AURELIUS TOWNSHIP BOARD OF TRUSTEES Regular Meeting Tuesday, July 9, 2024

MINUTES

The Aurelius Township Board met in regular session at 7:00 p.m. on Tuesday, July 9, 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, T. Fanson, J. Clark, J. Clark, S. Chatfield, L. Husted, M. Bennett, B.

Droscha, P. Meyers and others.

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

Set/Adjust Agenda

Motion to add fire contract and set agenda made by Member Waltz and second by Member Malcangi. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Consent Agenda

Motion made by Member Anderson and seconded by Member Waltz to approve minutes of June 9, 2024 and invoices and payroll of \$51,139.50 as presented. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Payroll: Checks #019223-#019237, and 1 EFT. General Fund, Fire Fund, Street Light Fund: Checks #019238 – #019261. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Public Comment

Supervisor Droscha read expectation for conduct during public comment time. He also read a statement regarding Columbia Creek Park tragedy and asked for 20 seconds of silence out of respect for the Reid family.

Public comment was taken regarding liquor license application and supervisor responded application will not be on the agenda until response is received from the township attorney.

Public comment was taken from several on Columbia Creek Park gate being locked or unlocked. L. Husted commented on conversation about park gate he had with township supervisor and said he would like to step away from the position.

Public comment taken from several regarding J. Robinson's liquor license application.

Motion made by Member Waltz and Member Malcangi to hold public hearing on liquor license. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Member Malcangi asked L. Husted what he could be given to be encouraged to stay. Husted's will be submitting a bid for what they will need to remain.

Unfinished Business

Zoning report given by B. Droscha.

Motion made by Member Waltz and seconded by Member Malcangi to start violation process for junk at 331 N. College Rd. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

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Motion made by Member Malcangi and seconded by Member Waltz to have M. Lam issue citation to 5890 Plains for junk violation. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried. Supervisor will contact M. Lam.

New Business

Park plan update given by Member Anderson. Survey is out for data collection.

Quarterly investment report given by treasurer.

Official notice of trails and parks grant for new section of G. Droscha Park in the amount of \$199,600 with match of \$32,000 from township, was received by Treasurer Anderson.

Board of Appeals resignation from Ann Daman was received. Motion by Member Waltz and second by Member Ayres to accept resignation by Daman and appoint Lynn Osborne to the position. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Board Reports

Supervisor Droscha reported Fowler Cemetery drive was completed and done well. He also thanked Tyler Fanson for cutting fallen tree limb and helping to clean up the debris. Supervisor acknowledged Alyssa Swafford for doing a great job keeping the outdoor bathroom facilities very clean.

Clerk supplied balance sheet and reported correspondence from Comcast and City of Mason master plan notice.

Trustee Waltz commented on needing better communication and information being sent further ahead of time.

Public Comment

Comments taken from several regarding appointment process.

Comments taken regarding playground toys and bushes.

Adjournment

Supervisor Droscha called for adjournment at 8:14 p.m.

Respectfully submitted by:

Tracy Ayres, Township Clerk