

AURELIUS TOWNSHIP BOARD OF TRUSTEES
Regular Meeting
Tuesday, December 11, 2018

MINUTES

The Aurelius Township Board met in regular session on Tuesday, December 11, 2018, at the Aurelius Township Hall, 1939 S. Aurelius Road, Mason, Michigan.

Members Present: Clerk Ayres, Trustee Droscha, Treasurer Groh, Trustee Malcangi and Supervisor Silsby

Members Absent: None

Others Present: Jennifer DeGroat, Scott Duimstra, David Revore, Resident

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. Droscha arrived at 7:02.

Board Meeting Minutes of November 13, 2018 were reviewed for approval.

Expenses were reviewed for approval in the amount of \$65,583.60 covered by vouchers: Payroll Fund: Checks #16239 voided, #16240- #16262 and 1 EFT. General Fund, Fire Fund, Street Light Fund: Checks #16238 prepaid, #16263 - #16292.

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

Public Comment

None

Unfinished Business

None

New Business

Ingham County Sheriff's Officer Ted Harrison was unable to attend meeting.

Capital Area District Library Director, Scott Duimstra gave a library update regarding a mobile library stop being added to Columbia Lakes Subdivision playground on Saturdays from 12:30 p.m. to 1:00 p.m. The library is working on their strategic plan for the next 4 years and is partnering with the schools for early literacy services.

Member Groh gave an update on Phase 1 of the township hall building maintenance beginning after the first of the year. Exteriors of Lansing will coordinate with Custom Electric to detach and reattach the power lines coming into the building for siding replacement. A forty yard dumpster will be in front of the building and the porch will be removed first. Exteriors of Lansing suggests the roof be done in phase two to keep from damaging newly replaced siding. Roof cost is mainly cost of metal. We will need

to budget for roof in next fiscal year. Bid received for roof was for more expensive style of metal roof. Member Groh will get a price for pole barn style of metal roof.

Member Groh along with consultant, Russ Wicklund, gave a Parks and Recreation Plan presentation at the Columbia Lakes Home Owners Association Annual Meeting. One hundred and fifty Park Surveys were mailed to Columbia Lakes residents and twenty six were returned. Attendance at meeting by township officials was part of the requirement for park grant.

Parks and Trails Millage Commission met and we are waiting to see what outcome will be for the awards. Commission asked if grantees could stretch out project to help with money distribution.

Township Attorney, David Revore, recommended updating Marihuana Ordinance language due to ballot proposal passing.

Motion made to approve the 2019 Poverty Exemption Resolution by Member Droscha and seconded by Member Silsby. Vote: Ayes: Ayres, Droscha, Groh, Malcangi and Silsby. Nays: None. Absent: None. Motion carried.

Budget Amendments were presented by Clerk Ayres and are attached to minutes. Member Droscha motioned to approve as presented and Member Malcangie seconded. Vote: Ayes: Ayres, Droscha, Groh, Malcangi and Silsby. Nays: None. Absent: None. Motion carried.

Appointments for Board of Review of Blauvelt, LaMere, Droscha and Cheney as alternate and Board of Appeals for Daman and Hankey, and Planning Commission for Malcangi, Hawkins and Frushhour were presented by Supervisor Silsby. Motion to approve appointments made by Member Silsby and seconded by Droscha. Vote: Ayes: Ayres, Droscha, Groh, Malcangi and Silsby. Nays: None. Absent: None. Motion carried.

Board Reports

Supervisor Silsby gave the fire report from Chief Minshall. Silsby also reported attending an Ingham County Road Department meeting to discuss the traffic issues at Waverly Road and Columbia Road. Waverly Road has been closed at Columbia Road until further notice.

Clerk Ayres reported a request from Capital Area District Library Librarian, Jennifer DeGroat for additional storage space considerations in the future. Ayres also presented an uncollected fire bill for Tressa Whitaker for collection action. Member Silsby motioned to approve collection action and was seconded by Malcangi. Vote: Ayes: Ayres, Droscha, Groh, Malcangi and Silsby. Nays: None. Absent: None. Motion carried.

Treasurer Groh gave the cash report for a grand total of \$678,701.70.

Public Comment

A resident in attendance asked why taxes had recently increased. Treasurer Groh stated the Mason Public Schools millage and Ingham County Jail millage took effect on the winter tax bill.

Meeting adjourned at 8:50 p.m.

Respectfully submitted by:

Tracy Ayres, Clerk
Aurelius Township