

AURELIUS TOWNSHIP BOARD OF TRUSTEES
Regular Meeting
Tuesday, January 8, 2019
MINUTES

The Aurelius Township Board met in regular session on Tuesday, January 8, 2019, at the Aurelius Township Hall, 1939 S. Aurelius Road, Mason, Michigan.

Members Present: Clerk Ayres, Trustee Droscha, Treasurer Groh, Trustee Malcangi and Supervisor Silsby

Members Absent: None

Others Present: Officer Ted Harrison

The meeting was called to order by Supervisor Silsby at 7:00 p.m. All present joined in the pledge to the United States Flag. Droscha arrived at 7:04.

Board Meeting Minutes of December 11, 2018 were reviewed for approval.

Expenses were reviewed for approval in the amount of \$86,273.25 covered by vouchers: Payroll Fund: Checks #16293 - #16306 and 1 EFT.
General Fund, Fire Fund, Street Light Fund: Checks #16307 - #16330.

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

Public Comment

None

Unfinished Business

Treasurer Groh received bid for standard rib metal roof for hall of \$69,375.00 and previous bid received was for standing seam for \$84,659 to be considered for next phase of Township Hall repairs.

New Business

Ingham County Sheriff's Officer Ted Harrison gave a quarterly report. There were 7 car accidents and 9 calls for service in October, 6 car accidents and 6 calls for service in November and 7 car accidents and 9 calls for service in December.

Clerk Ayres requested approval for clerks training of \$150 plus mileage for March 21, 2019. Member Droscha motioned for approval and Member Malcangi seconded. Vote: Ayes: Ayres, Droscha, Groh, Malcangi and Silsby. Nays: None. Absent: None. Motion carried.

Changes for salaries and fees were discussed. No salaries will be increased so a special meeting work session will not be required. Michigan Township Association has stated all fees for rolls are to be considered Freedom of Information Act requests and charged

accordingly. Hall Rental cost of \$75 dollars is a low amount and cost should cover the electricity, cleaning and maintenance. Peddler permit is nothing at this time. Religious groups often apply for peddler permit though they are not selling anything. Member Malcangi motion to approve an increase to \$100 for Hall Rent and \$100 for Peddler Permit for sales calls. Motioned seconded by Member Droscha. Vote: Ayes: Ayres, Droscha, Groh, Malcangi and Silsby. Nays: None. Absent: None. Motion carried.

Board Reports

Supervisor Silsby reported the township office server had crashed in December and was replaced and there were still some issues with recovering the data but IT Right was working on it. Silsby also reported an inspection was done on the Shepard property by an inspector hired for this particular job. He took photographs and will turn in a written report then another court date will be set after January 17, 2019.

Assessor Silsby reported he will no longer be doing the assessing due to State of Michigan Treasury Department requirement to attend six month training for assessment certification. We will need to hire an assessor to sign the roll in March 2019. Silsby also reported the tax tribunal turned down the appeal for Helping Our Heroes veterans home.

Clerk Ayres reported a request had been received from Meals on Wheels for support in 2019. Member Malcangi motioned to approve \$500 to Meals on Wheels and was seconded by Member Silsby. Vote: Ayes: Ayres, Droscha, Groh, Malcangi and Silsby. Nays: None. Absent: None. Motion carried. Ayres also reported the IRS mileage rate had increased to .58 for 2019 and wanted approval to pay this for employee travel in 2019. Motion made by Member Droscha and seconded by Member Groh to approve. Vote: Ayes: Ayres, Droscha, Groh, Malcangi and Silsby. Nays: None. Absent: None. Motion carried.

Treasurer Groh gave the cash report for a grand total of \$2,149,240.89. The Quarterly Investment report was also given at \$565,556.11.

Public Comment

None

Meeting adjourned at 8:34 p.m.

Respectfully submitted by:

Tracy Ayres, Clerk
Aurelius Township