

**AURELIUS TOWNSHIP BOARD OF TRUSTEES**  
**Regular Meeting**  
**Tuesday, June 11, 2019**  
**MINUTES**

The Aurelius Township Board met in regular session on Tuesday, June 11, 2019, at the Aurelius Township Hall, 1939 S. Aurelius Road, Mason, Michigan.

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

**Members Absent:** Droscha

**Others Present:** S. Duimstra, J. DeGroat, D. Bloomquist, C. Hawkins, I. Wells,  
Attorney - D. Revore

**Consent Agenda**

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

Expenses were reviewed for approval in the amount of \$39,103.00 covered by vouchers: Payroll Fund: Checks #16514 - #16536 and 1 EFT.  
General Fund, Fire Fund, Street Light Fund: Checks #16537 - #16560.

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

**Public Comment**

None

**Unfinished Business**

Treasurer Groh reported on the third phase of building repair. Weather is holding up start of last phase of siding which was to start on June 1, 2019.

**New Business**

Jennifer DeGroat gave the annual Capital Area District Library report for the Aurelius Branch. They are seeing an increase in patrons with 27,000 check outs for the year and 27,000 visits. Deb Bloomquist presented a hydrangea plant in memory of Eileen Droscha. Member Groh suggested planting it in front of Library door. Curbside pickup service is now available at Aurelius Branch. CADL is also working on a Jail Outreach to improve literacy and working with Ingham Intermediate School District to get library cards to each 3<sup>rd</sup> grader. Scott Duimstra thanked township for partnering with the library to provide services. He reported CADL is trying to broadcast WIFI signal farther and get more hot spots since large number of hotspots are loaned to Aurelius patrons.

Attorney, David Revore did not require a closed session for attorney-client privileged information. Purposed Marihuana Ordinance #49 was presented by Mr. Revore. This ordinance is a police powers ordinance and not a zoning ordinance. Mr. Revore explained if the township chooses to do nothing, the state can issue a license allowing

operations in the district because unless a township opts out they are opted in. The draft as presented will be amended to say to take effect 30 days after publication, if adopted. Member Silsby motioned to adopt Ordinance with amendment and was seconded by Member Groh. Roll Call Vote: Ayes: Ayres, Groh, Malcangi, Silsby. Nays: None. Absent: Droscha. Motion carried.

Freedom of Information Act Policy was discussed. Amendments to policy were proposed due to legislation updates. Member Ayres motioned to approve amendments to policy and Member Malcangi seconded. Vote: Ayes: Ayres, Groh, Malcangi, Silsby. Nays: None. Absent: Droscha. Motion carried.

BS&A Online Fee will be due for renewal in August. Last year the fee was \$2,452.00. Member Groh discussed the purpose of the service and possible impact of foregoing the renewal for at least 6 months. Member Malcangi motioned to approve discontinuing service. Member Groh seconded motion. Vote: Ayes: Ayres, Groh, Malcangi, Silsby. Nays: None. Absent: Droscha. Motion carried.

Member Ayres discussed the Window 10 update for township computers that are still on Windows 7. She will request bid from IT for remaining equipment requiring update.

Member Ayres presented three unpaid fire runs for Mid-Michigan Credit Bureau action. Services for C. Crepeau, A. O'Berlin, and D. Philips totaling \$1779.50 have been issued a final notice. Member Silsby motioned to approve action. Malcangi seconded motion. Vote: Ayes: Ayres, Groh, Malcangi, Silsby. Nays: None. Absent: Droscha. Motion carried.

Member Silsby shared a letter received from Ingham County Treasurer's Office for property tax foreclosures. Parcel 33-09-09-12-400-008 will need to have more information gathered due to pending legal case and parcels 33-09-09-07-126-003 and 33-09-09-16-200-027 will be declined for purchase by motion of Member Groh and second by Member Ayres. Vote: Ayes: Ayres, Groh, Malcangi, Silsby. Nays: None. Absent: Droscha. Motion carried.

Member Silsby read the fire report from City of Mason Fire Department. No charges were listed.

### **Board Reports**

Supervisor Silsby reported receiving a letter from the Board of Determination on the Marshall Drain. The drain has been approved for repairs. Silsby also shared an AFLAC brochure that was dropped off by sales people earlier in the month. Silsby said there was nothing to report for assessing.

Clerk Ayres discussed the possibility developing the position for doing the day to day data entry for assessing. Member Malcangi felt more information could be gained by meeting potential Assessor for creating the position.

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Treasurer Groh reported \$698,786.69 for grand total of cash report. She also reported the painter would not be able to start for about a month.

**Public Comment**

None.

Meeting adjourned at 9:47 p.m.

Respectfully submitted by:

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Tracy Ayres, Clerk  
Aurelius Township