

April 12, 2023

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

Guests: Lynn Lankton - Leslie Township Assistant Clerk, Kyle Waller & Vercilla Hart.

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 board room. Henney led the Board and Guests in the Pledge of Allegiance.

The minutes from March 8, 2023 were approved with no corrections.

The Treasurers report shows a March 31, 2023 balance in the General Fund of \$452,489.39, balance in the Public Improvement Fund of \$182,320.76 and balance in the Millage Accounts of \$103,169.00.

Motion Ward support Gilliland pay the following bills:

PAYROLL		17,477.56
GRANGER	RECYCLING	586.76
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 10 5649 10	20.04
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	14.00
ALL AMERICAN PORTABLE TOILETS	PORTA POTTIES	130.00
CULLIGAN	SOFTENER MONTHLY FEE + SALT	26.00
INDEPENDENT BANK OF LESLIE	SAFE DEPOSIT RENTAL	45.00
CONSUMERS ENERGY	10 00 10 5649 10	1,129.65
GRAND TRAVERSE RESORT	TREASURER - PATTI WADE	438.30
GRAND TRAVERSE RESORT	CLERK - SHERRY FEAZEL	438.30
GRAND TRAVERSE RESORT	SUPERVISOR - DALLAS HENNEY	584.40
GRAND TRAVERSE RESORT	ASST. CLERK - LYNN LANKTON	545.40
GRAND TRAVERSE RESORT	DEPUTY CLERK - DEB PARMELEE	438.30
COMFORT INN	PC CHAIR - KEVIN WEBER	205.80
MR. WILLIAM MYERS	ENFORCEMENT OFFICER	538.66
BILL MYERS	INSPECTOR EXPENSES	139.78
WOODLAWN CEMETERY - ANNUAL CONTRIBUTION	ANNUAL CONTRIBUTION - 1/4 PAYMENT	7,500.00
SHERRY FEAZEL	USB CARD	63.66
SHERRY FEAZEL	CLERK MILEAGE & MEAL	40.18
SHERRY FEAZEL	BOR SUPPLIES	31.10

MICHIGAN ASSESSORS ASSOCIATION	MEMBERSHIP DUES 2023	95.00
APEX IV	ANNUAL RENEWAL	260.00
MW ELECTRIC LLC	ELECTRICAL INSPECTOR REIMBURSEMENT	169.16
ALLEGRA	ZONING ORDINANCE PRINTING	174.64
APPLIED IMAGING	COPIER CONTRACT	71.30
LANSING COMMUNITY NEWS	NOTICES	190.00
LESLIE AREA CHAMBER OF COMMERCE	2023 DUES	50.00
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	263.94
ALL AMERICAN PORTABLE TOILETS	PORTA POTTIES	130.00
B & T EXCAVATING	TWP. SNOW REMOVAL	545.00
B & T EXCAVATING	FIRE DEPT. SNOW REMOVAL AND SALT	635.00
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	1,005.00
POST OFFICE BOX 592 RENTAL		70.00
MR. DALLAS HENNEY	SUPERVISOR MILEAGE	280.34
MR. DALLAS HENNEY	SUPERVISOR TRAINING	1,000.00
LAFCU	HALL SUPPLIES	78.34
LAFCU	TWP SUPPLIES	330.75
VC3 INC	SERVICE CONTRACT BUNDLE, LICENSES, E-MAIL ADDITIONAL COMPUTER	769.00
VC3 INC	CABLE & SURGE PROTECTOR	24.06
FAHEY, SCHULTZ, BURZYCH, RHODES PLC	ATTORNEY FEES	1,420.00
JOHN HANCOCK		490.20
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 10 5649 10	18.95
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	14.00
MERS	PENSION	1,161.26
ALERUS	PENSION	1,638.59
		<u><u>41,277.42</u></u>

Roll call vote, all ayes, motion carried.

Wade reported the Woodlawn Cemetery Board will be meeting on Thursday, April 14, 2023 to discuss the upcoming budget Wade also reported the annual cemetery funding request remains the same as last year.

Henney reported one of Leslie's firefighters was in a serious car accident recently and will supply updates as more information is available.

Henney reported the next planning commission meeting will be held on May 3, 2023. The planning consultants will be there to assist.

Henney also stated the moratoriums on wind and solar will need to be extended next month.

A written report (filed with correspondence) was received from Deputy Belanger regarding the last two months of activity for the Ingham County Sheriff Department.

Motion Wade, support Ward to schedule the annual meeting for June 14, 2023 at 7:00 p.m. with the budget hearing to follow. In addition, the budget adoption meeting to be scheduled for June 28, 2023 at 4:00 p.m. Roll call vote, all ayes, motion carried.

Correspondence was received from Bill Myers, Leslie Township Enforcement Officer, regarding debris on a parcel on Fitchburg Rd. owned by Leslie Township. The neighbor has encroached on the parcel with heavy debris and it needs to be removed. A letter was also sent to the owner of the adjacent parcel. In addition a well was discovered that needs to be sealed and capped. Henney will take action.

During comments the current construction of the playground equipment was discussed, the lighting project has been delayed until July, Henney has contracted with Brandon Lee to construct a wall in the township hall lobby, the moratorium on solar and wind was discussed, an electronic billboard was suggested and a city council report was presented.

Adjourned 7:29 P.M.

Sheryl Feazel, Clerk

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