

**AURELIUS TOWNSHIP BOARD OF TRUSTEES**

**Regular Meeting**

**Tuesday, July 11, 2023**

**MINUTES**

The Aurelius Township Board met in regular session on Tuesday, July 11, 2023, at 1939 S. Aurelius Rd., Mason, Ingham County, Michigan.

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

**Members Absent:** None

**Others Attending:** B. Droscha, S. Jansen, E. Samson

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 Waltz to add Blue Elk Solar to agenda. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

**Consent Agenda**

Motion made by Member Waltz and seconded by Member Waltz to approve the Minutes of June 13, 2023 with amendments and invoices for Payroll: Checks #18708 – 18721 and 1 EFT and 18722 as a reissue. General Fund, Fire Fund, Street Light Fund: Checks #18723 – 18743. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

**Unfinished Business**

Sharing fence costs with neighbor, Casey Droscha, was discussed. Motion made by Member Waltz and seconded by Member Malcangi for treasurer to get bid for survey. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Malcangi and seconded by Member Anderson to approve new zoning certificate application for use. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Received Zoning Administrator report. Motion made by Member Ayres and seconded by Member Malcangi to approve letter #2 for ten residents. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

**New Business**

Motion made by Member Droscha and seconded by Member Waltz to approve S. Eckhart Ingham County Farmland Preservation Program applications for parcels 33-09-09-28-200-007 and 33-09-09-28-100-016. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Received quarterly investment reports.

Discussed credit card review process done by treasurer. Treasurer will check to see if a terminal for cards would be feasible.

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

Reviewed correspondence from Comcast, City of Mason Fire Department, T. Blauvelt, and J. Clark.

Conditions of approval for Blue Elk Solar were discussed. Supervisor will check to see if biological study was performed and if contractor is working on weekends.

### **Board Reports**

Supervisor gave update on solar field.

Clerk provided balance sheet.

Trustee Waltz reported seeing a bald eagle nest on cell tower on Curtice Road.

Trustee Malcangi reported seeing Toles Road bridge work beginning.

### **Public Comment**

None

### **Adjournment**

Supervisor Droscha called for adjournment at 8:38.

Respectfully submitted by:

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Tracy Ayres, Clerk  
Aurelius Township