

AURELIUS TOWNSHIP BOARD OF TRUSTEES
Regular Meeting
Tuesday, August 8, 2023
MINUTES

The Aurelius Township Board met in regular session on Tuesday, August 8, 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, M. Lam, 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 Waltz seconded by Member Droscha to set agenda. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Consent Agenda

Motion made by Member Malcangi and seconded by Member Waltz to approve the Minutes of July 11, 2023 and July 27, 2023 invoices for Payroll: Checks #18744 – #18762 and 1 EFT. General Fund, Fire Fund, Street Light Fund: Checks #18763 – 18786. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Unfinished Business

Zoning report received from Bryan Droscha. Seven properties will be turned over to Mike Lam, Code Enforcement officer, to deliver notice of pending citation. Mike will visit properties and try to get compliance and citation will be directed on next board meeting. Mike will be given a report on each property to have the history.

Old survey in Clerk's records from Wolverine was shared with board. Member Anderson has left a message with Wolverine to get bid for new survey.

New Business

Motion by Member Anderson and Member Waltz to approve AT&T Metro Act contract extension until 12/31/2028. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Member Anderson reviewed and gave update on Glenna Droscha Park grant applications for Ingham County Parks and Trails, Recreation Passport, and Sparks Grant. Anderson will do a presentation in October for the Ingham County Parks and Trails Committee.

Motion by Member Waltz and second by Member Malcangi to approve resolution for Michigan Community Center grant with a 10% match of \$50,000 for a total project cost of \$500,200. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Waltz and seconded by Member Anderson to waive fire fee of \$90 for Jeremy Shepard. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Waltz and seconded by Member Malcangi to approve Pham fire run fee of \$370 to collection agency. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Correspondence was reviewed from City of Mason fire runs, Comcast notice to renew Metro Act contract at the time of expiration, and Hamlin Township Master Plan hearing.

Board Reports

Supervisor gave update on solar field and cemetery, including gravel for Fowler Cemetery.

Clerk provided balance sheet and discussed changes to election law requiring nine days of early voting and the need for an additional tabulator or contracting with City of Mason to share election duties. Motion made by Member Waltz and seconded by Member Waltz to order new tabulator for approximately \$6,000. Vote: Ayes: Anderson, Ayres, Droscha, Malcangi and Waltz. Nays: None. Absent: None. Motion carried.

Treasurer gave the cash report.

Trustee Malcangi reported property behind Columbia Creek Park has no trespassing signs posted. He also discussed soil being removed from solar field. Service recognitions from previous board decision were discussed and will be addressed.

Public Comment

Took public comment from E. Samson.

Adjournment

Supervisor Droscha called for adjournment at 8:43.

Respectfully submitted by:

Tracy Ayres, Clerk
Aurelius Township