

**AURELIUS TOWNSHIP BOARD OF TRUSTEES**  
**Regular Meeting**  
**Tuesday, April 9, 2019**

**MINUTES**

The Aurelius Township Board met in regular session on Tuesday, April 9, 2019, at the Aurelius Township Hall, 1939 S. Aurelius Road, Mason, Michigan.

**Board members present:** Ayres, Groh, Malcangi and Silsby

**Absent:** Droscha

**A Public Hearing on the proposed 2019-2020 Budget was called to order at 6:45 p.m.**

All present joined in the pledge to the United States flag.  
The Supervisor reviewed the proposed 2019-20 Budget.

**Public Comment**

None

Public Hearing adjourned at 7:00 p.m.

**The regular meeting was called to order by Supervisor Silsby at 7:00 p.m.**

Droscha arrived at 7:00 p.m.

**Consent Agenda**

Board Meeting Minutes of March 12, 2019 and March 26, 2019 were reviewed for approval.

Expenses were reviewed for approval in the amount of \$50,155.12 covered by vouchers: Payroll Fund: Checks #016419 - #16430 and 1 EFT.  
General Fund, Fire Fund, Street Light Fund: Checks #16431 - #16458.

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

**Public Comment**

None

**Unfinished Business**

Treasurer Groh reported on the third phase of building repair bid from Exteriors of Lansing for siding with the eastside peak in green siding and an exterior door replaced for \$28,389.00. Member Malcangi motioned for approval of bid and was seconded by Member Droscha. Vote: Ayes: Ayres, Droscha, Groh, Malcangi, Silsby. Nays: None. Motion carried.

Member Silsby is requesting a bid from Custom Electric for 8 LED lights on exterior of building.

Frontier has been cleaning up wires and boxes where they are coming into building.

**New Business**

Member Silsby motioned to approve Resolution #2019-9 for 2019 - 2020 Appropriations Act and Budget and was supported by Member Groh. Vote: Ayes: Ayres, Droscha, Groh, Malcangi, and Silsby. Nays: None. Resolution declared adopted.

Member Malcangi motioned to approve Resolution #2019-8 for 2019 – 2020 Township Board of Trustees Meeting dates for the second Tuesday of each month, and was supported by Member Ayres. Vote: Ayes: Ayres, Droscha, Groh, Malcangi, and Silsby. Nays: None. Resolution declared adopted.

The 2019-2020 Depository and Investment Resolution #2019-7 was discussed by Member Groh, stating Michigan Class sub funds accounts were new to the resolution this year. Member Droscha motioned for approval and was seconded by Member Malcangi. Vote: Ayes: Ayres, Droscha, Groh, Malcangi, and Silsby. Nays: None. Resolution declared adopted.

**Board Reports**

Supervisor Silsby had an email from Mason Baseball Association to check baseball dates with the hall/pavilion rental dates.

Clerk Ayres reported already receiving many absentee voter ballots for May election. She also shared a communication from Par Plan requesting a representative be chosen by resolution from each municipality as the main contact person with PAR Plan. No board members were interested in the position and the Supervisor and Clerk already meet with the PAR Plan Agent. This may be discussed in the future.

Treasurer Groh reported Parks and Recreation Plan would be ready for a public hearing after the meeting at the end of the week. Groh asked if there was a possibility to pick up picnic tables from Droscha farm. Member Droscha said to call anytime. Groh gave the cash report as \$768,429.59 and the Quarterly Investment Report as \$543,850.98.

**Public Comment**

None.

Meeting adjourned at 7:30 p.m.

Respectfully submitted by:

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Tracy Ayres, Clerk  
Aurelius Township