

October 12, 2022

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

Guests: Loretta & Greg Gilliland - Leslie Township Residents.

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 Pavilion. Henney led the Board and Guests in the Pledge of Allegiance.

Minutes of the September 14, 2022 meeting were approved as presented.

The Treasurers report shows a September 30, 2022 balance in the General Fund of \$517,204.62, 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		14,232.19
GRAND TRAVERSE RESORT	CLERK - SHERYL FEAZEL	474.50
GRAND TRAVERSE RESORT	TREASURER - PATTI WADE	474.50
CONSUMERS ENERGY	10 00 10 5649 10	396.07
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	264.14
JOHN HANCOCK LIFE INSURANCE COMPANY	PENSION	317.70
MR. WILLIAM MYERS	ENFORCEMENT OFFICER	538.66
GRANGER	RECYCLING	129.60
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	14.00
ALL AMERICAN PORTABLE TOILETS	PORTA POTTIES	444.00
WOODLAWN CEMETERY - ANNUAL CONTRIBUTION	ANNUAL CONTRIBUTION - 1/4 PAYMENT	7,500.00
BILL MYERS	INSPECTOR EXPENSES	175.09
K & B ASPHALT SEALCOATING INC.	INVOICES 9663, 9631, 9633, 9630	56,250.52
LAFCU	ELECTION SUPPLIES	504.00
QUILL OFFICE PRODUCTS	SUPPLIES	213.94
MR. DALLAS HENNEY	SUPERVISOR MILEAGE	73.13
CHASE	TREASURER MILEAGE	250.00
DRAKE CERTIFIED PUBLIC ACCOUNTANTS	INVOICE #7022	6,750.00
SHERRY FEAZEL	HALL SUPPLIES	34.96
SHERRY FEAZEL	CLERK MEALS & MILEAGE	321.85
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	1,614.50

TOTAL MAINTENANCE	FIRESTATION LAWN & BUILDINGMAINTENANCE	640.50
LANSING COMMUNITY NEWS	NOTICES	58.00
MERS	PENSION	1,161.26
ALERUS	PENSION	1,638.59
		<u>94,471.70</u>

Roll call vote, all ayes, motion carried.

During discussion it was decided to pay the final asphalt invoice.

Wade reported the next cemetery board meeting will be held on November 19, 2022.

Henney reported he had signed the contract for MMR to cover our residents with ambulance service along with the surrounding units of government. Henney would like to explore the possibility of the fire department becoming first responders.

In the zoning report Henney stated Firefly has been held up by an engineering issue and John Enos is currently working on a draft wind ordinance to present to the planning commission. In addition, a property on Kinneville Rd. has been flagged by the Ingham County Health Department for unsanitary living conditions.

Henney spoke with Ingham County Deputy William Bellinger regarding some issues on Eden Rd.

Ward reported the planning commission meeting on October 5, 2022 concentrated on wind ordinance revisions. They will next meet on November 2, 2022.

The 2021-22 audit report was presented to the Board. Drake Certified Public Accountants reported that the books were in good shape and they didn't have any recommendations for changes at this time.

Motion Wade, support May to direct Supervisor Henney to sign a proposal to purchase and install a 26kw air cooled back-up generator from Grand Bay Electric for a total cost of \$14,841.73. ARPA funds to be used to fund this improvement project. Roll call vote, all ayes, motion carried.

Correspondence was received from Wolverine Pipeline regarding pipeline safety.

During board comments the upcoming jail tour and clean-up days were discussed.

**Adjourned 7:12 P.M.
Sheryl Feazel, Leslie Township Clerk**