

AURELIUS TOWNSHIP BOARD OF TRUSTEES
Regular Meeting
Tuesday, September 10, 2019
MINUTES

The Aurelius Township Board met in regular session on Tuesday, September 10, 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: Bob LaMere,

The 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 August 13, 2019 and August 20, 2019, were reviewed for approval.

Expenses were reviewed for approval in the amount of \$36,526.35 covered by vouchers: Payroll Fund: Checks #16647 - #16659 and 1 EFT.

General Fund, Fire Fund, Street Light Fund: Checks #16660 - #16682.

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

Public Comment

None

Unfinished Business

Resolution to Purchase Property for Public Purposes and Purchase Agreement of \$29,000 plus closing costs for 1987 Aurelius Rd. was presented by Member Silsby.

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

Member Groh reported Treloar Painting will be giving a bid for office painting.

Member Groh reported draft of Park Plan is posted for 30 days and public hearing before Board of Trustee Approval will be on October 8, 2019.

Groh reported Ingham County Park wayfinding signage has been taken to county. County Parks and Trails will be paying for signs. Part two of the project for green mileage signs needs to be completed in the next 30 days.

New Business

Member Silsby presented the 2019 Millage rate request of .8201 for operational and .5 for fire. Member Silsby motioned to approve request and was seconded by Member Groh. Vote: Ayes: Ayres, Groh, Malcangi, Silsby. Nays: None. Absent: Droscha. Motion carried.

Member Ayres presented draft financial reports from auditors for approval. Member Ayres motioned to approve financial reports and was seconded by Member Malcangi. Vote: Ayes: Ayres, Groh, Malcangi, Silsby. Nays: None. Absent: Droscha. Motion carried.

Member Silsby presented snow removal bid from TomCo. There is no change from last contract charge. Member Malcangi motioned to approve bid and was seconded by Member Silsby. Vote: Ayes: Ayres, Groh, Malcangi, Silsby. Nays: None. Absent: Droscha. Motion carried.

Public Comment

Member Silsby allowed Matt Johnson from AFLAC to make public comment before board reports. Mr. Johnson presented supplemental insurance plan. Group rate payroll deducted for three or more members is less than individual rate. Mr. Johnson would like to attend next meeting to answer questions.

Board Reports

Supervisor Silsby reported he will no longer be Secretary to the Board of Appeals and Planning Commission. Gary Malcangi was appointed Secretary by the Planning Commission. Silsby shared a letter from Mr. Shepard with pictures regarding clean up. Court date has not been scheduled.

Clerk Ayres reported correspondence from Comcast regarding programming changes and City of Mason annual 9/11 Fire Department Clean-up Day. Ayres gave the monthly Balance Sheet Report and the quarterly Revenue and Expense Report.

Treasurer Groh gave the Cash Report for \$988,073.95 and explained the tax account would be distributed. Groh asked for a report on the parking lot lines from Silsby. Silsby had nothing to report. Groh explained Exteriors of Lansing would like to try to solve issue of gutter overflow by placing water diverters on the valley of the roof above front entrance. This would be done at no cost as an experiment. The Board was agreeable to the experiment. Groh reported Custom Electric is still working on camera issue. Groh discussed the bat issue reported by the Library. Library would like to close book drop and put in a freestanding book drop. It will cost the township to repair the new siding when box removed and a pad may need to be poured. Groh will look at estimate for closing box. Groh reported drinking fountain is not secured to building. Ayres will call Pearce Plumbing to have it removed. Groh stated township sign was removed for siding and needs to be rehung. She suggested hanging it on the brick. There were concerns about the mortar holding and visibility. Groh also reported the porch light has been staying on all day since the new lights were installed. Ayres proposed having Custom Electric check it when they come to work on the camera.

Trustee Malcangi spoke with Jerry Maurer about newsletter. He would like to speak with Board about what Sunprint can offer for cost savings. Malcangi discussed sign behind outhouse at Columbia Creek and he will remove it. Malcangi and Bob LaMere

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discussed the replacing the fence posts at Columbia Creek Park with steel inserts and new 4 x 4 posts and discussed painting the outhouse. Groh stated she would add the fence posts and painting to the Capital Improvement Plan.

Meeting adjourned at 8:43 p.m.

Respectfully submitted by:

Tracy Ayres, Clerk
Aurelius Township