

**AURELIUS TOWNSHIP BOARD OF TRUSTEES**  
**Regular Meeting**  
**Tuesday, July 14, 2020**  
**MINUTES**

The Aurelius Township Board met in regular session on Tuesday, July 14, 2020, at the Aurelius Township Hall, 1939 S. Aurelius Road, Mason, Michigan.

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

**Members Absent:** None

**Others Present:** None

The regular meeting was called to order by Supervisor Silsby at 7:00 p.m. All present joined in the pledge to the United States flag.

**Consent Agenda**

Board Meeting Minutes of June 9, 2020, were reviewed for approval.

Expenses were reviewed for approval in the amount of \$41,273.12 covered by vouchers: Payroll Fund: Checks #17096 - #17112, and 1 EFT.

General Fund, Fire Fund, Street Light Fund: Checks #17113 - #17141.

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

**Public Comment**

None

**Set Agenda**

Hall Rental added to Unfinished Business.

**Unfinished Business**

Searings did not sign purchase agreement because they would like to make \$60,000 with no costs. The sent a counter offer letter stating all costs and taxes should be paid by buyer. Searings have made piles of debris next door on township property that needs to be removed. Larry to look into having township property mowed and should send a clean-up letter to Searings. Member Malcangi approved keeping township offer open for 60 days and was seconded by Member Silsby. Vote: Ayes: Ayres, Droscha, Malcangi, and Silsby. Nays: Groh. Absent: None. Motion carried.

A one year or three year Granger contract was discussed. Members wanted more information. Member Ayres will get further information from Granger.

Mechanical Inspector turned in balance of outstanding inspections. He is considered to be on probation to see if matter is corrected.

No new information has been received regarding wells at Columbia Lakes.

Member Droscha spoke with Sheridan's Auctions and was told summer time auctions are slow. Members Droscha and Malcangi will pick up township generator and get it running to put on auction site in the fall.

Glenna Droscha Park Rules sign needs to be replaced. Member Droscha will take care of issue.

Land division application is being revised by the Assessor and will be reviewed at the next board meeting. The fee schedule has been updated with approved fees.

Member Groh reported cemetery checks were written from monument company directly to Bob Baker. The checks need to be made to township and sent to Treasurer. Member Silsby will need to inform the monument companies since he is the Sexton.

Township Hall will remain closed until next Board of Trustees meeting. Motion by Member Droscha and seconded by Member Malcangi. Vote: Ayes: Ayres, Droscha, Groh, Malcangi, and Silsby. Nays: None. Absent: None. Motion carried.

### **New Business**

The Ingham County Sheriff's report was read.

Capital Area District Library Annual Report was distributed. Member Groh reported siding repairs have been made and library portion was mailed to CADL.

Administrative Assistant Position Description was reviewed. Motion made by Member Droscha and seconded by Member Malcangi. Vote: Ayes: Ayres, Droscha, Groh, Malcangi, and Silsby. Nays: None. Absent: None. Motion carried.

Employment Handbook was presented with revisions. Member Silsby had further revisions and Member Malcangi was concerned about language regarding license to carry a concealed weapon. Handbook, Employee Performance Review and Computer and Email Policy will be reviewed at next meeting.

Parks and Trails brown destination signs are expected to be produced soon. Green arrow signs will be in the next phase and should be installed in spring.

Member Ayres provided Revenue and Expense report and requested Supervisor to make amendments.

NPO Litigation regarding Opioid class action suit letter requesting claims submission was discussed.

Member Ayres read correspondence from IT Right regarding rate increase, Fire Department regarding runs, Barb Byrum regarding county resolution declaring racism a health crisis.

Information gathered regarding Building Program was reviewed. State of Michigan requires one Building Inspector to be a certified Building Official. Milan Rakich has inquired with State of Michigan regarding certification and would be willing to take exam. The Supervisor is responsible for the building program in Aurelius Township and will discuss with Building Inspector. Board Members requested Milan Rakich attend next board meeting.

### **Board Reports**

Clerk Ayres provided balance sheet and reported sending over 1100 ballots for August 4, 2020 Primary.

Treasurer Groh gave cash report for \$732,963.79 and Quarterly Investments Reports of \$694,033.99. She also reported women's restroom at Glenna Droscha has crumbling concrete.

Trustee Malcangi report Columbia Creek Park has been busy.

**Public Comment**

None.

Meeting adjourned at 9:11 p.m.

Respectfully submitted by:

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Tracy Ayres, Clerk  
Aurelius Township