## November 14, 2018

Present: Wade, J. Vickers, Eldred, Ward and Feazel.

Guests: Linda Debruler & Linda Waller - Leslie Township Residents, Scott Wriggelsworth - Ingham County Sheriff, Philip Borsuk & Paul Clark - Leslie Township Property Owners.

The regular scheduled meeting of the Leslie Township Board of Trustees was called to order at 6:00 P.M. by Supervisor Eldred in the Leslie Township Board Room. Eldred led the Board and Guests in the Pledge of Allegiance.

No public comments, no additions to the agenda.

Minutes of the October 10, 2018 meeting were approved as presented.

The Treasurers report shows an October 31, 2018 balance in the General Fund of \$203,903.02, balance in the Public Improvement Fund of \$260,967.43 and balance in the Millage Accounts of \$16,484.00.

## Motion Vickers, second Ward to pay the following bills:

PAYROLL		14,870.16
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TRI-COUNTY WATER  CULLIGAN  SOFTENER MONTHLY FEE + SALT  50.00  MC&E/ELECTION SOURCE  PAPER ROLLS & ICX CARDS  91.98  PINNACLE LOCK AND KEY  FILE CABINET REPAIR  230.00  FAHEY, SCHULTZ, BURZYCH, RHODES PLC  ATTORNEY FEES  5,550.80  GRANGER  FALL CLEAN-UP  1,700.00  ALERUS RETIREMENT SOLUTIONS  454.37  ALERUS RETIREMENT SOLUTIONS	RII EV'S ADDARAT/IS SERVICES LLC		2 573 87
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,	ALERUS RETIREMENT SOLUTIONS		454.37
MFRS 1 006 88	ALERUS RETIREMENT SOLUTIONS		1,638.43
1,090.00	MERS		1,096.88
37,410.67			37,410.67

Roll call vote, all ayes, motion carried.

Sheriff Wriggelsworth reported as the justice millage passed that construction on the jail complex will begin in late 2019 or early 2020 and projected to be completed by 2023. Wriggelsworth reported on many positive activities at the sheriff's department. A school check has been performed twenty (20) times so far this school year at Leslie High School. An additional deputy has been added to the out-county patrol. He also reported that the positive relationship with the Michigan State Police has increased their presence in Ingham County.

Vickers reported a workshop regarding cemetery ordinance updates was held earlier in the day. Their next scheduled meeting is in January of 2019.

Eldred reported on fire vehicle maintenance. In addition, he presented the Board with several fire well options. Some areas of the bids need to be firmed up and the Board will discuss this again in the near future.

A written zoning/building report was presented.

Motion Wade, second Vickers to adopt Ordinance 18.11-1 - Solar. Roll call vote, all ayes, motion carried.

Motion Wade, second Vickers to adopt Ordinance 18.11-2 - Wind Turbine. Roll call vote, all ayes, motion carried.

Motion Vickers, second Wade to adopt Ordinance 18.11-3 - Signs. Roll call vote, all ayes, motion carried.

Motion Vickers, second Feazel to adopt Ordinance 18.11-4 - Event Barns. Roll call vote, all ayes, motion carried.

Motion Vickers, second Feazel to adopt Ordinance 18.11-5 - Zoning Ordinance Amendment. Roll call vote, all ayes, motion carried.

Motion Wade, second Eldred to adopt Ordinance 18.11-6 - Noise. A friendly amendment by Wade to replace the words "Police Department" with "Zoning Administrator", second Eldred. Roll call vote. Ayes: Wade, Vickers, Eldred & Feazel. Noes: Ward. Motion carried.

Feazel reported on a successful election despite ICX and tabulator issues.

Motion Vickers, second Ward to adopt Resolution 18-19-3 - 218 agreement. During discussion Wade & Feazel agreed to reduce their wages by 2% at the time the 218 agreement goes into effect and take no COLA in either June 2019 or 2020. Roll call vote, all ayes, motion carried.

Motion Vickers, second Ward to appoint Bill Myers as the Leslie Township Building Official at the positions current rate of pay. All ayes, motion carried.

Motion Wade, second Ward to appoint Jimmy Byrum, Charlie Barnham and Rex Simons to the Leslie Township Construction Board of Appeals for a 10 year period. All ayes, motion carried.

Motion Wade, second Ward to appoint Steve Dekett (to replace Mike Stitt who has moved) to the Leslie Township Board of Review for the current term. All ayes, motion carried.

The joint planning commission will be discussed at next month's meeting.

Motion Vickers, second Ward to approve the following budget amendment: \$5000 from 101-101-970 - Twp. Board Capital Outlay to 101-201-802 - Legal. Roll call vote, all ayes, motion carried.

Correspondence was received from DCP Midstream regarding pipeline safety and Granger regarding the year to date environmental report.

Recreational marijuana was discussed. An ordinance regarding this will be considered at the December meeting.

Adjourned 8:17 P.M.

Sheryl Feazel, Clerk

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Guests: Linda Debruler & Linda Waller - Leslie Township Residents, Scott Wriggelsworth - Ingham County Sheriff, Philip Borsuk & Paul Clark - Leslie Township Property Owners.

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QUILL OFFICE PRODUCTSOFFICE SUPPLIES81.97MICHIGAN MUNICIPAL TREASURERS ASSOC.2019 MMTA DUES50.00REPCO PAPERTRASH LINERS111.56CITY OF LESLIEOCT 2017 THRU SEPT 2018192.40SHERRY FEAZELCLERK MILEAGE, MEALS & PARKING132.08CONSUMERS ENERGY - LIGHTING CONTRACT10 00 10 5649 1015.75RAMSEY CIVIL PROCESS SERVICE INCSMALL CLAIMS SERVED47.42GRANGERRECYCLING86.40STATE OF MICERTIFICATION RENEWAL175.00WILD SANITATIONPORTA POTTY190.00MIKE MUNROTRAINING EXPENSES50.00TOTAL MAINTENANCELAWN & BUILDING MAINTENANCE976.50TOTAL MAINTENANCEFIRESTATION LAWN & BUILDING193.50RILEYS APPARATUS SERVICES LLCFIRE DEPT. REPAIRS2,573.87TRI-COUINTY WATERWATER SYSTEM & SUPPLIES15.00CULLIGANSOFTENER MONTHLY FEE + SALT50.00MC&E/ELECTION SOURCEPAPER ROLLS & ICX CARDS91.98PINNACLE LOCK AND KEYFILE CABINET REPAIR230.00FAHEY, SCHULTZ, BURZYCH, RHODES PLCATTORNEY FEES5,550.80GRANGERFALL CLEAN-UP1,700.00ALERUS RETIREMENT SOLUTIONS454.37ALERUS RETIREMENT SOLUTIONS454.37	MCKEE'S HEATING & COOLING LLC	FURNACE CLEAN & CHECK	150.00
MICHIGAN MUNICIPAL TREASURERS ASSOC.  REPCO PAPER TRASH LINERS 111.56 CITY OF LESLIE OCT 2017 THRU SEPT 2018 192.40 SHERRY FEAZEL CLERK MILEAGE, MEALS & PARKING 132.08 CONSUMERS ENERGY - LIGHTING CONTRACT RAMSEY CIVIL PROCESS SERVICE INC SMALL CLAIMS SERVED 47.42 GRANGER RECYCLING STATE OF MI CERTIFICATION RENEWAL TOTAL MAINTENANCE TOTAL MAINTENANCE LAWN & BUILDING MAINTENANCE RILEYS APPARATUS SERVICES LLC FIRE DEPT. REPAIRS 2,573.87 TRI-COUNTY WATER WATER SYSTEM & SUPPLIES TOULLIGAN MCSE/ELECTION SOURCE PAPER ROLLS & ICX CARDS PINNACLE LOCK AND KEY FALL CLEAN-UP ALERUS RETIREMENT SOLUTIONS ALERUS RETIREMENT SOLUTIONS 110.00 ALERUS RETIREMENT SOLUTIONS 112.00 TOAL WAINTENANCE FIRE STATION LAWN & BUILDING TOTAL CARDS TOTAL CARDS TRI-COUNTY WATER TOTAL CARDS TOTAL C	JOHN HANCOCK LIFE INSURANCE COMPANY	PENSION	369.30
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MFRS 1 006 88	ALERUS RETIREMENT SOLUTIONS		1,638.43
1,090.00	MERS		1,096.88
37,410.67			37,410.67

Roll call vote, all ayes, motion carried.

Sheriff Wriggelsworth reported as the justice millage passed that construction on the jail complex will begin in late 2019 or early 2020 and projected to be completed by 2023. Wriggelsworth reported on many positive activities at the sheriff's department. A school check has been performed twenty (20) times so far this school year at Leslie High School. An additional deputy has been added to the out-county patrol. He also reported that the positive relationship with the Michigan State Police has increased their presence in Ingham County.

Vickers reported a workshop regarding cemetery ordinance updates was held earlier in the day. Their next scheduled meeting is in January of 2019.

Eldred reported on fire vehicle maintenance. In addition, he presented the Board with several fire well options. Some areas of the bids need to be firmed up and the Board will discuss this again in the near future.

A written zoning/building report was presented.

Motion Wade, second Vickers to adopt Ordinance 18.11-1 - Solar. Roll call vote, all ayes, motion carried.

Motion Wade, second Vickers to adopt Ordinance 18.11-2 - Wind Turbine. Roll call vote, all ayes, motion carried.

Motion Vickers, second Wade to adopt Ordinance 18.11-3 - Signs. Roll call vote, all ayes, motion carried.

Motion Vickers, second Feazel to adopt Ordinance 18.11-4 - Event Barns. Roll call vote, all ayes, motion carried.

Motion Vickers, second Feazel to adopt Ordinance 18.11-5 - Zoning Ordinance Amendment. Roll call vote, all ayes, motion carried.

Motion Wade, second Eldred to adopt Ordinance 18.11-6 - Noise. A friendly amendment by Wade to replace the words "Police Department" with "Zoning Administrator", second Eldred. Roll call vote. Ayes: Wade, Vickers, Eldred & Feazel. Noes: Ward. Motion carried.

Feazel reported on a successful election despite ICX and tabulator issues.

Motion Vickers, second Ward to adopt Resolution 18-19-3 - 218 agreement. During discussion Wade & Feazel agreed to reduce their wages by 2% at the time the 218 agreement goes into effect and take no COLA in either June 2019 or 2020. Roll call vote, all ayes, motion carried.

Motion Vickers, second Ward to appoint Bill Myers as the Leslie Township Building Official at the positions current rate of pay. All ayes, motion carried.

Motion Wade, second Ward to appoint Jimmy Byrum, Charlie Barnham and Rex Simons to the Leslie Township Construction Board of Appeals for a 10 year period. All ayes, motion carried.

Motion Wade, second Ward to appoint Steve Dekett (to replace Mike Stitt who has moved) to the Leslie Township Board of Review for the current term. All ayes, motion carried.

The joint planning commission will be discussed at next month's meeting.

Motion Vickers, second Ward to approve the following budget amendment: \$5000 from 101-101-970 - Twp. Board Capital Outlay to 101-201-802 - Legal. Roll call vote, all ayes, motion carried.

Correspondence was received from DCP Midstream regarding pipeline safety and Granger regarding the year to date environmental report.

Recreational marijuana was discussed. An ordinance regarding this will be considered at the December meeting.

Adjourned 8:17 P.M.

Sheryl Feazel, Clerk