

AURELIUS TOWNSHIP BOARD OF TRUSTEES
Regular Meeting
Tuesday, September 14, 2021

MINUTES

The Aurelius Township Board met in regular session on Tuesday, September 14, 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, J. Hardin

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 August 10, 2021 were reviewed for approval.

Expenses were reviewed for approval in the amount of \$44,327.13 covered by vouchers: Payroll Fund: Checks #17764 - #17781, and 1 EFT.

General Fund, Fire Fund, Street Light Fund: Checks#17782 - #177807.

Motion made by Member Malcangi and seconded by Member Waltz to approve consent agenda. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Public Comment

None.

Motion made by Member Silsby and seconded by Member Ayres to set agenda with additions to new business by Silsby to appoint Planning Commission member and Board of Review Member and additions to new business by Ayres to add MTA webinar, purchase of keyboard tray and Shumaker Group Contract. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Unfinished Business

Building Department reports were reviewed.

Zoning Administrator candidate, Joe Hardin was interviewed for vacant position. Joe is a building inspector for East Lansing and has been in code enforcement since 1999. He is willing to get training with Zoning Administration Certificate Program.

New Business

Sheriff's report was handed out.

American Rescue Plan Act funds are expected to begin going out in two weeks.

Approved financial statements were handed out.

Facebook account is active. At this time 221 people have seen the page.
carried.

Edgar memorial playground equipment installment has been completed.

Revenue and expense report was reviewed and no budget adjustments were needed this month.

Township office painting completed.

Township issues with Frontier phone service interruptions were discussed. Motion made by Member Malcangi and seconded by Member Waltz to accept WOW internet and phones contract. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Recommendations for masks from CDC and Health Department was reviewed. Motion made by Member Malcangi and seconded by Member Silsby to change policy to "All are encouraged to wear masks in building." Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Pavilion reservations was discussed. Motion made by Member Ayres and seconded by Member Waltz to make reservation of Glenna Droscha Pavilion for residents only. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Estimated fees for asbestos testing for township owned houses to be burned by fire department was reviewed. An exact amount could not be established. Motion made by Member Ayres and seconded by Member Malcangi to have houses demolished. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Treasurer Anderson would like approval to attend MTA webinar for \$25. Motion made by Member Malcangi and seconded by Member Silsby to approve. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Waltz and seconded by Member Ayres to approve Shumaker Group website contract for \$500. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Supervisor Silsby requested approval for appointment of Sarah Zimmerman to Planning Commission. Motion made by Member Silsby and seconded by Member Malcangi. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Silsby and seconded by Member Malcangi to appoint Barb Mastin for alternate Board of Review member. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Supervisor Silsby requested to be paid as Zoning Administrator until one can be found. Motion made by Member Malcangi to approve Silsby as Interim Zoning Administrator from August 17 to September 30. Member Waltz seconded motion. Vote: Ayes: Anderson, Ayres, Malcangi, and Waltz. Nays: None. Absent: None. Abstained: Silsby. Motion carried.

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Motion made by Member Waltz to appoint Joseph Hardin Zoning Administrator and reconsider wage after some months of service and seconded by Member Malcangi. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Correspondence shared by Member Ayres from Mason Cares, City of Mason Fire Department, and Ingham County Drain Commissioner's Office.

Board Reports

Clerk Ayres provided the Balance Sheet report and reported Dakota's Tree Service hung the township flag at no charge.

Treasurer Anderson presented the cash report of \$1,078,397.54

Trustee Waltz reported eaves trough leak on building.

Public Comment

No public comment.

Meeting adjourned at 8:42 p.m.

Respectfully submitted by:

Tracy Ayres, Clerk
Aurelius Township