

February 9, 2023

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.

There were no additions to the agenda.

Minutes of the January 11, 2023 meeting were approved as presented.

The Treasurers report shows a January 31, 2023 balance in the General Fund of \$451,019.08, balance in the Public Improvement Fund of \$182,320.76 and balance in the Millage Accounts of \$55,117.66.

Motion Ward second Gilliland to pay the following bills:

PAYROLL		12,015.74
CONSUMERS ENERGY	10 00 10 5649 10	699.88
APPLIED IMAGING	COPIER CONTRACT + PRINTER REPAIR	242.50
GRANGER	RECYCLING	479.60
LANSING COMMUNITY NEWS	NOTICES	68.00
CULLIGAN	SOFTENER MONTHLY FEE + SALT	26.00
ALL AMERICAN PORTABLE TOILETS	PORTA POTTIES	129.60
INGHAM COUNTY HAZMAT RESPONSE TEAM	2021 DUES	250.00
LAFUCU	TWP SUPPLIES	173.81
FAHEY, SCHULTZ, BURZYCH, RHODES PLC	ATTORNEY FEES	1,488.00
DRAINS AT LARGE-LESLIE TWP. #14	101-440-930.1	4,491.05
MC&E/ELECTION SOURCE	ANNUAL MAINTENANCE CONTRACT	615.00
INGHAM COUNTY CHAPTER - MTA	2023 DUES	50.00
BS&A SOFTWARE	ASSESSING SYSTEM	953.00
JOHN HANCOCK LIFE INSURANCE COMPANY	PENSION	582.60
CHASE MASTERCARD	WEBER MTA CONFERENCE FEES	390.00
CHASE MASTERCARD	HENNEY MTA CONFERENCE FEES	490.00
CHASE MASTERCARD	WADE MTA CONFERENCE FEES	390.00
CHASE MASTERCARD	FEAZEL, PARMELEE & LANKTON MTA CONFERENCE FEES	1,170.00
B & T EXCAVATING	TWP. SNOW REMOVAL	1,050.00

B & T EXCAVATING	FIRE DEPT. SNOW REMOVAL AND SALT	1,610.00
WIGHTMAN	INVOICE #79731 - TWP PARK	1,312.50
CHASE MASTERCARD	BUILDING MATERIALS DUGOUTS	719.73
ACCIDENT FUND COMPANY	TOWNSHIP - 46%	144.44
ACCIDENT FUND COMPANY	FIRE DEPT - 54%	169.56
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	195.00
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	263.94
INGHAM COUNTY ROAD DEPARTMENT	OLDS RD.	55,519.32
MR. DALLAS HENNEY	SUPERVISOR MILEAGE	37.34
MR. DALLAS HENNEY	POSTAGE	9.85
SHERRY FEAZEL	USB CARD	10.59
SHERRY FEAZEL	CLERK MILEAGE & MEAL	176.57
SHERRY FEAZEL	ASSESSOR MILEAGE	45.85
SHERRY FEAZEL	CLERK DUES	20.00
CITY OF LESLIE	OCT 2017 THRU SEPT 2018	26.31
CITY OF LESLIE	OCT 2017 THRU SEPT 2018	233.80
CITY OF LESLIE	OCT 2017 THRU SEPT 2018	2,797.58
CITY OF LESLIE	OCT 2017 THRU SEPT 2018	1,729.83
CITY OF LESLIE	OCT 2017 THRU SEPT 2018	900.00
CITY OF LESLIE	OCT 2017 THRU SEPT 2018	83.53
CITY OF LESLIE	OCT 2017 THRU SEPT 2018	37.50
MR. WILLIAM MYERS	ENFORCEMENT OFFICER	538.66
MERS	PENSION	1,161.69
ALERUS	PENSION	1,638.69
		<u>95,137.06</u>

Roll call vote, all ayes, motion carried.

No sheriff department report was received.

Wade reported the next meeting of the Woodlawn Cemetery Board will be in March.

Henney reported the fire department hosted a nice gathering for retired Chief Howe last month.

Henney and Ward reported wind and solar were discussed at last weeks planning commission meeting. Henney also reported the decommissioning agreement with Blue Elk II is nearly completed.

Motion Wade, support Ward to hire Lynn Lankton as clerk assistant. Feazel will begin training her starting next week to fill the clerk's

position after the Presidential Primary in February 2024. Roll call vote, all ayes, motion carried.

Motion Ward to appoint Todd Eldred and Greg Gilliland (as township board representative) to the Leslie Township Board of Appeals. Terms to run until December of 2025. Roll call vote, all ayes, motion carried.

**Motion Gilliland, support Ward to approve the following budget increases in the general fund:
ADDITIONAL \$2,500 TO DEPUTY TREASURER, ADDITIONAL \$3,000 TO ASSISTANT CLERK, ADDITIONAL \$2,500 TO 101-253-910 - TREASURER TRAVEL & TRAIN, ADDITIONAL \$4,200 TO 101-215-910 - CLERK TRAVEL & TRAIN, ADDITIONAL \$75 TO 101-215-915 - CLERK DUES
Roll call vote, all ayes, motion carried.**

Henney supplied the board with a signed commercial lease agreement to share the utility bills for the GAR Hall (new Leslie Area Museum) with the City of Leslie, The Leslie Area Historical Society and Leslie Township. This contract is for a five year term and the township may terminate the agreement any time after December 31, 2027 by giving a 30 day written notice to the City of Leslie and the Leslie Area Historical Society (filed with correspondence).

Motion Wade, support Gilliland to adopt the Assessor Accessibility to Taxpayer Policy, Personal Property Canvass and Records Policy and the Property Exemption Approval and Denial Guidelines and Application. Roll call vote, all ayes, motion carried.

Henney presented a quarterly review packet from Mobile Medical Response (filed with correspondence).

Correspondence was received from Paradigm regarding tactical pipeline response training and Ingham County regarding another round of trail grant opportunities.

During board comments trailway project updates, the upcoming movie & music event and the pathway lighting contract were discussed. Ward also reported attending a recent city council meeting.

Adjourned 7:51 P.M.

Sheryl Feazel, Clerk