

AURELIUS TOWNSHIP BOARD OF TRUSTEES
Regular Meeting
Tuesday, June 14, 2022
MINUTES

The Aurelius Township Board met in regular session on Tuesday, June 14, 2022, at 1939 S. Aurelius Rd., Mason, Ingham County, Michigan.

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

Members Absent: None

Others Attending: S. Koches, S. Leach, S. Zimmerman, D. Groh, C. Herrick, R. Carpenter

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

Consent Agenda

Board Meeting Minutes of May 10, 2022 and May 24, 2022 were reviewed for approval.

Expenses were reviewed for approval in the amount of \$67,208.06 covered by vouchers: Payroll Fund: Checks #18142 - #18160, and 1 EFT.

General Fund, Fire Fund, Street Light Fund: Checks#18161 - #18186.

Motion made by Member Waltz and seconded by Member Silsby to approve consent agenda. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Unfinished Business

Township property demolition is on a waiting list with AAI behind two other projects.

Planning Commission requests for ordinance updates will be addressed when master plan is updated. Williams and Works will have master plan bid prepared for July Board of Trustees meeting.

Flag Pole replacement to be considered at a later date.

Motion to accept bid from TomCo for parking lot repairs made by Member Waltz and seconded by Member Malcangi. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

New Business

Scott Leach of Blue Elk Solar gave overview of solar project. Neighbor agreements have been completed. Updates were made to Conditions of Approval letter z. Updated Conditions of Approval attached.

Gordon Waltz made a motion, supported by Larry Silsby, to approve the request of Blue Elk Solar III, LLC for a special land use permit to build a commercial solar energy

system on property addressed as W Plains Road, Eaton Rapids, MI 48827, Parcel No. 33-09-09-31-400-025, as recommended by the Township Planning Commission subject the list of conditions attached hereto, titled, "Conditions of Approval" because applicable standards and criteria of review and approval contained in the Township's commercial solar energy zoning ordinance are satisfied as described in Nathan Mehmed's staff report dated April 19, 2022 [attached hereto] and incorporated herein, and authorize the Township Supervisor to execute the development agreement. A roll call vote was taken and the motion passed unanimously.

Fire report for May received with one call to township.

Airconditioning proposal for replacement of current system has not been received by Member Silsby.

Columbia Creek Park has had new trash and recycle bin installed on pad. Damage report taken by sheriff's office and Mr. McCaleb has been to speak with Supervisor. Motion made by Member Ayres to install a fence with sign over opening to golf course and have attorney prepare letter to notify Mr. McCaleb was seconded by Member Malcangi. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Member Anderson gave park report for Glenna Droscha Park. Park pavilion requires another ADA picnic table to be ADA compliant. Motion made by Member Silsby and seconded by Member Malcangi to order new ADA table. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Malcangi and seconded by Member Waltz to approve pension contract renewal. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Malcangi and seconded by Member Waltz to change signers for MSU Credit Union account to Marnie Anderson and Sally Johnson and remove Deb Groh and Margaret Edgar. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Dart Bank CD's are maturing and money will be rolled over. Rates with Dart will be reviewed before investment.

Motion made to renew BS&A online service made by Member Ayres and seconded by Member Silsby. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Zoning was moved to bottom agenda by Supervisor Silsby. Zoning Administrator report was reviewed. Zoning Administrator asked if he was required to attend meetings and was told if Zoning is on the agenda, he should attend meeting. Supervisor reported 16

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cars without plates at local business for Zoning Administrator to inspect. Auto repair shop SUP application was discussed. Board will discuss issues and make a decision. After a complaint is received by Zoning Administrator report back to the board of trustees to be included in the communication.

Correspondence shared by Clerk from Comcast regarding product changes.

Board Reports

Clerk Ayres provided balance sheet report.

Treasurer Anderson provided cash report.

Public Comment

Received public comment from D. Groh, C. Herrick, and R. Carpenter.

Meeting adjourned at 9:30 p.m.

Respectfully submitted by:

Tracy Ayres, Clerk
Aurelius Township