

May 10, 2023

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

Absent: None.

Guests: Lynn Lankton - Leslie Township Assistant Clerk, Linda & Todd Debruler and Gina May - Leslie Township Residents, Jeff Antaya & Jolee Hamlin - Capital Area District Library and Alan Smaka - City of Leslie Engineer.

The regular scheduled meeting of the Leslie Township Board of Trustees was called to order at 6:02 P.M. by Supervisor Henney in the board room. Henney led the Board and Guests in the Pledge of Allegiance.

No public comment and no additions to the agenda were made.

The minutes from April 12, 2023, April 28, 2023 and May 3, 2023 were approved with no corrections.

The Treasurers report shows an April 30, 2023 balance in the General Fund of \$403,115.75, balance in the Public Improvement Fund of \$182,320.76 and balance in the Millage Accounts of \$104,095.81.

Motion Ward, support Gilliland to pay the following bills (including check #20261 for Henney reimbursement with no detailed receipts):

PAYROLL		14,245.41
CULLIGAN	SOFTENER MONTHLY FEE + SALT	26.00
ALL AMERICAN PORTABLE TOILETS	PORTA POTTIES	115.00
GRANGER	RECYCLING	557.07
APPLIED IMAGING	COPIER CONTRACT	59.33
CONSUMERS ENERGY	10 00 10 5649 10	510.36
MR. KEVIN WEBER	PC CHAIR CONFERENCE EXPENSES	387.90
CHASE MASTERCARD	ELECTION MEALS	174.04
CHASE MASTERCARD	ELECTION MILEAGE	26.19
CHASE MASTERCARD	CLERK MILEAGE	260.68
CHASE MASTERCARD	CLERK MEALS	62.30
CHASE MASTERCARD	HOTEL CHARGE	2.90
CHASE MASTERCARD	DEP CLERK MEALS	43.80
CHASE MASTERCARD	ASSISTANT CLERK MEAL	23.08

CHASE MASTERCARD	TREASURER MEALS	41.58
CHASE MASTERCARD	PC CHAIR MEAL	23.08
DEB PARMELEE	DEPUTY CLERK MILEAGE & MEALS	137.91
DEB PARMELEE	POSTCARD STAMPS	480.00
DEB PARMELEE	OFFICE SUPPLIES	63.77
CHASE	TREASURER MEALS	47.40
CHASE	TREASURER MILEAGE	258.00
MR. DALLAS HENNEY	SUPERVISOR MILEAGE	264.62
MR. DALLAS HENNEY	SUPERVISOR MEALS	12.63
MR. DALLAS HENNEY	ASSISTANT CLERK MEAL	20.40
MR. DALLAS HENNEY	SUPERVISOR MEALS	184.93
LYNN LANKTON	ASSISTANT CLERK MILEAGE	264.62
LYNN LANKTON	ASSISTANT CLERK MEALS	52.62
LYNN LANKTON	ASSISTANT CLERK ROOM FEE	39.00
LYNN LANKTON	CONFERENCE FEE MAMC ASSISTANT CLERK	700.00
LYNN LANKTON	MAMC MEMBERSHIP DUES ASSISTANT CLERK	75.00
BALL SEPTIC TANK CO.	SEPTIC TANK CLEANING	620.00
ALL AMERICAN PORTABLE TOILETS	PORTA POTTIES	115.00
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	268.91
MICHIGAN TOWNSHIP ASSOC	CLERK WEBINAR	25.00
FAHEY, SCHULTZ, BURZYCH, RHODES PLC	ATTORNEY FEES	765.00
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	806.00
TOTAL MAINTENANCE	FIRESTATION LAWN & BUILDING MAINTENANCE	294.00
LESLIE AREA HISTORICAL SOCIETY	APR - JUNE 2023 TWP. SHARE OF UTILITIES	870.75
VC3 INC	ASSISTANT CLERK COMPUTER	1,418.82
BS&A SOFTWARE	TAX SYSTEM ANNUAL SUPPORT	953.00
JOHN HANCOCK LIFE INSURANCE COMPANY	PENSION	60.00
WIGHTMAN	INVOICE #81221 - TWP PARK	1,742.03
ALLEGRA	POST CARDS	95.00
LANSING COMMUNITY NEWS	NOTICES	73.10
DAVID CHAPMAN AGENCY	FIRE DEPT.	12,599.00
DAVID CHAPMAN AGENCY	TWP.	7,639.00
CITY OF LESLIE - FIRE	INVOICE - JAN THRU MARCH 2023	2,296.10
CITY OF LESLIE - FIRE	INVOICE - JAN THRU MARCH 2023	1,067.00
CITY OF LESLIE - FIRE	INVOICE - JAN THRU MARCH 2023	282.74
CITY OF LESLIE - FIRE	INVOICE - JAN THRU MARCH 2023	1,564.20
CITY OF LESLIE - FIRE	INVOICE - JAN THRU MARCH 2023	2,203.72
CITY OF LESLIE - FIRE	INVOICE - JAN THRU MARCH 2023	83.53
CITY OF LESLIE - FIRE	INVOICE - JAN THRU MARCH 2023	561.86
CITY OF LESLIE - FIRE	INVOICE - JAN THRU MARCH 2023	759.54
CITY OF LESLIE - FIRE	INVOICE - JAN THRU MARCH 2023	58.39

MR. WILLIAM MYERS	ENFORCEMENT OFFICER	538.66
ALERUS	PENSION	1,638.59
MERS	PENSION	1,161.26
		<u>59,719.82</u>

Roll call vote, all ayes, motion carried.

A written Sheriff's Department report was received (filed with correspondence).

Wade reported the Woodlawn Cemetery Board will be meeting tomorrow for their regular meeting.

Henney reported the fire department was wrapping up their end of year purchases and he will review their budget with the fire chief.

Henney reported he has encouraged the use of clean-up day to residents as a means to dispose of excess refuse on their property.

Jeff Antaya and Jolee Hamlin from Capital Area District Library gave their annual report for 2022.

Alan Smaka, City of Leslie Engineer, presented a report on the Hull Rd. Trailway Project. He stated the cost has increased immensely and suggested the funds could be diverted and used in a connector path instead if the Ingham County Parks and Trail Committee approves. The Board was generally in agreement and looks forward to more discussion on the issue in the near future.

Motion Wade, support Gilliland to approve the Blue Elk II Solar Decommissioning Agreement and allow Supervisor Henney and Clerk Feazel to sign the Agreement. Roll call vote, all ayes, motion carried.

Motion Wade, support Gilliland to adopt Resolution 22-23-08 extending large solar energy systems and wind energy moratoriums until September 14, 2023. Roll call vote, all ayes, motion carried.

There was a general consensus of the Board to consider the following projects to utilize ARPA funds: electronic sign, sand volleyball court and basketball court. More discussion to follow when the budget is next reviewed.

Lynn Lankton has resigned from the Leslie Township Planning Commission as she is training to replace Clerk Feazel. Motion Wade, support Ward to appoint Gina May to the Leslie Township Planning Commission, term to expire January 2025.

Correspondence was received from the Michigan Railroads Association regarding happenings, MMR report and experience findings, Ingham County Road Department regarding a road cut moratorium.

During board comments Henney reported signing a waiver of right of first refusal for the former ambulance service building (filed in correspondence). Ward reported on inspecting Fitchburg Rd. property owned by Leslie Township and suggested having a stake survey done on the parcel.

**Adjourned 7:55 P.M.
Sheryl Feazel, Clerk**

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Absent: None.

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Sheryl Feazel, Clerk**