

**March 08, 2023**

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

**Absent: None**

**Guests: Lynn Lankton - Assistant Clerk.**

**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.**

**Comments: None.**

**Minutes of the March 08, 2023 meeting were approved with the following corrections: Page 3, second paragraph should read: Motion Wade, support 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.**

**The Treasurers report shows a February 28, 2023 balance in the General Fund of \$398,460.19, balance in the Public Improvement Fund of \$182,320.76 and balance in the Millage Accounts of \$80,414.36**

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

PAYROLL		11,972.72
ALL AMERICAN PORTABLE TOILETS	PORTA POTTIES	130.00
POSTMASTER (BOX FEE)	POB FEE	104.00
CULLIGAN	SOFTENER MONTHLY FEE + SALT	26.00
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	14.00
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 10 5649 10	18.87
MICHIGAN MUNICIPAL TREASURERS ASSOC.	TREASURER TO TREASURER 2023	99.00
FAHEY, SCHULTZ, BURZYCH, RHODES PLC	ATTORNEY FEES	180.00
WIGHTMAN	INVOICE #80203 - TWP PARK	503.40
GRANGER	RECYCLING	479.60
APPLIED IMAGING	COPIER CONTRACT	64.65
LANSING COMMUNITY NEWS	NOTICES	73.10
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	263.94

MR. DALLAS HENNEY	SUPERVISOR MILEAGE	123.47
CHASE MASTERCARD	QUICKBOOKS ANNUAL + DESK & LAMP	725.34
LAFCU	HALL SUPPLIES	119.14
LAFCU	TWP SUPPLIES	539.13
B & T EXCAVATING	TWP. SNOW REMOVAL	100.00
B & T EXCAVATING	FIRE DEPT. SNOW REMOVAL AND SALT	450.00
SPARKLE WINDOW CLEANING INC.	WINDOW CLEANING	65.00
LESLIE AREA HISTORICAL SOCIETY	JAN - MARCH 2023 TWP. SHARE OF UTILITIES	870.75
MR. WILLIAM MYERS	ENFORCEMENT OFFICER	538.66
MERS	PENSION	1,161.26
ALERUS	PENSION	1,638.69
		<u>20,260.72</u>

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

**No sheriff department report was received but Henney noted a resident had reported some suspicious activity and was referred to the sheriff's department.**

**Wade reported they are busy at the cemetery doing storm clean-up.**

**Henney reported he plans to attend an upcoming fire department meeting to get to know some of the new firefighters.**

**Henney gave an update on the recent planning commission meeting. He also reported Blue Elk is finalizing their decommissioning agreement and Fire Fly is making progress on their event barn.**

**Motion Wade, support Ward to reappoint Steve Craddock to an additional three year term on the Leslie Township Board of Appeals.**

**Henney presented the Board with a map to show the current condition of each section of road in Leslie Township. After driving all the roads he suggested either another section on E. Olds Rd. or sharing a project with Vevay Township on E. Plains Rd. The Board agreed on E. Olds Rd. for 2023 and E. Plains Rd. In 2024. Henney will get estimates from the Ingham County Road Department.**

**Motion Wade, support Ward to hire Karl Drake, CPA to audit the 2022-23 township financial records. Roll call vote, all ayes, motion carried.**

**No correspondence was received.**

**Ward reported attending the city council meeting where they addressed the trailer park expansion and the upcoming water tower repairs.**

**A fencing project, budget meeting and upcoming playground updates were discussed during board comments.**

**Adjourned 6:49 P.M.**

**Sheryl Feazel, Clerk**

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**Absent: None**

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