

AURELIUS TOWNSHIP BOARD OF TRUSTEES
Special Meeting
Tuesday, March 26, 2018 – 6:00 p.m.

MINUTES

The Aurelius Township Board met in special session on Tuesday, March 26, 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: None

Unfinished Business

Par Plan Insurance contract is up for renewal as of April 1, 2019. Sun Life portion of package will be increased to \$312 per person for no additional benefit. Decker Agency provided information for changing to Colonial Life for dental with a vision rider for \$388. Member Malcangi motioned to approve renewal of Par Plan with change to Colonial Life and was seconded by Member Droscha. Roll call vote: Ayes: Ayres, Droscha, Groh, Malcangi, and Silsby. Nays: None. Absent: None. Motion carried.

New Business

Budget amendments were present by Member Ayres as attached to these minutes totaling \$4220.00. Motion was made by Member Silsby and seconded by Member Groh for approval of budget amendments. Roll call vote: Ayes: Ayres, Droscha, Groh, Malcangi, and Silsby. Nays: None. Absent: None. Motion carried.

Supervisor Silsby presented the figures for remaining at current millage rate for Township Millage of \$127,300 and \$77,600 for Fire Millage.

The 2019-2020 requested budget worksheet was discussed by each general ledger line.

Board Reports

None.

Public Comment

None.

Meeting adjourned at 8:33 p.m.

Respectfully submitted by:

Tracy Ayres, Clerk
Aurelius Township