

June 8, 2022

Present: Wade, May, Henney, Ward and Feazel.

Guests: Jeff Antaya - Head Librarian Capital Area District Library (Leslie Branch), Capital Area District Library Board Members & Staff, Greg Gilliland - Leslie Township Resident.

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

Minutes of the May 11, 2022 meeting were approved with no corrections.

The Treasurers report shows a May 31, 2022 balance in the General Fund of \$296,381.88, balance in the Public Improvement Funds of \$205,195.64 and balance in the Millage Accounts of \$73,299.87. Grant funds, ARPA funds and project escrow funds are in separate accounts and not reflected in the above account balances.

Motion Ward, support May to pay the following bills:

PAYROLL		13,604.67
MR. WILLIAM MYERS	ENFORCEMENT OFFICER	538.66
BILL MYERS	INSPECTOR EXPENSES	117.39
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	1,393.00
TOTAL MAINTENANCE	FIRESTATION LAWN & BUILDING MAINTENANCE	597.00
LANSING COMMUNITY NEWS	NOTICES	198.00
MOSQUITO MAGICIANS	MOSQUITO APPLICATION - INVOICE 1048	200.00
ALLEGRA	PERMITS	392.00
CONSUMERS ENERGY	10 00 10 5649 10	518.81
CULLIGAN	SOFTENER MONTHLY FEE + SALT	50.00
APPLIED IMAGING	COPIER CONTRACT	50.00
GRANGER	RECYCLING	622.08
POSTMASTER	TAX BILL AND ASSESSING POSTAGE	1,044.00
DAVID CHAPMAN AGENCY INC	FIRE DEPT.	10,789.00
DAVID CHAPMAN AGENCY INC	TWP.	6,667.00
DAVID CHAPMAN AGENCY INC	FIRE DEPT. ACCIDENT POLICY	3,479.00
LAFCU	HALL SUPPLIES	48.75
LAFCU	TWP SUPPLIES	73.98
CHASE	PRINTER & SUPPLIES	1,184.30
CHASE	SOFTWARE REIMBURSEMENT	370.99
FAHEY, SCHULTZ, BURZYCH, RHODES PLC	ATTORNEY FEES	1,467.00
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	14.00

COMMUNITY FIRST NATIONAL BANK	TANKER PRINCIPAL	22,907.00
COMMUNITY FIRST NATIONAL BANK	TANKER INTEREST	1,552.23
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 10 5649 10	15.01
CHASE MASTERCARD	TREASURER DESK RISER	105.97
CHASE MASTERCARD	CLERK DESK RISER & MAT	242.36
CHASE MASTERCARD	CLERK MILEAGE & MEAL	68.37
CHASE MASTERCARD	GERANIUMS	62.00
ALL AMERICAN PORTABLE TOILETS	PORTA POTTIES	222.00
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	285.88
CITY OF LESLIE - FIRE	INVOICE - JANUARY THRU MARCH 2022 + HYDRANT FEE	3,505.65
CITY OF LESLIE - FIRE	INVOICE - JANUARY THRU MARCH 2022 + HYDRANT FEE	1,795.31
CITY OF LESLIE - FIRE	INVOICE - JANUARY THRU MARCH 2022 + HYDRANT FEE	226.17
CITY OF LESLIE - FIRE	INVOICE - JANUARY THRU MARCH 2022 + HYDRANT FEE	1,703.38
CITY OF LESLIE - FIRE	INVOICE - JANUARY THRU MARCH 2022 + HYDRANT FEE	633.59
CITY OF LESLIE - FIRE	INVOICE - JANUARY THRU MARCH 2022 + HYDRANT FEE	7,223.17
CITY OF LESLIE - FIRE	INVOICE - JANUARY THRU MARCH 2022 + HYDRANT FEE	491.25
MERS	PENSION	1,262.25
ALERUS	PENSION	1,560.57
		<u>87,281.79</u>

Roll call vote, all ayes, motion carried.

Wade reported Memorial Day went well at the cemetery. In addition, the next meeting of the Woodlawn Cemetery Association is Wednesday, June 15th at 9:00 a.m. and the 2022-23 budget will be finalized.

Henney reported the fire department recently received a First Responder Training and Recruitment Grant from the State of Michigan. Thanks to Carrie Howe for submitting the successful grant application.

Henney reported the Board of Trustees will next meet on Wednesday, June 15th at 6:00 p.m. to consider a Special Use Permit from Blue Elk II and amendments to the Event Barn Ordinance.

Jeff Antaya - Head Librarian Capital Area District Library (Leslie Branch) presented a very informative 2021 Annual Report.

Motion Wade, support May to approve a 5% salary increase for the zoning administrator plus an additional stipend of \$2,000 per solar, wind, tower or large commercial SUP application. Roll call vote, all ayes, motion carried.

Motion Wade, support Ward to approve a 5% salary increase for the assessor and trustees (additional meeting) and a 5% increase in the hourly rate for the deputy clerk, deputy treasurer, deputy supervisor, clerical, custodial, election chairperson and assistant assessor categories. Roll call vote, all ayes, motion carried.

Motion Wade, support Ward to approve a \$1 per hour increase for election workers. Roll call vote, all ayes, motion carried.

Motion Ward, support May to approve a \$1 per hour increase for board of review members. Roll call vote, all ayes, motion carried.

Motion Wade, support Ward to increase the per meeting wage for the planning commission, board of appeals, and construction board of appeals members to \$50. Chairman to receive an additional \$20 per meeting and secretary to receive an additional \$20 per meeting hour. Roll call vote, all ayes, motion carried.

Motion May, support Ward to increase the cemetery liaison to \$1,300 annually. Roll call vote, all ayes, motion carried.

Motion Wade, support May to increase the maintenance worker to \$55 per mowing hour and add a surcharge for high fuel prices at the supervisors discretion. Roll call vote, all ayes, motion carried.

Motion Wade, support May to set the regular scheduled meetings of the Leslie Township Board of Trustees for the second Wednesday of each month EXCEPT July will be the third Wednesday at 6:00 P.M. in the Board Room at 4279 Oak. As always, the board will accommodate the public depending on circumstances if they are unable to attend at 6:00 P.M. Roll call vote. Ayes: Wade, May, Henney & Feazel. Noes: Ward. Motion carried.

Motion Wade, support May to set the regular scheduled meetings of the Leslie Township Planning Commission for the first Wednesday of September, November, February and April 6:00 P.M. in the Board Room at 4279 Oak. As always, the planning commission will accommodate the public depending on circumstances if they are unable to attend at 6:00 P.M. Roll call vote. Ayes: Wade, May, Henney & Feazel. Noes: Ward. Motion carried.

Motion Wade, support May to adopt the Leslie Township Conflict of Interest Policy. Roll call vote, all ayes, motion carried.

Motion Wade, support Feazel to adopt the amended clerks' policy. Roll call vote, all ayes, motion carried.

Motion Wade, support Feazel to appoint Shirley Ryan to a 3 year term on the Woodlawn Cemetery Board as the ad-hoc member. Roll call vote, all ayes, motion carried.

Correspondence was received from the Routson family regarding a Special Use Permit application from Blue Elk II for a proposed solar project, an engagement letter from Drake Certified Public Accountants and an insurance proposal from the David Chapman agency.

The engineering proposal from Wightman for the township park improvements and the cost sharing for the utilities for the proposed Leslie Area Historical Society Museum in the upper level of the GAR Hall were reviewed and are included with the June correspondence.

Supervisor Henney and Trustee May will meet in the near future and discuss making a recommendation to the board regarding bids for the parking lot replacement.

Adjourned 7:20 P.M.

Sheryl Feazel, Clerk