

**AURELIUS TOWNSHIP BOARD OF TRUSTEES**  
**Regular Meeting**  
**Tuesday, June 12, 2018**  
**MINUTES**

The Aurelius Township Board met in regular session on Tuesday, June 12, 2018, at the Aurelius Township Hall, 1939 S. Aurelius Road, Mason, Michigan.

**Members Present:** Clerk Ayres, Treasurer Groh, Trustee Malcangi and Supervisor Silsby

**Members Absent:** Trustee Droscha

**Others Present:** None

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 May 8, 2018 were reviewed for approval.

Expenses were reviewed for approval in the amount of \$55,004.82 covered by vouchers: Payroll Fund: Checks #15964 - #159974 and EFT43.  
General Fund, Fire Fund, Street Light Fund: Checks #15963, #15975 - #15999.

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

**Public Comment**

None

**Unfinished Business**

None

**New Business**

Supervisor Silsby removed several items from the agenda. Officer Harrison was not in attendance to give the Sheriff's Report. Consumers Energy Franchise Ordinance Hearing will be held at the July 10<sup>th</sup> Board of Trustee meeting due to an incorrect newspaper publication issue. Carla Clos from the Ingham County Drain Commission was not in attendance. Discussion of 1765 Aurelius Road parcel was rescheduled to next Board of Trustees meeting when the full Board of Trustees would be in attendance.

Resolution to receive Automated Clearing House Deposits for LCSS and LCSA was explained by Treasurer Groh. Motion made by Member Ayres and supported by Member Silsby to approve Resolution #2018-10. Vote: Ayes: Ayres, Groh, Malcangi, and Silsby. Nays: None. Absent: Droscha. Motion carried.

The AT&T Metro Act Right of Way Permit expires December 31, 2018. AT&T is requesting a 5 year permit extension. Motion made by Member Malcangi and supported by Member Ayres to approve permit extension. Vote: Ayes: Ayres, Groh, Malcangi, and Silsby. Nays: None. Absent: Droscha. Motion carried.

Treasurer Groh discussed the Ingham County Parks and Trails grant process for adding a second pavilion and small playground to Glenna Droscha Park. The grant application needs to be in by August 31, 2018. To get a county grant, the pavilion would need to be built by a licensed contractor. Everyone was in agreement that Treasurer Groh could begin the information gathering process and request bids.

Clerk Ayres discussed the condition of the railing around the back entrance of the Township Hall Offices. Trustee Droscha did a nice job of replacing the railing on the Hall Emergency Exit. Everyone was in agreement that it could be repaired and Trustee Droscha would be consulted first.

Clerk Ayres gave the Quarterly Revenue and Expenditure Report. A budget amendment for GD Park Supplies in the amount of \$200 to come from GD Park Professional Services was approved by motion of Member Malcangi and support by Member Ayres. Vote: Ayes: Ayres, Groh, Malcangi, and Silsby. Nays: None. Absent: Droscha. Motion carried.

Resolution #2018-11 to object to the transfer of unsold tax reverted property on parcel #33-09-09-16-300-005 from the Ingham County Treasurer to the Township of Aurelius was approved by motion from Member Silsby and support by Member Groh. Vote: Ayes: Ayres, Groh, Malcangi, and Silsby. Nays: None. Absent: Droscha. Motion carried.

### **Board Reports**

Supervisor Silsby gave the quarterly fire report. There were four runs and only one charge. The new fire contract fee structure was explained with three options to choose from. The first option is a flat fee without run fees that is less than the cost of service for last year and the contract will be for 3 years. The second and third options have a lower base fee but higher run fees.

Clerk Ayres reported processing Absent Voter applications for the August Primary Election and ballots are expected to arrive June 23, 2018. Clerk Ayres wanted to document in the minutes that there was a typographical error in the April minutes where the last check in the series was reported as 15921 and it was actually 15922.

Treasurer Groh gave the Cash Report with a grand total of \$733,992. Groh reported requesting a bid for Hall repairs from Interiors of Lansing and Supervisor Silsby had requested a bid from Harlan Whipple Construction. Groh requested approval of Park Inspection Log form that trustees would use to log inspections. Member Malcangi motioned to approve form with a change to only spring and fall inspection frequency and was supported by Member Silsby. Vote: Ayes: Ayres, Groh, Malcangi, and Silsby. Nays: None. Absent: Droscha. Motion carried. Groh shared the on road signage map project had been completed and forwarded to County Parks and Trails Consultants. There were 183 signs needed in Aurelius Township. Treasurer Groh's project will make Aurelius Township the first out-county township to connect to the county regional park system via on road signage. Groh reported the Parks and Trails grant was approved to fund the update to the Aurelius Township Parks and Recreational Plan at a 50% match. Groh gave a report on the condition of several picnic tables in Glenna Droscha Park.

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Member Malcangi motioned for approval of replacement of tables and was supported by Member Silsby. Vote: Ayes: Ayres, Groh, Malcangi, and Silsby. Nays: None. Absent: Droscha. Motion carried. Groh will compare prices and order replacements.

Trustee Malcangi reported all quiet at Columbia Creek Park.

**Public Comment**

None.

Meeting adjourned at 8:15 p.m.

Respectfully submitted by:

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Tracy Ayres, Clerk  
Aurelius Township