

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

MINUTES

The Aurelius Township Board met in regular session on Tuesday, December 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: J. Hardin, 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

Board Meeting Minutes of November 9, 2021 and November 23, 2021 were reviewed for approval.

Expenses were reviewed for approval in the amount of \$29,181.78 covered by vouchers: Payroll Fund: Checks #17902 - #17925, and 1 EFT.
General Fund, Fire Fund, Street Light Fund: Checks#17926 - #17945.

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.

Unfinished Business

Supervisor Silsby will send electronic copies of draft permit form revisions for review by board members prior to a special meeting for approval.

Motion made by Member Waltz and seconded by Member Silsby to approve three additional inspections for last month for Zoning Administrator. 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 accept zoning violation letter with revision to remove business days. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Cost of office equipment and availability for Zoning Administrator was discussed. Clerk will be able to enter reports.

New Business

Sheriff report was review. 11 incidents were reported.

Motion made by Member Silsby and seconded by Member Waltz to approve Columbia Creek restroom repairs for \$871.61 to G. Malcangi. Vote: Ayes: Anderson, Ayres, Silsby and Waltz. Nays: None. Abstained: Malcangi. Absent: None. Motion carried.

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Motion made by Member Ayres and seconded by Member Silsby to add \$871.61 to current invoice list for approval. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Silsby and seconded by Member Walt to approve budget adjustments in the amount of \$3,700. 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 table bids for township property demolition until spring. 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 Aurelius Township Texting and Driving Policy. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

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

Motion made by Member Waltz and seconded by Member Silsby to approve contract for consulting with Williams and Works for Planning Commission on Blue Solar special land use and site plan review of commercial solar farm facility. Fees will be paid from Blue Solar escrow account. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Ayres and seconded by Member Waltz to purchase \$1,500 postage prepaid. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Malcangi and seconded by Member Silsby to pay Wow bill by credit card to replace lost payment. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Waltz and seconded by Member Silsby to accept resignation by Administrative Assistant. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Motion made by Member Malcangi and seconded by Member Silsby to post ad for Administrative Assistant vacancy in Mason and Eaton Rapids Community News. Wage to be commiserate with experience. 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 reappoint Malcangi, Hawkins and Frushour to Planning Commission. 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 reappoint Daman and Hankey to Board of Appeals. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

City, Village, Township Revenue Sharing was discussed. Aurelius does not qualify due to population number.

Metal detectors use on township property was discussed and determined to be acceptable.

Motion Made by Member Malcangi and seconded by Waltz to retract motion for posting ad. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Board Reports

Supervisor Silsby reported hiring Jeanie Droscha as Deputy Supervisor to start after January 1. Motion made by Member Waltz and seconded by Member Malcangi to pay deputy \$16 per hour for ten hours per week or less or as needed, with no benefits or vacation pay. Vote: Ayes: Anderson, Ayres, Malcangi, Silsby and Waltz. Nays: None. Absent: None. Motion carried.

Clerk Ayres gave the balance sheet report and reported voter ID cards would need to be reissued to all township voters due to redistricting. She also reported a policy for substance abuse may be needed to spend ARPA funds. A request has been sent to attorney to advise.

Treasurer Anderson provided the cash report.

Trustee Malcangi reported trees down in Columbia Creek. He will move to tree line. Parks and Trails grant was discussed. Treasurer Anderson volunteered to process.

Public Comment

Took public comment from resident D. Groh regarding township website.

Meeting adjourned at 8:27 p.m.

Respectfully submitted by:

Tracy Ayres, Clerk
Aurelius Township