

May 09, 2018

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

Guests: Deputy Matusko - Ingham County Sheriffs Dept., Kris Foondle - MDOT - Office of Rail, Kelly Jones - Ingham County Road Department. Jeff Antaya, Jolee Hamlin, Sally Trout and Deb Bloomquest - Capital Area District Library.

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.

Motion Wade, support Vickers to approve the minutes of the April 10, 2019 regular meeting and April 22, 2019 special meeting as presented. All ayes, motion carried.

The Treasurers report shows an April 30, 2017 balance in the General Fund of \$258,108.19, balance in the Public Improvement Fund of \$260,967.43 and balance in the Millage Accounts of \$71,977.06.

Motion Vickers, support Ward to pay the following bills:

PAYROLL		10,801.22
POSTMASTER	POSTCARD POSTAGE	350.00
ALLEGRA	POST CARDS	73.98
CITY OF LESLIE - FIRE	INVOICE - JAN-MAR 2019	1,181.58
CITY OF LESLIE - FIRE	INVOICE - JAN-MAR 2019	270.80
CITY OF LESLIE - FIRE	INVOICE - JAN-MAR 2019	32.48
CITY OF LESLIE - FIRE	INVOICE - JAN-MAR 2019	881.89
CITY OF LESLIE - FIRE	INVOICE - JAN-MAR 2019	52.06
CITY OF LESLIE - FIRE	INVOICE - JAN-MAR 2019	657.04
CHASE MASTERCARD	HALL REPAIR & MAINTENANCE SUPPLIES	636.03
SPARKLE WINDOW CLEANING INC.	WINDOW CLEANING	150.00
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	122.94
BS&A SOFTWARE	ANNUAL TAX PROGRAM SUPPORT FEE	827.00
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	1,440.75
TOTAL MAINTENANCE	FIRESTATION LAWN & BUILDING MAINTENANCE	306.75
JOHN HANCOCK LIFE INSURANCE COMPANY PENSION		60.00
MC&E/ELECTION SOURCE	SUPPLIES & TESTING	745.71
CONSUMERS ENERGY	10 00 10 5649 10	381.50
B & D ELECTRIC	ELECTRICAL REPAIR	254.00

I.T. RIGHT, INC	TREASURER COMPUTER	1,029.00
MR. TODD ELDRED	SUPERVISOR TRAVEL & TRAINING	229.85
MR. TODD ELDRED	CLERK TRAVEL & TRAINING	26.50
MR. WILLIAM MYERS	ENFORCEMENT OFFICER	510.50
LAFCU	BATHROOM REMODEL SUPPLIES	448.79
LAFCU	HALL SUPPLIES	13.77
DAVID CHAPMAN AGENCY INC	FIRE DEPT.	7,681.50
DAVID CHAPMAN AGENCY INC	TWP.	6,168.50
ALERCIS RETIREMENT SYSTEMS	PENSION	1,447.20
MERS	PENSION	1,079.67
		<u><u>37,861.01</u></u>

Roll call vote, all ayes, motion carried.

An e-mail to Supervisor Eldred from Deputy Matusko detailed the activity over the previous two months. Deputy Matusko was present to review the list.

Vickers reported the cemetery is busy preparing for Memorial Day. The current budget (attached) was also presented. The next meeting of the Woodlawn Cemetery Board is scheduled for May 20, 2019 to create an employee handbook.

A written building/zoning report was presented to the Board.

No fire report was presented.

A detailed written report from the Ingham County Road Department Director regarding the proposed railroad crossing on Ingalls Rd. was part of the agenda packet. In addition, Kelly Jones from the Ingham County Road Department and Kristian Foondle from the Office of Rail at MDOT were present to discuss the issue. The residents were polled and eight (8) responded. Six (6) in favor and two (2) opposed. More information will be available and this will be on the June agenda for consideration.

Correspondence from the Ingham County Road Department gave some recommendations for road repair in Leslie Township. The board was in favor of using our match for the full three (3) mile length of Cooper Rd. This will be a two year project and half will be completed this year and the second half next year. Th four miles of chip seal will go on Ingalls Rd. (Tuttle to Churchill), Hull Rd. (Plains to Covert), and Covert Rd. (Eden to Wright).

The Capital Area District Library gave an informative presentation (presentation included in the correspondence file). The impressive Leslie Branch had 40,000 visits and 4,000 program participants in 2018. In addition, the Capital Area District Library has rolled out a new "Lucky Day Collection" this year.

The board expressed an interest in participating in the utility costs of the GAR building and will add it to the June agenda budget discussion.

Eldred reported Debbie Urban is unable to serve on the joint master plan committee. He suggested either June Pallottini or Dallas Henney replace her. He will speak to them and report at the June meeting.

Motion Vickers, support Wade to approve the following budget amendments: \$2,000. 101-101-930 - TWP BD REPAIR & MAINTENANCE TO 101-171-861 - SUPERVISOR TRAVEL & TRAIN. \$5,000. 101-209-804 - ASSESSOR TAX MAPPING TO 101-201-802 - LEGAL. Roll call vote, all ayes, motion carried.

Motion Wade, support Feazel to adopt Resolution 18-19-9 - Supervisor Salary. Roll call vote, all ayes, motion carried.

Motion Wade, support Vickers to adopt Resolution 18-19-10- Clerk Salary. Roll call vote, all ayes, motion carried.

Motion Vickers, support Ward to adopt Resolution 18-19-11 -Treasurer Salary. Roll call vote, all ayes, motion carried.

Motion Wade, support Eldred to adopt Resolution 18-19-12 - Trustee Salary. Roll call vote, all ayes, motion carried

Motion Feazel, support Ward to adopt Resolution 18-19-13 - Acceptance of payments by financial institution. Roll call vote, all ayes, motion carried.

Motion Wade, support Vickers to approve the Metro Act Permit Application from the Zayo Group. All ayes, motion carried.

The possibility of enrolling in cyber liability and privacy insurance coverage was discussed. Jason Orton from the David Chapman Agency will be at a future meeting to answer questions.

Feazel reported that only four (4) voters physically voted at the polls on the May 7, 2019 election. Both Mason Schools and Dansville Schools had a proposal on the ballot.

Eldred reported clean-up day is Saturday, May 11, 2019. In addition, the water hydrant at the pavilion has developed a serious leak and will be pricey to fix. The board felt it was a positive addition to the lower level and would like it repaired rather than disabled if possible.

Correspondence was received from Leslie Public Schools regarding the annual Distinguished Alumni, State of Michigan Department of Environmental Quality regarding a large quantity water withdrawal in Onondaga Township, Barb Byrum - Ingham County Clerk regarding the rising cost of administering elections, Christopher Patterson - Leslie Township Attorney regarding the proposed accusation of property on N. Main St. by the City of Leslie LDFA and a safety pamphlet from Enbridge.

Adjourned 8:44 P.M.

Sheryl Feazel, Clerk

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