

June 28, 2023

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

Guests: Lynn Lankton - Leslie Township Assistant Clerk & Megan Casper - Leslie Township Deputy Treasurer.

The Special Budget Adoption Meeting of the Leslie Township Board of Trustees was called to order at 4:00 P.M. by Supervisor Henney in the Leslie Township Board Room. Henney led the Board and Guests in the Pledge of Allegiance.

Motion Ward, support Gilliland to pay the following bills:

FACE PAINTING BY HILARY	FACE PAINTING DEPOSIT MOVIE & MUSIC	50.00
PATRICIA A WADE	CEMETERY REPRESENTATIVE PAY	1,300.00
FUNFLICKS	MOVIE & POPCORN	317.76
ALL AMERICAN PORTABLE TOILETS	PORTA POTTIES	115.00
JOHN HANCOCK LIFE INSURANCE COMPANY	PENSION	466.80
CONSUMERS ENERGY	10 00 10 5649 10	445.28
CHASE	HOSES	159.92
CHASE	TAX ENVELOPES	160.58
CHASE	TREASURER MILEAGE	23.40
CITY OF LESLIE - FIRE	INVOICE - APRIL THRU JUNE 2023	701.16
CITY OF LESLIE - FIRE	INVOICE - APRIL THRU JUNE 2023	167.98
CITY OF LESLIE - FIRE	INVOICE - APRIL THRU JUNE 2023	403.90
CITY OF LESLIE - FIRE	INVOICE - APRIL THRU JUNE 2023	617.54
CITY OF LESLIE - FIRE	INVOICE - APRIL THRU JUNE 2023	69.24
CITY OF LESLIE - FIRE	INVOICE - APRIL THRU JUNE 2023	1,712.35
CITY OF LESLIE - FIRE	INVOICE - APRIL THRU JUNE 2023	2,169.50
DAVID CHAPMAN AGENCY	ACCIDENT POLICY	3,498.00
GREAT LAKES RECREATION COMPANY	TWP PARK IMPROVEMENT	165,367.69
MICHIGAN ASSESSORS ASSOCIATION	HENNEY SUMMER CONFERENCE REGISTRATION	275.00
COMFORT INN AND SUITES	LODGING FOR MAA SUMMER CONFERENCE	605.53
LANSING COMMUNITY NEWS	NOTICES	77.30
ALLEGRA	TAX BILL SUPPLIES	345.76
ALLEGRA	MOVIE & MUSIC FLIERS	314.85
5	FINAL PAYMENT FOR GENERATOR	11,535.81
GRANGER	RECYCLING	1,017.84
GRANGER	CLEAN-UP DAYS	2,475.00
INDEPENDENT BANK SOUTH MI	CD FOR PARK PI	5,000.00
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	268.91
		<u>199,662.10</u>

Roll call vote, all ayes, motion carried.

**Motion Ward, support Gilliland to approve the following budget amendments:
\$250 FROM 101-262-752 (ELECTION SUPPLIES) TO 101-346-810 (HAZMAT) &
\$600 FROM 101-262-752 (ELECTION SUPPLIES) TO 101-171-910 (SUPERVISOR
TRAVEL & TRAINING)**

Roll call vote, all ayes, motion carried.

**Motion Wade, support Feazel to approve Resolution 22-23-09 - 2023-2024 Budget
Adoption. Roll call vote. Ayes: Wade, Gilliland, Henney & Feazel. Noes: Ward.
Motion carried.**

**Under board comments the electrical for the proposed electronic sign, Blue Elk
construction time line, upcoming planning commission meeting and the progress
of the park improvements were discussed.**

Adjourned 4:49 P.M.

Sheryl Feazel, Clerk

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Sheryl Feazel, Clerk