

July 20, 2022

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

Guests: None.

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.

The following items were added to the agenda: Ingham County Road Department agreement and parking lot bids.

Minutes of the June 8, 2022 and June 29, 2022 meetings were approved with no corrections. Minutes from June 15, 2022 were approved with the following additions:

At the end of paragraph 5 that adopts the special use permit for Blue Elk II: The Application included a scrivener's error. Parcel No. 33-14-14-05-300-001 is not a part of the subject property and has been corrected to 33-14-14-05-300-003. All properties within 300 feet of the subject properties (33-14-14-05-100-001; 33-14-14-05-100-003; 33-14-14-05-300-003) were properly noticed for the public hearing under the Leslie Township Zoning Ordinance and Michigan Zoning Enabling Act.

At the end of paragraph 6 that approves a moratorium on special use permits for solar and wind: The moratorium does not affect the Blue Elk II special use permit that was adopted on July 20, 2022.

The Treasurers report shows a June 30, 2022 balance in the General Fund of \$418,670.32, balance in the Public Improvement Funds of \$182,320.76 and balance in the Millage Accounts of \$12,180.41.

Motion Ward, second May to pay the following bills:

PAYROLL		17,671.34
MR. WILLIAM MYERS	ENFORCEMENT OFFICER	538.66
ALL AMERICAN PORTABLE TOILETS	PORTA POTTIES	222.00
MR. DALLAS HENNEY	SUPERVISOR MILEAGE	54.03
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	1,200.50
TOTAL MAINTENANCE	FIRESTATION LAWN & BUILDING MAINTENANCE	514.50
LANSING COMMUNITY NEWS	NOTICES	693.60

WIGHTMAN	INVOICE #76355 - HULL ROAD TRAIL	767.50
APPLIED IMAGING	COPIER CONTRACT	67.46
JOHN HANCOCK LIFE INSURANCE COMPANY	PENSION	75.00
GRANGER	RECYCLING	473.60
MR. LARRY CRAFT	PHONE REIMBURSEMENT	90.00
NORTHEAST MICHIGAN ASSESSORS ASSOCIATION	DUES	15.00
WOODLAWN CEMETERY - ANNUAL CONTRIBUTION	ANNUAL CONTRIBUTION - 1/4 PAYMENT	7,500.00
MERS OF MICHIGAN	CLERK CONFERENCE FEE	205.00
MERS OF MICHIGAN	TREASURER CONFERENCE FEE	205.00
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 10 5649 10	15.28
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	264.18
CULLIGAN	SOFTENER MONTHLY FEE + SALT	46.50
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	14.00
CONSOLIDATED PLASTICS COMPANY INC	ENTRY MATS	740.00
MERS OF MICHIGAN	PENSION	1,161.26
ALERUS	PENSION	1,638.59
		<u><u>34,173.00</u></u>

Roll call vote, all ayes, motion carried.

Henney reviewed the e-mail (filed with correspondence) that was received from Deputy Belanger regarding calls for the months of May that were responded to by the Ingham County Sheriff's Department.

Wade reported the cemetery board has increased lot and burial rates.

Henney reported Bruce Howe will retire as chief as of August 1, 2022 but will stay on the department as a firefighter. Steve DeKett has been appointed by City Manager Bogart and Township Supervisor Henney to serve as Leslie Fire Chief as of August 1, 2022. In addition, new flooring has been installed at the firestation.

Henney reported construction on the event barn on Fitchburg Rd. is expected to begin in September.

Motion Wade, support May to allow the closure of roads for the route of the Frightening 5K for October 8, 2022 (Main to Kirby to Oak into cemetery) per the request from the Jaftica Scholarship Foundation. Roll call vote, all ayes, motion carried.

Motion Wade, support May to authorize Supervisor Henney to sign the 2022

Agreement for Local Road Improvement (State Rd. To East approximately 6,400 feet). Roll call vote, all ayes, motion carried.

Motion Wade, support Ward to adopt Resolution 22-23-01 - Launstein/Boyko Farmland Preservation. Roll call vote, all ayes, motion carried.

Feazel reported the election commission has met twice in preparation for the August election and everything is on track.

Motion Feazel, support Ward to accept bid #21751 and #21019 for asphalt removal, asphalt replacement, culverts and striping for the upper and lower parking lots at the Leslie Township Hall from K & B Asphalt for a total of \$99,720.04. ARPA funds will be used to pay for this maintenance. Roll call votes, all ayes, motion carried.

Motion Feazel, support Ward to accept the bid for sealing the walkway at the Leslie Township Hall from K & B Asphalt for a total of \$3,928. ARPA funds will be used to pay for this maintenance. Roll call votes, all ayes, motion carried.

Correspondence was received from MTA regarding their key services, Ingham County Environmental Affairs Commission regarding ARPA funds, Pipeline safety information from Vector Pipeline and Enbridge.

During board comments ARPA funds were discussed.

Meeting adjourned at 7:20 p.m.

Sheryl Feazel, Clerk