AURELIUS TOWNSHIP BOARD OF TRUSTEES Regular Meeting Tuesday, June 13, 2023

MINUTES

The Aurelius Township Board met in regular session on Tuesday, June 13, 2023, at 1939 S. Aurelius Rd., Mason, Ingham County, Michigan.

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

Members Absent: None Malcangi

Others Attending: D. Droscha, T. Blauvelt, G. Raymond, S. Jannsen, J. Degroat, S.

Duimstra and others

The regular meeting was called to order by Supervisor Droscha at 7:00 p.m. All attending joined in the pledge to the United States flag.

Set/Adjust Agenda

Motion made by Member Droscha seconded by Member Ayres to add planning commission request for ordinance templates to agenda. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None Malcangi. Motion carried.

Consent Agenda

Motion made by Member Waltz and seconded by Member Anderson to approve the Minutes of May 16, 2023 and invoices for Payroll: Checks #18665 - 18688 and 1 EFT. General Fund, Fire Fund, Street Light Fund: Checks #18689 Void, #18690 – 18707. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None Malcangi. Motion carried.

Jennifer Degroat, Head Librarian of Capital Area District Library, gave the annual library report.

Unfinished Business

Bryan Droscha, Zoning Administrator gave information received from neighbors on Toles Rd. bridge. Motion made by Member Ayres and seconded by Member Waltz to approve sending letter 1 for all residents on the violation list. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None Malcangi. Motion carried.

Zoning certificate application form was reviewed. Building Official, Milan Rakich, will be asked to review and discussion will continue in July meeting. Member Anderson will include zoning compliance information in newsletter going out with tax bill.

New Business

Bid for fence between township hall and Casey Droscha home was discussed. Motion made by Member Droscha and seconded by Member Waltz to table discussion until July meeting.

Motion made by Member Waltz to approve resolution to collect summer tax was seconded by Member Ayres. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None Malcangi. Motion carried.

Aurelius Township Board of Trustees June 13, 2023 Minutes

Motion made by Member Waltz and seconded by Member Droscha to approve L4029 for .8200 allocated and .5 for fire coverage. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None Malcangi. Motion carried.

Motion made by Member Waltz and seconded by Member Droscha to approve Granger contract for annual clean up day. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None Malcangi. Motion carried.

Motion made by Member Waltz and seconded by Member Anderson to approve hold harmless agreement between township and Lukis Hustead. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None Malcangi. Motion carried.

Motion made by Member Droscha and seconded by Member Ayres to approve Barb Mastin as regular Board of Review member. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None Malcangi. Motion carried.

Motion made by Member Waltz and seconded by Member Droscha to approve Lapratt fire bill for collection action. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None Malcangi. Motion carried.

Planning Commission is requesting four ordinance templates from consultant. Motion made by Anderson to approve cost of \$350, if approved by township attorney. Motion seconded by Member Waltz. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None Malcangi. Motion carried.

Ingham County Sheriff's report was reviewed for May.

Hamlin Township master plan notice was noted.

Board Reports

Supervisor Droscha gave the solar field update, stated still waiting for Columbia Creek police report on path incident and he provided the revenue and expense report.

Clerk Ayres provided the balance sheet.

Treasurer Anderson provided the cash report and announced the settlement from Ingham County should be in the mail today.

Public Comment

Public comment taken from D. Groh, B. Droscha.

Adjournment

Supervisor Droscha called for adjournment at 8:23.

Respectfully submitted by:

Tracy Ayres, Clerk Aurelius Township