

**AURELIUS TOWNSHIP BOARD OF TRUSTEES**  
**Regular Meeting**  
**Tuesday, May 14, 2019**

**MINUTES**

The Aurelius Township Board met in regular session on Tuesday, May 14, 2019, at the Aurelius Township Hall, 1939 S. Aurelius Road, Mason, Michigan.

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

**Members Absent:** None

**Others Present:** Chief Deputy J. Ferguson, Officer T. Harrison, D. Revore, R. Maiville,

**Consent Agenda**

Board Meeting Minutes of May 14, 2019 were reviewed for approval.

Expenses were reviewed for approval in the amount of \$86,675.03 covered by vouchers: Payroll Fund: Checks #16460 - #16475 and 1 EFT.

General Fund, Fire Fund, Street Light Fund: Checks #16459 Prepaid, #16476 - #16513.

Motion made by Member Droscha and supported by Member Malcangi 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. Work will begin June 1, 1990 by Exteriors of Lansing and they will coordinate with Custom Electric to attach lights. Tan siding on West wall peak will be switched out with the green in peak to extend to where band board was. Contractor will order dumpster. Custom Electric bid for replacing lights with smaller LED's is for \$3,122.93 plus \$350 to replace conduit on air conditioner unit on south side of building. Permit cost will be waived. Member Ayres made a motion to approve bid. Member Droscha seconded motion. Vote: Ayes: Ayres, Droscha, Groh, Malcangi, Silsby. Nays: None. Motion carried.

**New Business**

Ingham County Sheriff's Officer Ted Harrison gave the township service report for March and April. In March there were four accidents and fifteen calls for service. In April there four accidents and seven calls for service.

Chief Deputy Jason Ferguson gave the Jail Complex update. Bids for project were due today and will need to go through county process to be awarded. Complex will be on the same property as current building. Sheriff Wrigglesworth is working on initiative to improve wait time for forensic evaluations, which currently can take nine to ten months due to bed shortage. Ingham County Jail has a \$50 dollar per day pay for stay policy. This is often uncollectable. Cost is being reduced to \$8 per day to help some inmates pay. Ingham County will be participating in a new MSU study to see how new jail

impacts recidivism rate. Staffing shortages are affecting schedule coverage. A murder suspect has been apprehended in Eaton County for two murders in Ingham County.

Randy Maiville, County Commissioner, reported the Ingham County Animal Shelter ribbon cutting ceremony will be held at 2:00 p.m., Friday, June 14, 2019. Maiville also reported there were two more phases for road construction to increase funding but lack of contractors and increased costs are hindering progress.

Supervisor Silsby reported on Ingham County Road Department contract. A township budgeted amount of \$75,000 and a \$33,300 county match amount for a total contract amount of \$108,300 to cover one mile each of full cap on Curtice and Edgar roads and one mile each of wedges and pads repair to Elliott and Bond roads was proposed. Member Droscha motioned to approve proposal and was seconded by Member Malcangi. Vote: Ayes: Ayres, Droscha, Groh, Malcangi, Silsby. Nays: None. Motion carried.

Clerk Ayres presented Mosquito Squad contract renewal. Member Malcangi motioned to approve \$503 for the season and Member Silsby seconded motion. Vote: Ayes: Ayres, Droscha, Groh, Malcangi, Silsby. Nays: None. Motion carried.

Treasurer Groh presented bid for all three restrooms and hallway painting for \$2,025 from painter, Nick Smith. Member Malcangi motioned to approve bid and Member Silsby seconded motion. Vote: Ayes: Ayres, Droscha, Groh, Malcangi, Silsby. Nays: None. Motion carried.

Clerk Ayres presented flooring bid for water damage repair in Utility Room from Discount Carpet in the amount of \$629.99 to replace damaged OSB, replace old tiles with vinyl remnant and replace vinyl base. Member Malcangi motioned to approve bid and was seconded by Member Ayres. Vote: Ayes: Ayres, Droscha, Groh, Malcangi, Silsby. Nays: None. Motion carried.

Clerk Ayres presented bid to replace seven year old election poll book laptops from IT Right for three different options. Windows 7 support will soon expire. It was decided this purchase was not necessary at the present time.

David Revore, Township Attorney, reported on impact of new marijuana laws to township. Mr. Revore also addressed updates needed for zoning ordinance regarding ZBA membership compliance, which will need to go through the Planning Commission. Mr. Revore also updated the board on the two ongoing property clean-up cases.

### **Board Reports**

Supervisor Silsby reported receiving a notification from Drain Commission regarding the Marshall Tile Drain repair. Mr. Silsby also gave the April fire report and stated there was nothing to report at this time on assessing.

Clerk Ayres requested board approval for \$350 plus mileage for Clerk training June 19, 20, & 21. Member Droscha motioned to approve and was seconded by Member Malcangi. Vote: Ayes: Ayres, Droscha, Groh, Malcangi, Silsby. Nays: None. Motion carried. Clerk Ayres presented request from Mid-Michigan Credit Bureau to sign

approval for court action for unpaid fire bill for Shepard account. Member Droscha motioned to approve and was seconded by Member Silsby. Vote: Ayes: Ayres, Droscha, Groh, Malcangi, Silsby. Nays: None. Motion carried. Ayres also reported Columbia Creek Park custodians reported the restroom needs further repairs. Member Malcangi will look into the matter.

Treasurer Groh gave the Cash Report for a total of \$754,808.23. Treasurer Groh also reported the Parks and Recreation Plan may be ready for a hearing in July. Groh also reported on possibly applying for a grant to extend walking trail down the south side of Glenna Droscha Park. She will get estimate for a 50% match and the application is due August 31, 2019 at 5:00 p.m.

**Public Comment**

None.

Meeting adjourned at 9:09 p.m.

Respectfully submitted by:

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Tracy Ayres, Clerk  
Aurelius Township