

**December 14, 2022**

**Present: Wade, Gilliland, Henney, 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 Lower Level. Henney led the Board and Guests in the Pledge of Allegiance.**

**Minutes of the November 09, 2022 meeting were approved with no corrections.**

**The Treasurers report shows a November 30, 2022 balance in the General Fund of \$410,196.54 balance in the Public Improvement Fund of \$182,320.76 and balance in the Millage Accounts of \$22,983.59.**

**Motion Ward, second Gilliland to pay the following bills:**

PAYROLL		17,043.00
ALL AMERICAN PORTABLE TOILETS	PORTA POTTIES	41.06
GRANGER	RECYCLING	479.60
GRANGER	CLEAN-UP DAYS	2,276.69
APPLIED IMAGING	COPIER CONTRACT	60.80
SPARKLE WINDOW CLEANING INC.	WINDOW CLEANING	60.00
SECURITAS SECURITY SERVICES	SECURITY OFFICER FOR 11/8/22 ELECTION	546.00
MR. WILLIAM MYERS	ENFORCEMENT OFFICER	538.66
ALLEGRA	TAX BILL INSERTS	299.48
CHASE	TAX SUPPLIES	228.83
CHASE	TREASURER MILEAGE	37.50
CHASE	ELECTION SUPPLIES	130.01
LANSING COMMUNITY NEWS	NOTICES	78.00
LANSING COMMUNITY NEWS	ELECTION NOTICES	188.00
CONSUMERS ENERGY	10 00 10 5649 10	451.10
SHERRY FEAZEL	HALL SUPPLIES	9.84
SHERRY FEAZEL	CLERK MILEAGE	48.12
SHERRY FEAZEL	ASSESSOR MILEAGE	53.75
SHERRY FEAZEL	ELECTION SUPPLIES	196.17

SHERRY FEAZEL	CLERK SUPPLIES	33.91
MC&E/ELECTION SOURCE	TESTING	1,230.00
SHUMAKER TECHNOLOGY GROUP	WEBSITE HOSTING	250.00
WIGHTMAN	INVOICE #78464 - TWP PARK	4,627.00
MID MI ASSOCIATION OF ASSESSING OFFCERS	ASSESSOR CONTINUING EDUCATION	60.00
MID MI ASSOCIATION OF ASSESSING OFFCERS	2023 DUES	20.00
MICHIGAN ASSESSORS ASSOCIATION	MEMBERSHIP DUES 2023	95.00
ACCIDENT FUND COMPANY	TOWNSHIP - 46%	1,422.32
ACCIDENT FUND COMPANY	FIRE DEPT - 54%	1,669.68
RILEY'S APPARATUS SERVICES LLC	TRUCK MAINTENANCE	396.00
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 10 5649 10	16.47
MICHIGAN ASSOCIATION OF MUNICIPAL CLERKS	2023 DUES	150.00
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	263.63
ALL AMERICAN PORTABLE TOILETS	PORTA POTTIES	130.00
LAFCU	TWP SUPPLIES	181.88
LAFCU	ELECTION SUPPLIES	71.74
MW ELECTRIC LLC	ELECTRICAL INSPECTOR REIMBURSEMENT	202.88
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	14.00
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	503.50
TOTAL MAINTENANCE	FIRESTATION LAWN & BUILDING MAINTENANCE	151.50
CHASE MASTERCARD	INTUIT ANNUAL SUBSCRIPTION	689.00
CHASE MASTERCARD	LIGHT BULBS, LOCK, KEYS	99.33
WILLIAM MYERS	CELL PHONE & MILEAGE REIMBURSEMENT	41.01
APPLIED IMAGING	COPIER CONTRACT	57.50
MERS	PENSION	1,161.26
ALERUS	PENSION	1,638.69
		<u><u>37,967.91</u></u>

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

**Henney reported he spoke to Ingham County Deputy Belanger regarding the recent diesel fuel thefts in the area and was told they have a suspect but no arrests have been made.**

**Wade reported the cemetery books were recently audited and there were no red flags.**

**Henney presented a monthly report from MMR (ambulance service), it highlighted on-scene time. Henney reported discussions were**

**ongoing regarding the possibility of the fire department providing a first responders program. More information to come.**

**Henney reported the next planning commission meeting will be on January 4, 2023. The revised wind ordinance and an event barn update from Firefly are on the agenda.**

**Motion Ward, support Gilliland to approve and authorize Clerk Feazel to sign the Farmland and Open Space Preservation Program Solar Panel Applications 33-18782-123130, 33-18782A-123130 & 33-18782B-123130 for Hawkins Farms LLC. Roll call vote, all ayes, motion carried.**

**Motion Wade, support Ward to reappoint Steve Johnson to the Leslie Township Board of Appeals for a three year term. Roll call vote, all ayes, motion carried,**

**Motion Wade, support Ward to appoint Steve DeKett, Megan Casper, Adrienne Bigg & Barb Allender (alternate) to the Leslie Township Board of Review for a two year term. Roll call vote, all ayes, motion carried.**

**Correspondence was received from Election Infrastructure Initiative regarding the 2022 elections.**

**During board comments Henney reported the trailway lighting and playground & recreation equipment projects are within budget. In addition, previous and upcoming road projects and solar farms were discussed.**

**Adjourned 7:00 P.M.**

**Sheryl Feazel, Clerk**