

January 11, 2023

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

Absent: None

Guests: Steve DeKett - Leslie Fire Chief & Todd Wixson - Leslie Township Asst. Fire Chief.

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.

Minutes of the December 14, 2022 meeting were approved with no corrections.

The Treasurers report shows a December 31, 2022 balance in the General Fund of \$391,237.68, balance in the Public Improvement Fund of \$182,320.76 and balance in the Millage Accounts of \$22,580.64.

Motion Ward, second Gilliland to pay the following bills:

PAYROLL		19,701.84
CAPITOL AREA MUNIC CLERKS	2023 DUES - CLERK & DEPUTY CLERK	40.00
CAPITOL AREA MUNIC CLERKS	ANNUAL MEETING LUNCHEON - CALER & DEPUTY CLERK	40.00
MR. DALLAS HENNEY	SUPERVISOR MILEAGE	60.63
ALLEGRA	STATIONARY	195.00
MR. STEVE JOHNSON	CLOCK REPAIR	20.00
LANSING COMMUNITY NEWS	NOTICES	136.00
LANSING COMMUNITY NEWS	ELECTION NOTICES	140.00
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	14.00
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	285.00
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 10 5649 10	16.49
CONSUMERS ENERGY	10 00 10 5649 10	518.06
GRANGER	RECYCLING	480.56
MILAN RAKICH	BUILDING INSPECTOR SUB	100.00
MR. LARRY CRAFT	PHONE REIMBURSEMENT	90.00
SMART SOURCE LLC	PERSONAL PROPERTY ENVELOPES	82.77
VC3 INC	SERVICE CONTRACT BUNDLE, LICENSES, E-MAIL	3,492.20

IMAGECRAFT	NAMEPLATES	46.67
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	274.21
CHASE MASTERCARD	INTUIT POSTERS, W-2 & 1099	168.49
WOODLAWN CEMETERY - ANNUAL CONTRIBUTION	ANNUAL CONTRIBUTION - 1/4 PAYMENT	7,500.00
MR. WILLIAM MYERS	ENFORCEMENT OFFICER	538.66
MERS	PENSION	1,161.69
ALERUS	PENSION	1,638.69
		<u><u>36,740.96</u></u>

Roll call vote, all ayes, motion carried.

No sheriff department report was submitted.

Wade reported a slow month at the cemetery.

Chief DeKett and Asst. Chief Wixson reported 130 total runs for the year (city and township combined). A discussion followed regarding first responders and solar power fire training.

Henney reported five new homes were started in Leslie Township in 2022.

Motion Wade, support Ward to reappoint Lacy Boyers to an additional three year term on the Leslie Township Planning Commission. Roll call vote, all ayes, motion carried.

Henney reported the low bid for \$117,196 for the lighting project and will be signing the contract to be on their schedule for the spring. Their were no concerns from the Board.

Motion Wade, support Ward to adopt Resolution 22-23-02 - Poverty Guidelines. Roll call vote, all ayes, motion carried.

Motion Gililand, support Ward to adopt Resolution 22-23-03 Summer Tax Collection. Roll call vote, all ayes, motion carried.

No correspondence.

During Board comments there was discussion regarding moving meetings back to the upper board room. It was decided to revisit this

issue in April.

Adjourned 7:10 P.M.

Sheryl Feazel, Clerk