

AURELIUS TOWNSHIP BOARD OF TRUSTEES
Regular Meeting
Tuesday, December 13, 2022

MINUTES

The Aurelius Township Board met in regular session on Tuesday, December 13, 2022, at 1939 S. Aurelius Rd., Mason, Ingham County, Michigan.

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

Members Absent: None

Others Attending: D. Groh

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

Expenses were reviewed for approval in the amount of \$57,242.56 covered by vouchers:

Payroll Fund: Checks #18417 - #18448, and 1 EFT. #18416 was voided.

General Fund, Fire Fund, Street Light Fund: Checks#18449 - #18470 and 1 EFT.

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.

Set/Adjust Agenda

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

Unfinished Business

Zoning Administrator position was discussed. Motion made by Member Waltz and seconded by Member Anderson to approve \$55 per inspection for Code Enforcement Officer as directed by the board.

New Business

Motion made by Member Malcangi and seconded by Member Waltz to approve appointment of E. Bedell, B. Anderson, R. Every, J. Pierce to Construction Board of Appeals. 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 appointment of E. Bedell, B. Anderson, R. Every, J. Pierce to Construction Board of Appeals. 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 approve appointment of D. Groh and T. Knudtson to Zoning Board of Appeals. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Waltz and seconded by Member Malcangi to approve appointment of D. Droscha, T. Blauvelt, B. Mastin and R. LaMere to Board of Review. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Silsby and seconded by Member Waltz to approve appointment of C. Tomlinson, S. Ricketts and E. Rivet to Planning Commission. 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 order of five containers from Rapid Shred. 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 BS&A Training for Treasurer. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Silsby and seconded by Member Waltz to approve budget amendments of \$4,200. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Auto Evolutions has not returned requested information for special use permit. Motion made by Member Waltz and seconded by Member Anderson to send one more letter to Auto Evolutions and copy to Schwab. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Board Reports

Supervisor Silsby reported on the Consumers Energy rebate inspection for the new AC installation.

Clerk Ayres provided balance sheet.

Treasurer Anderson gave the cash report, ARPA funds update and grant update.

Public Comment

Public comment taken from D. Groh

Adjourned at 7:52 p.m.

Respectfully submitted by:

Tracy Ayres, Clerk
Aurelius Township