

August 9, 2023

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

Guests: Randy Maiville - Ingham County Commissioner, Megan Casper - Leslie Township Deputy Treasurer, Lynn Lankton - Leslie Township Assistant Clerk and Paul Andrus - RWE Renewal Energy.

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.

Minutes of the July 19, 2023 meeting were approved with no corrections.

The Treasurers report shows a July 31, 2023 balance in the General Fund of \$459,983.95 , balance in the Public Improvement Funds of \$191,156.57 and balance in the Millage Accounts of \$13,326.02.

Motion Ward, second Gilliland to pay the following bills:

PAYROLL		14,879.59
CONSUMERS ENERGY	10 00 10 5649 10	519.90
ALL AMERICAN PORTABLE TOILETS	PORTA POTTIES	115.00
CHECK ORDER	INTUIT CHECK ORDER	685.15
MR. WILLIAM MYERS	ENFORCEMENT OFFICER	538.66
INTERNATIONAL INST OF MCPL CLERKS	ANNUAL MEMBERSHIP FEE	210.00
FOSTER CONCRETE	CONCRETE FOR TABLES, BENCHES & BIKE RACK	9,967.00
KONA ICE HOLT	MOVIE & MUSIC EVENT	1,014.75
PRINTING SYSTEMS, INC.	ELECTION SUPPLIES	203.79
FAUSER LAND SURVEYING LLC	SURVEY FOR TOWNSHIP HALL PROPERTY	700.00
SHERRY FEAZEL	STAPLER	51.64
SHERRY FEAZEL	CLERK MILEAGE & MEAL	180.25
SHERRY FEAZEL	MOVIE & MUSIC	56.34
CHASE	MOVIE & MUSIC	1,048.36
LAFCU	HALL SUPPLIES	109.73
LAFCU	TWP SUPPIES	130.49
LAFCU	MOVIE & MUSIC	534.59
LYNN LANKTON	MAMC EDUCATION DAY	50.00
DALLAS HENNEY	ICE FOR MOVIE & MUSIC	19.90
MERS	PENSION	1,154.42
ALERUS	PENSION	1,785.19
		<u><u>33,954.75</u></u>

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

**No sheriff department report received.**

**No cemetery report received.**

**Henney reported everything is going well at the fire department and Chief DeKett is now having limited office hours that will get more regular in the near future.**

**Henney reported the public hearings for solar and wind ordinance revisions will occur at the upcoming planning commission meeting on September 6<sup>th</sup>, Firefly event barn has begun the permit process and Blue Elk solar project is currently finalizing things with the Ingham County Drain Commission.**

**Correspondence was received from the Ingham County Road Department regarding traffic impacts associated with the US-127 construction project and State of Michigan Department of Treasury regarding the upcoming assessment roll audit. In addition, the Metro Act Right of Way Permit Extension from AT&T was received. Henney gave an explanation of what the extension meant for Leslie Township and that he would approve the agreement. There was no dissension from the Board.**

**During board comments: Henney reported the Ingham County Land Bank will soon be demolishing the school on Woodworth St. At the Township Hall the parking lot lights have been converted to LED, the trees in the front of the building will be cut down soon and the electronic sign will be installed around Labor Day. In addition, he gave an update on the community trails and the MMR ambulance agreement.**

**Ward reported on the clean-up progress of the Fitchburg Rd. parcel and the north end of the township park was recently surveyed.**

**Gilliland asked if there were any plans to provide shade in the township park and a discussion on possibilities followed. He also gave an update on the Olds Rd. paving project.**

**Feazel gave an election report and a movie and music update.**

**Adjourned 7:09 P.M.  
Sheryl Feazel, Clerk**