AURELIUS TOWNSHIP BOARD OF TRUSTEES Regular Meeting Tuesday, February 11, 2025

DRAFT MINUTES

The Aurelius Township Board met in regular session at 7:00 p.m. on Tuesday, February 11, 2025, at 1939 S. Aurelius Rd., Mason, Ingham County, Michigan.

Board members attending: Anderson, Walter, Droscha, Waltz, and Malcangi

Members Absent: None

Others Attending: P. Wilson, L. Wilson, J. Robertson, M. Lam

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 Walter proposed additions of drinking fountain discussion. Moved to add these additions by Member Waltz and seconded by Droscha to approve addition to agenda. Vote: Ayes: Anderson, Walter, Droscha, Malcangi, and Waltz. Nays: None. Absent: Motion carried.

Public Comment

L Wilson Made public comment regarding Toles Road. J Robertson also commented on that stretch of rd. with hopes it would be fixed this year.

Consent Agenda

Motion made by Member Droscha. Member Waltz moved to support and seconded by Member Malcangi to approve minutes of January 14th, 2025 Regular Meeting, and invoices totaling \$74,268.87

Payroll: Checks #019604 - #019619. General Fund, Fire Fund, Street Light Fund: Checks #019586 - 019603.

Unfinished Business

Received zoning report from M. Lam. 6263 West Columbia discussion on property. Pictures taken. Generator seems to be consistently running, which indicates living on the location. Member Droscha advised talking with Seth regarding legal action, potentially a compliance order. Lam will wait until letter is done from lawyer before further action is taken. M. Lam also discussed Plains Rd. K. Dove has made progress cleaning up the area.

Member Walter shared that trustees that serve on committees should receive equal pay as other committee members whatever board/committee they serve on per MTA guidelines. The motion that passed last meeting to approve trustee pay for workshops and educational seminars was correct and accurate for future payments.

New Business

Granger recycling – Member Walter shared going to an additional dumpster for recycling each month would be an additional \$175. This would eliminate the extra recycling being left on the ground. Motion was made by member Waltz to get the second dumpster for recycling monthly at an additional \$175 each month. Member Anderson supported. Vote: Ayes: Anderson, Walter, Droscha, Malcangi and Waltz. Nays: None. Motion carried.

Elections Equipment – Member Walter discussed that we need to budget for replacing equipment. She will be researching to find out more information.

Electrical quotes for hall repairs – Need to replace 4 - 8 ft baseboard heaters, and 1 wall heater in kitchen. Quote 1 from Osborn electric as \$1300. Quote 2 from Custom Electric was \$1921.36. Both Quotes only had the 3 baseboard heaters and a 4th was needed. It was agreed an additional heater would not be over \$2000. Member Malcangi made a motion to accept Osborn electrics quote with an addition of a 4th baseboard heater with total quote up to \$2000 approval. Member Waltz supported. Vote: Ayes: Anderson, Walter, Droscha, Malcangi and Waltz. Nays: None. Motion carried.

Website updates – Member Walter followed up on discussion from last meeting regarding website revamping and went through two quotes. Quote 1 from Michigan Creative was \$12,500. Quote 2 from Shumaker Technology Group was for Platinum package at \$2,250 and option B of fully managed at \$850/year. Member Waltz made motion to accept Shumaker technology group quote, Platinum package at \$2,250 and option B of fully managed at \$850/year. Member Anderson supported. Vote: Ayes: Anderson, Walter, Droscha, Malcangi and Waltz. Nays: None. Motion carried.

Road contract – Member Waltz and Malcangi discussed their observations and results from driving the township. All members added input and discussed. Member Waltz made motion to use funds to make updates paving Toles between Gale and Onondaga, and paving Curtice between Eifert and Aurelius. Member Malcangi supported. Vote: Ayes: Anderson, Walter, Droscha, Malcangi and Waltz. Nays: None. Motion carried.

Mowing – Currently accepting bids. Will discuss further next meeting.

Lens Carpet contract – Did not increase from last year. Four dates listed each for \$495. Motion made by member Anderson to accept the bid with the 4 dates for carpet cleaning each for \$495. Member Malcangi supported. Vote: Ayes: Anderson, Walter, Droscha, Malcangi and Waltz. Nays: None. Motion carried.

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Playground Bids – Best bid was from Leavitt and Starck Excavating Inc. for \$112,300.00. The majority of this is covered by grant money. We will budget for the remaining portion to be covered. No vote required.

Morgan's refund – Discussed and at this point the agreed direction is to have the title company try to fix the issue first as it seems they missed something originally.

Water Fountain – When Ingham County Health Dept came out to test water, we all wondered why the faucet was off. It just never got turned back on from Covid. Member Walter made motion to turn back on the water fountain, and it was supported by member Malcangi.

Board Reports

Supervisor - none.

Clerk - printed out post-election audit results for precinct 2 from election day. Brief discussion.

Treasurer- Visionary Builders is a few weeks out from starting to work on the new pavilion.

Trustees – Member Malcangi showed 2024 annual report for planning commission. He will work on posts at Columbia Creek once the weather is nice.

Public Comment

Comment on roads.

<u>Adjournment</u>

Supervisor Droscha called for adjournment at 8:27 p.m.

Respectfully submitted by:

Bethany Walter, Township Clerk