

AURELIUS TOWNSHIP BOARD OF TRUSTEES
Regular Meeting
Tuesday, July 13, 2021

MINUTES

The Aurelius Township Board met in regular session on Tuesday, July 13, 2021, at 1939 S. Aurelius Rd., Mason, Ingham County, Michigan.

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

Members Absent: None

Others Attending: S. Zimmerman

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 June 8, 10, 17, and 22, 2021 were reviewed for approval.

Expenses were reviewed for approval in the amount of \$38,803.49 covered by vouchers: Payroll Fund: Checks #17667 - #17688, and 1 EFT.
General Fund, Fire Fund, Street Light Fund: Checks#17689 - #17716.

Motion made by Member Waltz and seconded by Member Malcangi to approve consent agenda with addition of \$200 for CC Park wages. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Public Comment

None.

Unfinished Business

Member Silsby will be meeting with A. Desentz, Zoning Administrator, and S. Koches, Attorney, to review township zoning issues.

New Business

Sheriff's report was reviewed.

Member Silsby will make sure application is completed by deadline of July 27, 2021.

Township property has utility pole that should be moved before house is demolished. Consumers Energy will remove it for \$2,847.00. Pole is supporting pole across the street. Pole will remain at this time.

Motion made by Member Waltz and seconded by Member Malcangi to have deadline of February 1, 2022 for fire department removal of houses. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Member Ayres shared information received from Decker Insurance Agency. Decker Agency would like to change coverage from Colonial Life to Sun Life with an increase. Motion made by Member Malcangi and seconded by Member Waltz to keep Colonial Life Vision and Dental coverage. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Member Ayres presented a requested proposal from Granger for 5 compactor trucks for Clean Up Day on September 25, 2021 for \$182 per truck per hour and \$21.60 per yard of refuse. Motion made by Member Waltz and seconded by Member Malcangi to approve contract for Township Clean Up Day for September 25, 2021, 8:00 a.m. to 12:00 p.m., with no tire or oil collection. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried. Motion made by Member Ayres and seconded by Member Malcangi to approve R. Baker, A. Baker, B. Baker, A. Clark, and B. Wilson to work. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Cemetery rate change to one fee for all residents and non-resident was considered. Member Ayres presented area cemetery rates showing resident and non-resident fees as standard. No changes to rates were warranted at this time and current rules are to be adhered to. Clerk or Sexton will print deeds for signatures.

Motion was made by Member Silsby and seconded by Member Waltz to approve Resolution Authorizing Aaron Desentz as Township Zoning Administrator and to Enforce Chapter 16 of the Aurelius Township Code of Ordinances, Titled "Zoning." Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Member Malcangi made a motion to approve Resolution to Assign and Rescind Signature on File for Dart Bank and Commercial Bank and was seconded by Member Silsby. 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 hourly pay at current Deputy Treasurer rate. for D. Groh. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Member Marnie Anderson announced Sally Johnson is the new Deputy Treasurer. Motion made by Member Silsby and seconded by Member Ayres to approve wage at \$16.00. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Correspondence shared by Member Ayres from Comcast and Mason Fire Department.

Board Reports

Supervisor Silsby stated rental of Hall has now begun. Silsby motioned to approve budget amendments of \$1400 and was seconded by Member Waltz. Vote: Ayes:

Aurelius Township Board of Trustees
July 13, 2021 Minutes

Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Clerk Ayres provided the Balance Sheet report.

Treasurer Anderson reported progress being made on transition and training for her new position and presented the cash report of \$835,283.85.

Trustee Malcangi reported selecting a space at Columbia Creek Park for a memorial tree that has been planted for David Balzer.

Public Comment

No public comment.

Meeting adjourned at 8:52 p.m.

Respectfully submitted by:

Tracy Ayres, Clerk
Aurelius Township