## AURELIUS TOWNSHIP BOARD OF TRUSTEES Regular Meeting Tuesday, December 10, 2024

### **APPROVED MINUTES**

The Aurelius Township Board met in regular session at 7:00 p.m. on Tuesday, December 10, 2024, at 1939 S. Aurelius Rd., Mason, Ingham County, Michigan.

**Board members attending:** Anderson, Walter, Droscha, Waltz, and Malcangi **Members Absent:** None

**Others Attending:** N. Hicks, C. Hicks, J. Hicks, M. Grabow, C. Schantz, S. Jansen, M. Lam, B. Droscha,

The regular meeting was called to order by Supervisor Droscha. All attending joined in the pledge to the United States flag.

#### Set/Adjust Agenda

Member Droscha added planning and zoning report. Support by Waltz. Motion made by Member Malcangi and seconded by Waltz to approve additions to agenda. Vote: Ayes: Anderson, Walter, Droscha, Malcangi, and Waltz. Nays: None. Absent: Motion carried.

#### **Public Comment**

C Hicks public comment on Stollen Berries Greenhouse and Winery LLC.

#### Consent Agenda

Motion made by Member Malcangi and seconded by Member Waltz to approve minutes of November 27th, 2024 Special Meeting, November 12<sup>th</sup> Regular Meeting, and invoices totaling \$196,488.95

Payroll: Checks #019460 - #019493. General Fund, Fire Fund, Street Light Fund: Checks #019497 - 019518.

### **Unfinished Business**

Received zoning report from B. Droscha. Plains Road property and Nichols Road property both may need another letter sent utilizing BS&A. Kingman/Columbia property is an ongoing discussion, currently in collaboration with health dept and drain commission. Attorney suggested possibility of a blight ordinance as an option but meanwhile another letter should be sent.

Received planning report from M. Lam

#### <u>New Business</u>

Member Anderson motioned to have Tracy Ayres removed from the bank signatures as a signee and have Bethany Walter added. Member Malcangi supported. Vote: Ayes: Anderson, Walter, Droscha, Malcangi and Waltz. Nays: None. Motion carried.

Member Droscha motioned to get land surveys prior to combining the township's parcels. Provided and discussed bid from Wolverine engineers and surveyors for a cost

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of \$2100.00 Member Anderson supported. Vote: Ayes: Anderson, Walter, Droscha, Malcangi and Waltz. Nays: None. Motion carried.

Two poles of the township pavilion are rotting at the base. Discussion was had. These was determined that action was not necessary at this time and member Malcangi would work on a quote prior to budget time, and suggested we budget for this and the poles lining the road at Columbia Creek Park as well.

Deputy Clerk Plus role and task description. Member Walter explained previous deputy description and compared with administrative assistant role that was held within the hall in the past. Discussion regarding the roles, but it was determined to do more research regarding if certain roles need to be separated. After this is looked into further, we will circle back to this next meeting.

The proposed board appointments were up for re-election: Board of Appeals, Lynn Osborn; Board of Commission Jeanie Igl, Dan Buskirk; Board of Review – Barb Mastin, Terri Blauvelt, John Aleo, (Alternate) Scott Jansen. Motion was made by member Waltz and supported by member Anderson.

Vote: Ayes: Anderson, Walter, Droscha, Malcangi and Waltz. Nays: None. Motion carried.

### **Board Reports**

Supervisor discussed cremation monuments as a new opportunity to explore.

Clerk stated she is excited to be learning and looking forward to serving the community.

Treasurer update on the parks. Grant for Larry Silsby Pavillion would begin mid-February. Working with Rowe on playground and that should begin in spring.

Trustees report. None from Malcangi. Waltz discussed previous auditor report, and wanted to get more details regarding potential improvements we can make in the future.

## Public Comment

Took public comment from C. Schantz on Toles road. He spoke to the election yard signs and how they should not be allowed per ordinance 16-627, 16-648. He asked that we help to enforce having these signs, and flags be taken down, as some have inappropriate language. He suggested including this information in our mailer in the future.

# <u>Adjournment</u>

Supervisor Droscha called for adjournment at 7:50 p.m.

Respectfully submitted by:

Bethany Walter, Township Clerk