

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

**MINUTES**

The Aurelius Township Board met in regular session on Tuesday, March 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:** Officer Harrison, Andrew Adamczyk

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 February 13, 2018 were reviewed for approval.

Expenses were reviewed for approval in the amount of \$54,066.59, covered by vouchers: Payroll: #015849 - #015861 & 2 EFT's

General Fund, Fire Fund, Street Light Fund: Check #015862 - #015885 & 1 EFT.

**Public Comment**

None.

Motion made by Malcangi and supported by Droscha 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**

Officer Harrison gave the Ingham County Sheriff's Department township update for January and February. In January there were four car accidents and nine calls for service. In February there were three car accidents and seven calls for service. Officer Harrison reported Ingham County Road Department is considering installing a light at the intersection of Columbia Rd. and Waverly Rd. due to the number of accidents in the short time it has been open. Treasurer Groh discussed the issue of several four wheel drive trucks leaving the road and driving through farm fields.

Motion to approve Resolution 2018-5 Resolution to Collect Summer Taxes at \$1.00 per parcel made by Member Groh and supported by Member Silsby. Roll call vote: Ayes: Ayres, Droscha, Groh, Malcangi, and Silsby. Nays: None. Absent: None. Motion carried.

The township insurance contract is up for renewal with The Insurance Place for a \$100 increase over last year. Clerk Ayres motioned to approve renewal and was supported by Trustee Droscha. Roll call vote: Ayes: Ayres, Droscha, Groh, Malcangi, and Silsby. Nays: None. Absent: None. Motion carried.

Only one lawn bid was received. Apple Tree Lawn Care submitted a bid for \$1.00 higher than their bid last year. Motion made by Trustee Malcangi and supported by Trustee Droscha to award contract to Apple Tree Lawn Care. Roll call vote: Ayes: Ayres, Droscha, Groh, Malcangi, and Silsby. Nays: None. Absent: None. Motion carried.

Supervisor Silsby shared a chart comparing mileage rates across Ingham County.

Clerk Ayres presented a request from Tri-County Office on Aging for support of Meals on Wheels. Supervisor Silsby motioned to approve a \$600 donation and was supported by Trustee Droscha. Roll call vote: Ayes: Ayres, Droscha, Groh, Malcangi, and Silsby. Nays: None. Absent: None. Motion carried.

Clerk Ayres presented a two year contract for a bundled phone and internet service with WOW that would be approximately a \$70 per month savings. Treasurer Groh suggested asking vendor for a shorter trial period.

Supervisor Silsby reported Electrical Inspector, Rex Simons will be retiring in September. Electrical Inspector, Vern Camp has been asked to fill the position when the time comes. Trustees Droscha and Malcangi were concerned about inspector mileage and suggested paying a flat inspection rate. Supervisor Silsby will look into the matter.

Clerk Ayres shared a letter to the Board of Trustees from Siegfried Crandall, P.C. explaining the responsibility of the auditors and auditing process.

**Board Reports**

Supervisor Silsby gave the fire report for February and an update on the 2020 Census information preparation.

Assessor Silsby reported Board of Review was progressing very quietly.

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

Trustee Wages	+\$350	Election Supplies	-\$350
Twp. Bd. Professional Services	+\$2,000	Twp. Bd. Supplies	-\$2,000
Twp. Bd. Rentals	+\$200	Twp. Bd. Comm. Promotion	-\$200
Twp. Bd. Print/Publishing	+1,400	Election Supplies	-\$1,400
Twp. Dues	+\$100	Twp. Ed.	-\$100
Hall Supplies	+\$100	Hall Professional Services	-\$100
Hall Custodial	+\$1,200	Election Supplies	-\$1,200
Hall Utilities	+\$2,500	Hall Repairs	-\$2,500
Cem. Wages	+\$200	Cem. Supplies	-\$200
GD Park Professional Services	+\$325	GD Park Supplies	-\$325

<b>Total + \$8,375</b>	<b>Total - \$8,375</b>
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Trustee Droscha motioned for amendment approvals and was supported by Trustee Malcangi. Roll call vote: Ayes: Ayres, Droscha, Groh, Malcangi, and Silsby. Nays: None. Absent: None. Motion carried.

Clerk Ayres gave the Balance Sheet report.

Treasurer Groh gave the cash report with a grand total of \$891,044.29. Groh distributed a graph of tax distribution through February 28, 2018.

Treasurer Groh reported the Ingham Trails and Parks determination has been postponed and all previously denied applicants were asked to reapply to be reconsidered by the Ingham County Board of Commissioners.

Treasurer Groh shared an updated Park Inspection Worksheet. Groh suggested each board member take an inspection sheet and inspect both parks to see if the process was doable.

Trustee Droscha reported being approached by Eaton Rapids ball players to see if there was a possibility of making a ball diamond at Columbia Creek Park. Treasurer Groh said the park would need to be brought up to American Disabilities Act standards to apply for a grant. Trustee Malcangi stated many of the newly planted trees would need to be removed. Treasurer Groh suggested looking into a third field being added to Glenna Droscha Park. Trustee Droscha said he would inform the Eaton Rapids ball players the ball field was not feasible at this time.

Trustee Droscha reported maple sap is running.

**Public Comment**

None.

Meeting adjourned at 7:59 p.m.

Respectfully submitted by:

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Tracy Ayres, Clerk  
Aurelius Township