

**AURELIUS TOWNSHIP BOARD OF TRUSTEES**  
**Regular Meeting**  
**Tuesday, May 14, 2024**

**MINUTES**

The Aurelius Township Board met in regular session at 7:00 p.m. on Tuesday, May 14, 2024, at 1939 S. Aurelius Rd., Mason, Ingham County, Michigan.

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

**Members Absent:** None

**Others Attending:** R. Maiville, N. Mehmed, E. Samson, B. Droscha, M. Lam, D. Groh, E. Rivet, K. Carranco, J. Williams, L. Charette

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

**Set/Adjust Agenda**

Credit card, site inspector, lawn mowing, batting cage. Master plan was not added at this time due to document not returned from editing.

**Consent Agenda**

Motion made by Member Anderson and seconded by Member Waltz to approve minutes of April 9, 2024 and invoices as presented. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Payroll: Checks #019138-#019160, and 1 EFT. General Fund, Fire Fund, Street Light Fund: Checks #019163 – #019185, Checks voided 019161 and 019162. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

**Public Comment**

Kyla Carranco of 9-1-1 gave a presentation regarding new Rave emergency system and options for giving 9-1-1 personal information to assist emergency responders in the event of an emergency at home or business. Everbridge is being phased out.

County Commissioner, Randy Maiville gave an update on status of intersection of College and Columbia. Ingham County Commissioners will be voting on changes in four weeks based on traffic study outcomes.

**Unfinished Business**

M. Lam gave update for 496 N. Waverly appearing before magistrate. Lam will be rechecking in two weeks to give magistrate the update.

B. Droscha gave update on letters sent previous month and requested permission to send follow up letters. Motion made by Member Waltz and seconded by Member Malcangi. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

### **New Business**

Mason Baseball Association representatives were present to answer trustee questions about installing a batting cage. Cage does not lock and is for public use. Motion made by Member Malcangi and seconded by Member Waltz to approve installation. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Motion to approve Mason Baseball contract with revision to eliminate trimming was made by Member Waltz and seconded by Member Droscha. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Five Year Park Plan renewal kick off was presented by Nathan Mehmed of Williams and Works. Park plan resolution needs to be sent to Michigan Department of Natural Resources by February 1<sup>st</sup>. Nathan would like photos if there are any available. Next Board of Trustees meeting Nathan will have a survey ready for review. If approved it will go out in July newsletter. Survey will be done online. A public hearing will need to be held in December of January by the latest to approve plan.

Motion made by Member Waltz and seconded by Member Malcangi to appoint Bryan Droscha site inspector. Supervisor Droscha stated building inspector, Milan Rakich has been doing the inspections and has agreed to continue doing them. B. Droscha agreed to be trained by Rakich. After discussion motion was amended by Member Waltz to appoint B. Droscha as back up site inspector. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Lawn care was discussed with Kyle Rimer. He will have cemeteries mowed and trimmed tomorrow and again next Wednesday.

Motion made by Member Waltz and seconded by Member Droscha to go with the Point and Pay option and fee structure for implementing credit card payments for township business. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Waltz and seconded by Member Anderson to accept the 2024 tax rate request otherwise known as L4029 with a .8200 millage rate and a .5 fire millage rate. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Anderson and seconded by Member Malcangi to accept Granger contract for September 21, 2024 Clean Up Day. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Stump grinding contract from Scooters was tabled until next meeting for additional bid by motion of Member Waltz and second by Member Droscha. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Motion to accept Resolution 2024-13 Financial Depositories Resolution was made by Member Waltz and seconded by Member Malcangi. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Waltz and seconded by Member Anderson to forward M. Stover to collections for unpaid fire invoice and deal with issue of trash at a later date. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Malcangi and seconded by Member Waltz to approve C. Loring for repairs of \$500 at North Aurelius Cemetery. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Droscha to approve retroactively to April 1, 2024, \$78.75 per meeting rate for Planning Commission Chair and Board of Appeals Chair. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

### **Board Reports**

Supervisor Droscha discussed Consumers Power Easement request at Plains Cemetery. Issue is being reviewed by attorney.

Clerk Ayres provided balance sheet and reported receiving Comcast correspondence.

Treasurer Anderson provided cash report.

Trustee Waltz reported fiber optic cable from ATT being installed on Columbia Road.

### **Public Comment**

No public comment.

### **Adjournment**

Supervisor Droscha called for adjournment at 8:32 p.m.

Respectfully submitted by:

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Tracy Ayres, Township Clerk