AURELIUS TOWNSHIP BOARD OF TRUSTEES Regular Meeting Tuesday, April 8th, 2025

APPROVED MINUTES

The Aurelius Township Board met in regular session at 7:00 p.m. on Tuesday, April 8, 2025, at 1939 S. Aurelius Rd., Mason, Ingham County, Michigan.

Board members attending: Anderson, Walter, Droscha, Malcangi, and Waltz

Members Absent: None

Others Attending: B. Droscha, D. Groh

The regular meeting was called to order by Supervisor Droscha. All attending joined in the pledge to the United States flag.

Set/Adjust Agenda

Member Waltz made a motion to accept agenda as written. Motion was supported by member Malcangi to approve agenda as is. Vote: Ayes: Anderson, Malcangi, Walter, Droscha, and Waltz. Nays: None. Absent: None. Motion carried.

Public Comment

D. Goh made comment and insight from the past regarding Barnes property that the township is interested in acquiring.

Consent Agenda

Motion made by member Anderson to approve minutes of March 11th, 2025 regular meeting, and invoices totaling \$50,275.89. Motion supported by member Walter.

Payroll: Checks #019678 - #019701. General Fund, Fire Fund, Street Light Fund: Checks #019656 - 019677.

Unfinished Business

Received zoning report from B Droscha. 496 Waverly, 69 S Waverly, 2407 Gale, 5606 Barnes, 99 Aurelius, 6253 W Columbia, and Plains rd. property were all discussed with different varying complaints from neighbors, and/or ordinance violations. SUP for Stollen berries moving forward. We should check into pricing for containers in other townships.

Member Walter gave quick update on electrical repairs made in the hall.

New Business

Siegfried Crandall PC – Audit contract- Motion was made by Malcangi to approve the contract renewal and supported by member Walter. Vote: Ayes: Anderson, Walter, Malcangi, Droscha, and Waltz. Nays: None. Absent: None. Motion carried.

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Stericycle agreement - Motion was made by Waltz to approve a contract with any company (including Stericycle) up to \$500. Supported by member Droscha. Vote: Ayes: Anderson, Walter, Malcangi, Droscha, and Waltz. Nays: None. Absent: None. Motion carried.

American Legion Flag Renewal - Member Malcangi noted price should be \$200 not \$240 based on the number of flags. Motion was made by member Malcangi to approve flag renewal for \$200. Supported by member Droscha. Vote: Ayes: Anderson, Walter, Malcangi, Droscha, and Waltz. Nays: None. Absent: None. Motion carried.

2025 Local Road Improvement Agreement - Motion was made by member Waltz to approve the 2025 Local Road Improvement Agreement as written. Supported by member Anderson. Vote: Ayes: Anderson, Walter, Malcangi, Droscha, and Waltz. Nays: None. Absent: None. Motion carried.

Resolution 2025-15 - Recreation Passport Grant RP25-0006 - Motion was made by member Malcangi to approve Resolution 2025-15, and supported by member Walter. Vote: Ayes: Anderson, Walter, Malcangi, Droscha, and Waltz. Nays: None. Absent: None. Motion carried.

Resolution 2025-16 - Financial Depositories - Motion was made by member Waltz to approve Resolution 2025-16, and supported by member Droscha. Vote: Ayes: Anderson, Walter, Malcangi, Droscha, and Waltz. Nays: None. Absent: None. Motion carried.

Resolution 2025-17 – Collect Summer Taxes - Motion was made by member Malcangi to approve Resolution 2025-17, and supported by member Waltz. Vote: Ayes: Anderson, Walter, Malcangi, Droscha, and Waltz. Nays: None. Absent: None. Motion carried.

Resolution 2025-18 — Consumers Energy Change of Contract - Motion was made by member Anderson to approve Resolution 2025-18, and supported by member Malcangi. Vote: Ayes: Anderson, Walter, Malcangi, Droscha, and Waltz. Nays: None. Absent: None. Motion carried.

BEAD grant programs support letters – Frontier Communications & HomeWorks Tri-County – Discussion on purpose. Motion was made by member Waltz to approve letters of support to Frontier Communications & HomeWorks Tri-County. Supported by member Droscha. Vote: Ayes: Anderson, Walter, Malcangi, Droscha, and Waltz. Nays: None. Absent: None. Motion carried.

Ordinance Verbiage Change: Definitions: Sec.16-41. – Discussion or language/verbiage changes. Agreement of a proposed change to Sec. 16-41. Member Walter will forward this to the planning commission for review and input.

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Land purchase for township – Discussion regarding 4460 Barnes rd property and history. Went through previous assessments for property.

Budget Amendment for purchase – Discussion. Motion was made by member Droscha to approve a purchase budget to acquire 4460 Barnes road for up to \$150,000. Supported by member Malcangi. Vote: Ayes: Anderson, Walter, Malcangi, Droscha, and Waltz. Nays: None. Absent: None. Motion carried.

Board Reports

Supervisor – Lukas will open/close park. Will speak with Chattaway regarding drain.

Clerk - None

Treasurer – Pavillion to start when not so wet. Playground is being paid now to start.

Trustees – Malcangi to work soon on repairs at Columbia Creek Park.

Public Comment

D. Groh

<u>Adjournment</u>

Supervisor Droscha called for adjournment at 8:24 p.m.

Respectfully submitted by:

Bethany Walter, Township Clerk