

July 19, 2023

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

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 Leslie Township Board Room.

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

During public comments Lankton said the township received many compliments regarding the Movie & Music event last week at the Leslie Township Park.

Minutes of the June 14, 2023 and June 28, 2023 meetings were approved with no corrections.

The Treasurers report shows a June 30, 2023 balance in the General Fund of \$457,365.33, balance in the Public Improvement Funds of \$191,156.57 and balance in the Millage Accounts of \$13,325.31.

Motion Ward, second Gilliland to pay the following bills:

PAYROLL		20,381.82
FACE PAINTING BY HILARY	FACE PAINTING MOVIE & MUSIC	275.00
JOHN KRONEMAN	BAND FOR MOVIE & MUSIC	300.00
EXOTIC ZOO	ZOO MOVIE & MUSIC BALANCE REMAINING	1,195.00
CAMERON ZVARA	MOVIE & MUSIC ENTERTAINMENT	895.00
WOODLAWN CEMETERY - ANNUAL CONTRIBUTION	ANNUAL CONTRIBUTION - 1/4 PAYMENT	7,500.00
MR. STEVE DEKETT	FIREWORKS REIMBURSEMENT	750.00
BILL MYERS	INSPECTOR EXPENSES	84.30
LYNN LANKTON	ASSISTANT CLERK MILEAGE	134.28
LYNN LANKTON	ASSISTANT CLERK MEALS	73.60
LYNN LANKTON	ASSISTANT CLERK ROOM FEE	1,175.55
LYNN LANKTON	MOVIE & MUSIC GAME	222.58
NORTHEAST MICHIGAN ASSESSORS ASSOCIATION	DUES 2023	15.00
CITY OF LESLIE - FIRE	INVOICE - APRIL THRU JUNE 2023 REMAINING BALANCE - SORRY	7,222.92
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	1,342.50

TOTAL MAINTENANCE	FIRESTATION LAWN & BUILDING MAINTENANCE	382.50
MMTA	2023 FC REGISTRATION	399.00
CULLIGAN	SOFTENER MONTHLY FEE + SALT	26.00
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 10 5649 10	18.50
LAFCU	HALL SUPPLIES	107.23
LAFCU	TWP SUPPIES	76.95
LAFCU	MOVIE & MUSIC	189.08
APPLIED IMAGING	COPIER CONTRACT	57.50
LESLIE AREA HISTORICAL SOCIETY	JULY - SEPT 2023 TWP. SHARE OF UTILITIES	870.75
GRANGER	RECYCLING	111.03
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	14.00
GRANGER	RECYCLING	482.12
LANSING COMMUNITY NEWS	NOTICES	125.95
MERS	PENSION	1,154.42
ALERUS	PENSION	1,785.19
TOTAL		<u><u>47,367.77</u></u>

Roll call vote, all ayes, motion carried.

Henney reviewed the e-mail (filed with correspondence) that was received from Deputy Belanger regarding calls for the months of June that were responded to by the Ingham County Sheriff's Department.

Wade reported everything is going well at the cemetery.

Henney reported the fire department participated in a memorial walk for fallen firefighter Brain Doherty. In addition, the department was complimented on the fireworks display at the Movie and Music event.

Motion Ward, support Gilliland to allow the closure of roads for the route of the Frightening 5K for October 28, 2023 (Main to Kirby to Oak into cemetery) per the request from the Jaftica Scholarship Foundation. Roll call vote, all ayes, motion carried.

Motion Ward, support Gilliland to adopt Resolution 23-24-01 - Moratorium Resolution. Roll call vote, all ayes, motion carried.

Motion Wade, support Gilliland to accept the recommended bids from SignArt (\$59,415) for the electric sign (to include tech support), SignArt (\$4,180) for the parking lot light update and Top Notch Tree Service (\$1,965) for tree removal. These projects to be paid with ARPA funds. Roll call vote, all ayes, motion carried.

Ward reported on the current condition of the Fitchburg Rd. property. Getting bids on demolition and property restoration as well as tire removal were discussed.

Feazel reported the election commission has met twice in preparation for the August election and everything is on track.

Correspondence was received from Consumers Energy regarding upcoming solar projects in Michigan, pipeline safety information from DCP Midstream and a newsletter from the Par Plan.

During board comments the chip seal on Olds Rd., trash can lids and the future vision for the parcel north of the township hall were discussed.

Meeting adjourned at 7:21 p.m.

Sheryl Feazel, Clerk

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