

AURELIUS TOWNSHIP BOARD OF TRUSTEES
Regular Meeting
Tuesday, July 9, 2019

MINUTES

The Aurelius Township Board met in regular session on Tuesday, July 9, 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: None.

Consent Agenda

Board Meeting Minutes of June 11, 2019 were reviewed for approval.

Expenses were reviewed for approval in the amount of \$35,963.76 covered by vouchers: Payroll Fund: Checks #16561 - #16572 and 1 EFT.

General Fund, Fire Fund, Street Light Fund: Checks #16573 - #16601.

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

Public Comment

None

Unfinished Business

Treasurer Groh reported the contractor is working siding on the north and east side of buildings then will bring lifts in to do gables with green siding and will coordinate with Custom electric for lights and electrical boxes. A bid will be requested from the paint contractor, Nick Smith, for painting the foundation and AZAK gray. A bid has been requested from John Martin for drywall repair, Heat tape in crawl space and stone work repair.

Supervisor Silsby reported he has not spoken with anyone about being the Assessor and has 60 day from end of June to hire someone. Silsby will check on getting concrete pads repaired by pavilion.

Treasurer Groh reported the utility fence around air conditioning units is rotted and gate doesn't close. She will ask John Martin to give a bid when he comes for other repairs.

New Business

Clerk Ayres presented bids from IT Right to replace outdated computers and software for all office machines still using Windows 7, including the two election laptops for \$5,320.00. The state election software will not be able to run on Windows 7 at the next election and the computers are too outdated to load Windows 10. Member Malcangi motioned to replace remaining Windows 7 computers and software and was seconded by Member Droscha. Vote: Ayes: Ayres, Droscha, Groh, Malcangi, Silsby. Nays: None. Absent: None. Motion carried.

Treasurer Groh reported the June 14, 2019 renters had tripped breakers by plugging in two roasting pans into one outlet. Groh came to fix issue with her husband and they also call Bryan Droscha. Droscha suggested putting a notice up about only plugging one roaster in at outlet. Groh also mentioned trustee names and numbers need to be added to contact sheet. Each board member will need to have a key and Groh proposed paying any board member a \$25 fee for going to hall to take care of an issue to be subtracted from renter security deposit if the renter is at fault. Member Droscha motioned to approve fee change to rental agreement and was seconded by Member Malcangi. Vote: Ayes: Ayres, Droscha, Groh, Malcangi, Silsby. Nays: None. Absent: None. Motion carried.

Supervisor Silsby reported receiving a bid from TomCo for \$2,210.00 for maintenance for parking lot. Trustees felt the parking lot still looks good and requested Silsby get a bid for repainting lines.

Treasurer Groh reported Ingham County has added amount for attorney fees and fire bills for township to the Newman municipal lien.

Resolution for fee schedule update was discussed for \$50.00 inspections on accessory buildings under 200 square feet that do not require a permit. Member Malcangi motioned to approve resolution and was seconded by Member Groh. Vote: Ayes: Ayres, Droscha, Groh, Malcangi, Silsby. Nays: None. Absent: None. Motion carried.

Phil Newsome of Granger visited to present a proposal of using compactor trucks instead of roll offs for Clean-up Day in September. The proposal will limit late night drop off of trash and will cost less than the 14 roll offs that were ordered last year. Motion was made by Member Silsby to approve the change and seconded by Member Droscha. Vote: Ayes: Ayres, Droscha, Groh, Malcangi, Silsby. Nays: None. Absent: None. Motion carried.

Columbia Creek outhouse is in need of repairs to fascia. Member Malcangi submitted a bid for \$750.00 to replace with AZAK plus labor. Motion made by Member Silsby to approve and seconded by Member Ayres. Vote: Ayes: Ayres, Droscha, Groh, Silsby. Nays: None. Absent: None. Malcangi abstained. Motion carried.

Clerk Ayres reported Consumer Energy has begun replacing the sodium lights in Columbia Lakes with LED's as the lights fail. A separate bill is being issued for the LED lights and a new contract has been received for signature. Member Malcangi motioned to approve contract and was seconded Member Droscha. Vote: Ayes: Ayres, Droscha, Groh, Malcangi, Silsby. Nays: None. Absent: None. Motion carried.

Custom Electric will be coming to make updates to the electrical outlets due to circuit issues.

Board Reports

Supervisor Silsby reported owner of the Kidder property contacted township for sale of property for \$45,000. An appraiser has been contacted to do a drive by appraisal.

Aurelius Township Board of Trustees
July 9, 2019 Minutes

Clerk Ayres provided the Balance Sheet and reported taking applications for Deputy Clerk position.

Treasurer Groh gave the Cash Report at \$732,212.10 and the Investment Report at \$535,563.91.

Trustee Droscha reported family is having a 100th birthday party for Retired Clerk, Glenna Droscha and all are welcome.

Public Comment

None.

Meeting adjourned at 8:28 p.m.

Respectfully submitted by:

Tracy Ayres, Clerk
Aurelius Township