

AURELIUS TOWNSHIP BOARD OF TRUSTEES
Regular Meeting
Tuesday, February 13, 2018 – 7:00 p.m.

MINUTES

The Aurelius Township Board met in regular session on Tuesday, February 13, 2018, 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: Ryan and Shauna Watts

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

Consent Agenda

Board Meeting Minutes of January 18, 2018 were reviewed for approval. Expenses were reviewed for approval in the amount of \$46,058.07, covered by vouchers: Payroll: #015801 - #015821 & 1 EFT
General Fund, Fire Fund, Street Light Fund: Check #015822 - #015848.

Public Comment

None.

Motion made by Droscha and supported by Malcangi to approve consent Agenda. Roll call vote: Ayes: Ayres, Droscha, Groh, Malcangi, and Silsby. Nays: None. Absent: None. Motion carried.

Unfinished Business

None.

New Business

Ryan and Shauna Watts explained their application for a Special Use Permit for an In Home Day Care. The Watts had a Special Use Permit for a day care at a previous address and the only thing that has changed is the location. The Aurelius Township Planning Commission recommended approval of permit by the Township Board of Trustees. Motion was made by Trustee Malcangi and supported by Trustee Droscha. Roll call vote: Ayes: Ayres, Droscha, Groh, Malcangi, and Silsby. Nays: None. Absent: None. Motion carried and permit approved.

Motion to approve Resolution 2018-4 Resolution to Adopt Procedures for Granting and Removing Real Property Exemptions made by Supervisor Silsby and supported by Trustee Droscha. Roll call vote: Ayes: Ayres, Droscha, Groh, Malcangi, and Silsby. Nays: None. Absent: None. Motion carried.

Budget work session is scheduled for Wednesday, March 28, 2018 at 6:00 p.m.

Supervisor Silsby motioned to appoint David Droscha for Board of Review and reappoint, Richard Cheney - alternate, Terry Blauvelt, and Robert LaMere to comply with swearing in within 10 days of appointment. Clerk Ayres supported motion. Roll call vote: Ayes: Ayres, Droscha, Groh, Malcangi, and Silsby. Nays: None. Absent: None. Motion carried.

Auditor contract with Siegfried Crandall, P.C. to not exceed \$6,300 was presented by Clerk Ayres. Supervisor Silsby motioned to approve contract and was supported by Trustee Droscha. Roll call vote: Ayes: Ayres, Droscha, Groh, Malcangi, and Silsby. Nays: None. Absent: None. Motion carried.

Mosquito Squad contract was presented by Clerk Ayres. Trustee Malcangi motioned to approve the contract at the basic treatment package level of \$503 for 7 treatments and was supported by Supervisor Silsby. Roll call vote: Ayes: Ayres, Droscha, Groh, Malcangi, and Silsby. Nays: None. Absent: None. Motion carried.

Clerk Ayres shared the Revenue and Expense report and recommended the following budget amendments:

Twp. Bd. Professional Services	+\$4,000	Twp. Bd. Equip Maintenance	- \$4,000
Twp. Bd. Print/Publishing	+\$300	Twp. Bd. Community Promotion	- \$300
Twp Bd. Capital Outlay	+\$900	Twp Bd. Education	- \$900
Clerk Misc.	+\$10	Clerk Mileage	- \$10
Bd. of Rev. Print/Publishing	+100	Bd. of Rev. Supplies	- \$50
		Bd. of Rev. Misc.	- \$50
Hall Supplies	+\$300	Hall Professional Svcs.	- \$300
Hall Capital Outlay	+\$2,800	Hall Repairs	- \$2,800
Cemetery Wages	+\$200	Cemetery Maintenance	- \$200
Site Inspection Wages	+\$50	Site Inspection Misc.	- \$50
Refuse Contracts	+\$3,000	Roads/Highways	- \$3,000
Board of Appeals Print/Publishing	+\$20	Board of Appeals Misc.	- \$20
Library Custodial	+\$1,050	GD Park Capital Outlay	- \$1,050
Planning Comm. Print/Publishing	+\$100	Planning Comm. Supplies	- \$50
		Planning Comm. Misc.	- \$50
Total + \$12,830		Total - \$12,830	

Trustee Droscha motioned for amendment approvals and was supported by Supervisor Silsby. Roll call vote: Ayes: Ayres, Droscha, Groh, Malcangi, and Silsby. Nays: None. Absent: None. Motion carried.

Clerk Ayres recommended collection action for unpaid fire bills for Diane Hall - \$268, Jennie Davis - \$371, Nathan Beck - \$1,550, James Whitaker - \$481 and Jeremy Shepard - \$2,463. There is an unpaid fire bill for Rob Newman for \$338. The collection agency said they were having difficulty collecting on his previously unpaid fire run.

Clerk Ayres suggested filing in small claims to recoup the funds for this latest fire run. Trustee Malcangi motioned to approve actions and was supported by Trustee Droscha. Roll call vote: Ayes: Ayres, Droscha, Groh, Malcangi, and Silsby. Nays: None. Absent: None. Motion carried.

Treasurer Groh wanted to have a follow up discussion regarding risk management controls before the spring season of use. She thought adding an additional August inspection to the April inspection would be a better way of managing inspections and repairs than a once per season check off. Supervisor Silsby said it should be no problem. Groh also wanted to request attorney, David Revore review a proposed baseball league contract. Silsby will discuss with attorney. Groh also addressed the non-potable signs to be placed on the water pumps at cemeteries. Clerk Ayres will call the sign maker.

Board Reports

Supervisor Silsby gave the fire report. There were 5 fire runs for January all at no charge by the Mason Fire Department. Silsby also reported he has been in contact with William Conklin at the Road Department regarding the number of accidents at the bridge on Columbia Road and the intersection of Waverly. The Road Department is considering solutions to improve visibility of east bound bridge traffic for vehicles stopped at the south Waverly Road and Columbia Road intersection.

Assessor Silsby said assessment notices are ready to be sent. There will be a slight increase in the state equalized value for residential property and agricultural, industrial and commercial property will remain approximately the same.

Treasurer Groh gave the Cash Report with a total of \$849,109.77 and shared a handout for the Ingham County Trails and Parks Committee stating the township should have a notification of approval or denial of their application by the third week of February.

Public Comment

None.

Meeting adjourned at 8:00 p.m.

Respectfully submitted by:

Tracy Ayres, Clerk
Aurelius Township