May 16, 2023 at 7:00 p.m. to allow new supervisor time to review interview applications and process. Motion

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

Motion by Member Waltz to amend previous motion and schedule special meeting for 6:30 p.m. was seconded by Member Malcangi. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

New Business

Motion by Member Waltz and seconded by Member Droscha to approve Resolution 2023-21 for Parks and Trails gran to create parking lot and extend walking trail and to approve Resolution 2023-22 for Recreation Passport for playground equipment in Glenna Droscha Park and for it to be budgeted in next fiscal year. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Supervisor Droscha thanked everyone for supporting him.

Board Reports

Clerk Ayres provided the balance sheet.

Treasurer Anderson provided the cash report.

Public Comment

Public comment taken from D. Groh, J. Clark and T. Blauvelt.

Adjournment

Supervisor Droscha called for adjournment at 7:34.

Respectfully submitted by:

Tracy Ayres, Clerk
Aurelius Township