

AURELIUS TOWNSHIP BOARD OF TRUSTEES
Special Meeting
Thursday, July 27, 2023
MINUTES

The Aurelius Township Board met in special session on Thursday, July 27, 2023, at 1939 S. Aurelius Rd., Mason, Ingham County, Michigan.

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

Members Absent: None

Others Attending: D. Iverson

The meeting was called to order by Supervisor Droscha at 6:00 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 set agenda. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Unfinished Business

No unfinished business.

New Business

Motion made by Member Waltz and seconded by Member Malcangi to approved \$32,360.64 plus 25% escrow of \$8,090.16 and \$11,050.00 plus 25% escrow of \$2,762.50 for Blue Elk Solar field building and electrical permit fees. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Malcangi and seconded by Member Waltz to not allow negotiation authorization for Supervisor Droscha for permit fees. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Board Reports

Supervisor gave an update for the request for additional hours for working at the solar site. Permission was given for maintenance on Saturday but no Sunday hours.

Public Comment

None

Adjournment

Supervisor Droscha called for adjournment at 6:52.

Respectfully submitted by:

Tracy Ayres, Clerk
Aurelius Township