

November 9, 2022

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

Guests: Steve DeKett - Leslie Fire Chief, Pam Beegle - Leslie City Council, Greg & Loretta 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 Lower Level. Henney led the Board and Guests in the Pledge of Allegiance.

Beegle commented on a recent disturbing animal control issue within the city limits.

Resolution 22-23-02 was removed from the agenda.

Minutes of the October 12, 2022 meeting were approved as presented.

The Treasurers report shows an October 31, 2022 balance in the General Fund of \$417,555.05, balance in the Public Improvement Fund of \$182,320.76 and balance in the Millage Accounts of \$12,185.35.

Motion Ward, second May to pay the following bills:

PAYROLL		19,287.53
GRAND BAY ELECTRIC	30% DOWNPAYMENT FOR GENERATOR	4,452.52
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
APPLIED IMAGING	COPIER CONTRACT	50.00
CONSUMERS ENERGY	10 00 10 5649 10	413.63
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 10 5649 10	16.43
QUILL OFFICE PRODUCTS	SUPPLIES	434.91
K & B ASPHALT SEALCOATING INC.	INVOICE 9632	13,472.50
APPLIED IMAGING	COPIER CONTRACT	57.98
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 10 5649 10	16.46
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	14.00
RILEY'S APPARATUS SERVICES LLC	TRUCK MAINTENANCE	956.45
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	1,060.50
TOTAL MAINTENANCE	FIRESTATION LAWN & BUILDING MAINTENANCE	454.50
CLARK SCHAEFER HACKETT	QUICKBOOKS ADVISOR	75.00

MICHIGAN MUNICIPAL TREASURERS ASSOC.	2023 MMTA DUES	99.00
WIGHTMAN	INVOICE #78028 - TWP PARK IMPROVEMENTS	1,810.00
LAFCU	HALL SUPPLIES	96.03
LAFCU	TWP SUPPLIES	47.93
LAFCU	ELECTION SUPPLIES	24.38
POSTMASTER	TAX BILL AND ASSESSING POSTAGE	2,880.00
POSTMASTER	CLERK POSTAGE	240.00
POSTMASTER	ELECTION POSTAGE	88.00
STATE OF MI	CERTIFICATION RENEWAL	175.00
CHASE MASTERCARD	TAX MAPPING STAMPED ENVELOPES	3,388.50
CHASE MASTERCARD	TWP BOARD STAMPED ENVELOPES	1,028.15
MC&E/ELECTION SOURCE	ELECTION SUPPLIES	83.69
ALL AMERICAN PORTABLE TOILETS	PORTA POTTIES	222.00
QUILL OFFICE PRODUCTS	SUPPLIES	65.17
QUILL OFFICE PRODUCTS	ELECTION SUPPLIES	53.37
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	263.63
SUSAN L. ATEN	ELECTION TRAINING	100.00
LANSING COMMUNITY NEWS	NOTICES	310.00
JOHN HANCOCK LIFE INSURANCE COMPANY	PENSION	67.50
BS&A SOFTWARE	BUILDING SYSTEM ANNUAL FEE	827.00
B & T EXCAVATING	CLEAN-UP DAY	660.00
FAHEY, SCHULTZ, BURZYCH, RHODES PLC	ATTORNEY FEES	304.50
C-MORE GREEN	WEED CONTROL & FERTILIZER APPLICATIONS	750.00
CITY OF LESLIE - FIRE	INVOICE - JULY THRU SEPTEMBER 2022	1,351.51
CITY OF LESLIE - FIRE	INVOICE - JULY THRU SEPTEMBER 2022	113.18
CITY OF LESLIE - FIRE	INVOICE - JULY THRU SEPTEMBER 2022	672.12
CITY OF LESLIE - FIRE	INVOICE - JULY THRU SEPTEMBER 2022	73.80
CITY OF LESLIE - FIRE	INVOICE - JULY THRU SEPTEMBER 2022	235.46
WIGHTMAN	INVOICE #77733 - HULL RD. TRAIL	1,860.00
MR. WILLIAM MYERS	ENFORCEMENT OFFICER	538.66
MERS	PENSION	1,161.26
ALERUS	PENSION	1,638.59
		<u>62,040.84</u>

Roll call vote, all ayes, motion carried.

Wade reported the cemetery board has changed the pay of the regular maintenance worker from hourly to salary.

Motion May, support Ward to appoint Jean Wixson as the at-large member to the Woodlawn Cemetery Board. Term to expire in June of

2025. Roll call vote, all ayes, motion carried.

Chief DeKett reported on several runs in the last month. DeKett also reported on a celebration for former chief Howe that will take place before the end of the year, recent improvements made to the fire station and potential new firefighters.

A written activity report (filed in correspondence) was received from Ingham County Deputy Belanger and presented to the Board.

Ward and Henney reported commercial windmills were the subject of last weeks planning commission meeting. The next meeting on January 4, 2022 will focus on changes to the zoning ordinance to allow commercial windmills in the industrial zone only.

Henney reported the permit application for the Firefly event barn was submitted earlier today.

Feazel reported the November 8, 2022 general election went smoothly.

May thanked the board for a great experience on the board of trustees and congratulated newly elected trustee Greg Gilliland and wished him the best.

During board comments Henney reported on the upcoming installation of the township hall generator, the bids for the Hull Rd. Trail will be opened tomorrow and the upcoming lighting project on the township path will soon be accepting bids.

Correspondence was received from the Michigan Railroads Association regarding rail safety week, ICCMTA regarding a holiday BBQ, Aurelius Township regarding their master plan and the State of Michigan regarding approval of the modification to the Michigan State Social Security Agreement.

Adjourned 6:59 P.M.

Sheryl Feazel, Clerk