

AURELIUS TOWNSHIP BOARD OF TRUSTEES
Regular Meeting
Tuesday, October 9, 2018

MINUTES

The Aurelius Township Board met in regular session on Tuesday, October 9, 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: Officer Ted Harrison, Bruce Gaukel, Randy Maiville

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

Board Meeting Minutes of September 11, 2018 were reviewed for approval.

Expenses were reviewed for approval in the amount of \$33,804.32 covered by vouchers: Payroll Fund: Checks #16138 - #16150 and EFT47.

General Fund, Fire Fund, Street Light Fund: Checks #16151 - #16190.

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

New Business

Ingham County Sheriff's Department Officer Harrison reported three accidents and eleven calls for service for August and one accident and ten calls for service for September for Aurelius Township. Officer Harrison said deer accidents usually start picking up this time of year so be on the lookout and township board members could email him with any concerns.

The Master Plan Update Resolution signed by the Aurelius Township Planning Commission was discussed. Motion made by Member Ayres and supported by Member Groh to approve Master Plan Update. Vote: Ayes: Ayres, Groh, Malcangi and Silsby. Nays: None. Absent: Droscha. Motion carried.

Homeworks Tri-County Electric permit for installing high speed fiber internet in their coverage area was discussed. The state required fee of \$500 has been paid. A bond will not be required. Member Silsby motioned to approve permit and was supported by Member Malcangi. Vote: Ayes: Ayres, Groh, Malcangi and Silsby. Nays: None. Absent: Droscha. Motion carried.

Resolution to transfer via automated clearing house and direct deposit funds for Michigan Class sub accounts for Cemetery Perpetual Care, Fire and Columbia Lakes Street Light funds was discussed by Treasurer Groh. Member Malcangi motioned to

approve resolution and was supported by Member Ayres. Vote: Ayes: Ayres, Groh, Malcangi and Silsby. Nays: None. Absent: Droscha. Motion carried.

Resolution to determine amount to be assessed for street lights in Columbia Lakes Condominium Association was discussed with figures from Treasurer Groh based on Consumers Energy invoices. Currently the assessment is \$54.70 per parcel. Member Malcangi motioned to keep assessment the same as last year and was supported by Member Silsby. Vote: Ayes: Ayres, Groh, Malcangi and Silsby. Nays: None. Absent: Droscha. Motion carried.

Snow bid from TomCo has been received and remains the same as last year. Member Malcangi motioned to approved bid and Member Silsby supported. Vote: Ayes: Ayres, Groh, Malcangi and Silsby. Nays: None. Absent: Droscha. Motion carried.

Unfinished Business

Tree trimming is taking place and the tree trimmers have been given additional trimming tasks.

Hall restroom painting will be looked into further by Member Silsby.

New picnic tables may still need to be sealed. Member Silsby will check progress and Members Groh and Ayres volunteered to seal tables.

Old bleachers on north ball field are to be removed due to rot. Member Silsby will follow-up on the removal.

Township Hall siding and roofing bids from Whipple Construction and Exteriors of Lansing were discussed. Member Groh will request further information from exteriors of Lansing. Last weekend the west side gable end of the hall was damaged by wind tearing several pieces of siding off. An estimate for repairs will requested from Whipple and Exteriors of Lansing and forwarded to insurance company.

Heat tape for pipes in crawl space of Hall for coming winter was discussed. Building was further insulated and we had no issues with frozen pipes this past winter.

Iron work railings are in need of repairs. Member Malcangi look into repairs and get a price.

Board Reports

Supervisor Silsby discussed the custodial agreement presented for consideration last meeting. Township Attorney, David Revore recommended making the job a township position. The custodians have resigned and Tracy Ayres has helped with cleaning in the interim and has shown an interest in the position. Silsby proposed keeping the arrangement at the same rate as last several years for \$700 per month and \$25 for extra event cleaning requiring extra trips to the hall. Member Malcangi motioned to approve the agreement and to offer the position to Tracy Ayres and was supported by Member Groh. Vote: Ayes: Groh, Malcangi and Silsby. Nays: None. Absent: Droscha. Abstained: Ayres. Motion carried.

Clerk Ayres presented the Revenue and Expense report and recommended a budget amendment to add \$1500 to Township Board Equipment Maintenance and take \$1500 from Hall Rentals. Member Silsby motioned to approve and Member Malcangi supported. Vote: Ayes: Ayres, Groh, Malcangi and Silsby. Nays: None. Absent: Droscha. Motion carried.

Treasurer Groh gave the Tax Distribution Report, the Cash Report for \$739,439.26 and the Quarterly Investment Report of \$557,543.38. Park inspections need to be done again. Member Malcangi will inspect Columbia Creek and Deb Groh will inspect Glenna Droscha.

Trustee Malcangi will be making a repair to the restroom roof at Columbia Creek Park and the park will be closing for the season November 1, 2018.

Public Comment

Bruce Gaukel from 911 presented the 911 surcharge proposal on the November 6, 2018 ballot. If approved the surcharge of .42 would be increased to \$1.80 per device and would take effect July 2019. The money would be used to change over to a system that would connect area fire departments, sheriff department, area ambulances and state police.

Meeting adjourned at 8:45 p.m.

Respectfully submitted by:

Tracy Ayres, Clerk
Aurelius Township