

AURELIUS TOWNSHIP BOARD OF TRUSTEES
Regular Meeting
Tuesday, June 11, 2024

MINUTES

The Aurelius Township Board met in regular session at 7:00 p.m. on Tuesday, June 11, 2024, at 1939 S. Aurelius Rd., Mason, Ingham County, Michigan.

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

Members Absent: None

Others Attending: D. Groh, N. Mehmed, A. Droscha, J. Stahl, T. Fanson, J. Clark

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

Set/Adjust Agenda

Bids for Fowler Cemetery driveway, G. Droscha Park cleaning, Columbia Creek Park opening and closing, credit card transaction fee, John Aleo will be added to agenda.

Consent Agenda

Motion made by Member Anderson and seconded by Member Waltz to approve minutes of May 14, 2024 and invoices as presented. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Payroll: Checks #019186-#019201, and 1 EFT. General Fund, Fire Fund, Street Light Fund: Checks #019202 – #019221 and 019222 replacement to Decker Agency. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Public Comment

Took public comment from J. Clark.

Unfinished Business

Supervisor reported 496 N. Waverly Rd. enforcement has been dropped. Member Malcangi reported he went with M. Lam to take pictures and approved dismissal.

Stump grinding bid for Fowler Cemetery was received from Clarke for \$1,500 was approved by motion of Member Malcangi and seconded by Member Waltz. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

New Business

Nathan Mehmed presented park survey for Five Year Park Plan update. Member Anderson recommended removing community garden and volley ball court from G. D. Park section. Member Malcangi recommended removing garden and volley ball from Columbia Creek section. Recommendation for Section 12 of survey to be eliminated completely and deletion of request for email or newsletter was reached by consensus. Survey will be ready next week. Motion made by Member Waltz to accept survey as amended and was seconded by Member Anderson. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

N. Mehmed reported master plan link will be available to go on township website for distribution period. Motion made by Member Waltz to accept the most recent master plan for distribution by resolution and was seconded by Member Malcangi. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Distribution period of 42 days versus 63 days was discussed. Board consensus was 42 days would be the preferred period. The next step will be a hearing at the Planning Commission.

G.D. Park outhouse cleaning and trash removal were discussed. Motion made by Member Waltz to update cleaning crew to Alyssa Swafford. Member Malcangi seconded motion. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

John Aleo tree trimming invoice for 43 hours was discussed for removal from invoices. Motion made by Member Waltz and seconded by Member Anderson to approve payment with an additional 40 hours allowed for future trimming with Supervisor Droscha direction of work. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Waltz to accept Bofysil bid of \$10,577.10 with 60% down paid at next meeting. Member Malcangi seconded. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Columbia creek open and close was discussed. Ordinance says park is open Memorial Day to Labor Day. Motion made by Member Waltz and seconded by Member Anderson to keep open until October 31st of 2024. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Treasurer Anderson explained the residents will pay the convenience fee for credit card service. Member Malcangi wanted Anderson to check with company to make sure the fee didn't come from tax account. Member Malcangi motioned to approve Financial Transaction Device Resolution with concerns being addressed and was seconded by Member Waltz. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

ACD right of way permit was reviewed by attorney. Motion made by Member Droscha and seconded by Member Waltz to approve permit. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Board Reports

Supervisor Droscha reported Plains Cemetery easement has not been granted to Consumer's Energy. Droscha recommended moving pole as opposed to disturbing gravesites. Disturbance at last board meeting was mentioned and will be discussed when B. Droscha is present.

Clerk Ayres provided balance sheet and expense and revenue report and gave election update.

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Treasurer Anderson provided cash report and reported tax bills are being prepared to go out.

Public Comment

Comments taken from D. Groh.

Adjournment

Supervisor Droscha called for adjournment at 8:25 p.m.

Respectfully submitted by:

Tracy Ayres, Township Clerk