

AURELIUS TOWNSHIP BOARD OF TRUSTEES
Regular Meeting
Tuesday, April 10, 2018
MINUTES

The Aurelius Township Board met in regular session on Tuesday, April 10, 2018, at the Aurelius Township Hall, 1939 S. Aurelius Road, Mason, Michigan.

Board members present: Ayres, Droscha, Groh, Malcangi and Silsby

Absent: None

A Public Hearing on the proposed 2018-2019 Budget was called to order at 6:45 p.m.

All joined in the pledge to the United States flag.

The Supervisor reviewed the proposed 2018-19 Budget.

Public Comment

None

Public Hearing adjourned at 7:00 p.m.

The regular meeting was called to order by Supervisor Silsby at 7:00 p.m.

Consent Agenda

Board Meeting Minutes of March 28, 2018 Special Budget Meeting were reviewed for approval.

Expenses were reviewed for approval in the amount of \$30,167.44 covered by vouchers: Payroll Fund: Checks #15866 - #15898 and EFT41.

General Fund, Fire Fund, Street Light Fund: Checks #15899 - #15921.

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

Public Comment

None

Unfinished Business

Treasurer Groh reported the 2017-18 Ingham County Parks and Trails Grant was approved for a 50% match of \$3,875 for Parks and Recreation Plan. She also reported she will be attending a meeting with William Conklin of the Ingham County Road Department and Melissa Buzzard of Ingham County Parks and Trails regarding wayfinding signage between all Ingham County parks.

New Business

Member Silsby motioned to approve Resolution #2018-8 for 2018 - 2019 Appropriations Act and Budget and was supported by Member Groh. Vote: Ayes: Ayres, Droscha, Groh, Malcangi, and Silsby. Nays: None. Resolution declared adopted.

Member Ayres motioned to approve Resolution #2018-8 for 2018 – 2019 Township Board of Trustees Meeting dates for the second Tuesday of each month, and was

supported by Member Groh. Vote: Ayes: Ayres, Droscha, Groh, Malcangi, and Silsby. Nays: None. Resolution declared adopted.

The 2018-2019 Depository and Investment Resolution #2018-6 was offered by Member Droscha and supported by Member Malcangi. Vote: Ayes: Ayres, Droscha, Groh, Malcangi, and Silsby. Nays: None. Resolution declared adopted.

Board Reports

Supervisor Silsby attended meeting with William Conklin of the Road Department and the cost share will be increased by 50% to \$33,000. Striping in 2019 will be covered by the county and they will try to stripe some of our roads as part of our agreement from last year at no charge. The county would also like to be able to chip and seal one quarter of the roads in each township every four years. The Road Department is also looking at installing a light system at Columbia and Waverly that would only light when a car was at the stop sign on Waverly to warn drivers on the bridge to slow down due to the many accidents at the intersection.

Assessor Silsby said several residents came to Board of Review and one resident was given some reduction.

Clerk Ayres gave the balance sheet report and reported Supervisor Silsby had authorized budget amendments prior to meeting as allowed by resolution. Motion made by Member Malcangi and supported by Member Droscha to approve amendments. Vote: Ayes: Ayres, Droscha, Groh, Malcangi, and Silsby. Nays: None. Motion carried.

Treasurer Groh gave the cash report with a balance of \$749,260.60 and the quarterly investment report with a total of \$575,271.63. She also shared that the park inspections were part of the agreement for receiving the Parks and Trail funding and a recommendation from the township insurance company.

Trustee Droscha discussed the farmland at Curtice and Eifert coming under new ownership.

Public Comment

None.

Meeting adjourned at 7:47 p.m.

Respectfully submitted by:

Tracy Ayres, Clerk
Aurelius Township