

AURELIUS TOWNSHIP BOARD OF TRUSTEES
Special Meeting
Tuesday, October 24, 2019
MINUTES

The Aurelius Township Board met in special session on Tuesday, October 24, 2019, at the Aurelius Township Hall, 1939 S. Aurelius Road, Mason, Michigan.

Board members present: Ayres, Droscha, Groh, Malcangi.

Members Absent: Silsby

Others Present: None

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

Motion by Member Droscha to appoint Member Ayres as moderator and was seconded by Member Groh. Vote: Ayes: Droscha, Groh, Malcangi. Nays: None. Abstained: Ayres. Absent: Silsby. Motion carried

New Business

Memorial donation of \$1,150 was donated by Margaret Edgar and friends as a memorial to Donald Edgar. They would like to order an ADA compliant playground 2 panel drum that will cost \$1,291 if ordered by November 4, 2019. Installation will cost \$365 and if ordered immediately could still be installed this year. Groh stated the memorial sign would not be able to be attached to equipment and she would like to print a tag for the donation board. Member Droscha motioned to approve \$506 from Park Fund to cover balance and was seconded by Member Groh. Vote: Ayes: Ayres, Droscha, Groh, Malcangi. Nays: None. Absent: Silsby. Motion carried.

A deadline to receive resumes for the position of Custodial Employee was not set at the last Board of Trustees meeting. There were several interested parties but only Ashley Brown submitted a resume. Position was offered to S. Heaviland for \$650 per month without board approval as a 1099 position. Position has already been established as a W2 position. The position offer letter was amended and corrected to include \$400 per month with extra visits at \$25, for less than 4 hours per week and services performed 3 times per week and with at will language changed to "may be terminated at the discretion of the Board of Trustees". Member Malcangi motioned to approve sending position offer letter with amendments to Ashley Brown. Member Droscha seconded. Vote: Ayes: Ayres, Droscha, Groh, Malcangi. Nays: None. Absent: Silsby. Motion carried.

Communication issues were discussed.

Public Comment

None.

Meeting adjourned at 9:20 p.m.

Respectfully submitted by:

Tracy Ayres, Clerk
Aurelius Township