

September 14, 2022

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

Absent: None.

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.

There was no public comment.

Ordinance 22.9-3 was removed from the agenda.

Minutes of the August 10, 2022 meeting were approved with no corrections.

The Treasurers report shows an August 31, 2022 balance in the General Fund of \$492,179.46, balance in the Public Improvement Fund of \$182,320.76 and balance in the Millage Accounts of \$12,183.25.

Motion Ward, second May to pay the following bills:

PAYROLL		12,275.02
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	14.00
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
APPLIED IMAGING	COPIER CONTRACT	50.00
CONSUMERS ENERGY	10 00 10 5649 10	444.21
K & B ASPHALT SEALCOATING INC.	50% DEPOSIT FOR PARKING LOT REPLACEMENT	49,860.02
MR. WILLIAM MYERS	ENFORCEMENT OFFICER	538.66
ALL AMERICAN PORTABLE TOILETS	PORTA POTTIES	222.00
WIGHTMAN	INVOICE #76685 - HULL ROAD TRAIL	7,372.50
LANSING COMMUNITY NEWS	NOTICES	50.40
MC&E/ELECTION SOURCE	ELECTION SUPPLIES	895.00
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	264.14
APPLIED IMAGING	COPIER CONTRACT	50.00
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	14.00
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
QUILL OFFICE PRODUCTS	SUPPLIES	273.20
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 10 5649 10	16.42
PRINTING SYSTEMS, INC.	ELECTION SUPPLIES	259.55
MOSQUITO MAGICIANS	MOSQUITO APPLICATION - INVOICE 1143	200.00

LAFCU	TWP SUPPLIES	133.33
LAFCU	POSTCARDS	440.00
LAFCU	ELECTION SUPPLIES	20.12
ALLEGRA	CLEAN-UP DAY POST CARDS	91.00
SHERRY FEAZEL	CLERK MEALS & MILEAGE	150.63
MOSQUITO MAGICIANS	BOXELDER BUG APPLICATION	50.00
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	1,162.00
TOTAL MAINTENANCE	FIRESTATION LAWN & BUILDING MAINTENANCE	498.00
TOTAL MAINTENANCE	SPRAY MATERIALS	127.19
FAHEY, SCHULTZ, BURZYCH, RHODES PLC	ATTORNEY FEES	889.50
GRANGER	RECYCLING	479.63
MERS	PENSION	1,161.26
ALERUS	PENSION	1,638.59
		<u><u>79,690.37</u></u>

Roll call vote, all ayes, motion carried.

A written report (filed with correspondence) was received from Deputy Belanger regarding the last month of activity for the Ingham County Sheriff Department.

Wade reported everything is going smoothly at the cemetery and the new employees are working out well.

Henney reported Chief DeKett is making the transition as the new chief and an event in October is being planned for Bruce Howe.

Henney reported the event barn project on Fitchburg Rd. is expected to start in the near future.

Motion Wade, support May to adopt Ordinance 22.9-1 - Solar Moratorium. Roll call vote, all ayes, motion carried.

Motion Wade, support May to adopt Ordinance 22.9-2 - Wind Moratorium. Roll call vote, all ayes, motion carried.

The updated land division/adjustment application was accepted by the Board.

Ward & Henney reported on the latest update regarding the ambulance coverage in Leslie Township. The Leslie/Mason Ambulance will cease operations on September 30 and MMR will become the primary provider on October 1. There will be no fee to local units of government for 18 months and the contract will be reevaluated moving forward. The Board approved Supervisor Henney sign the contract when it was prepared.

Henney reported John Enos from Carlisle/Wortman Associates Inc. will be assisting the planning commission at their next meeting on October 5 as they begin work on the wind ordinance.

Correspondence was received from the Leslie Area Chamber of Commerce regarding a ribbon cutting, a newsletter from the Michigan Railroad Association and pipeline safety pamphlets.

During board comments the trails, culverts in the parking lot and the upcoming lighting project were discussed.

Adjourned 7:43 P.M.

Sheryl Feazel, Clerk