

September 13, 2023

Present: Wade, Henney, Ward and Feazel.

Absent: Gilliland.

Guests: Lynn Lankton - Leslie Township Assistant Clerk, Megan Casper - Leslie Township Deputy Treasurer, Bill & Yavonne Whitbeck - Leslie Township Residents.

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.

There was no public comment.

Minutes of the August 9, 2023 meeting were approved with no corrections.

The Treasurers report shows an August 31, 2023 balance in the General Fund of \$427,529.96, balance in the Public Improvement Fund of \$191,156.57 and balance in the Millage Accounts of \$13,327.76.

Motion Ward, second Henney to pay the following bills:

PAYROLL		20,048.40
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 10 5649 10	18.52
CULLIGAN	SOFTENER MONTHLY FEE + SALT	26.00
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	268.84
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	14.00
GRANGER	RECYCLING	577.66
ALL AMERICAN PORTABLE TOILETS	PORTA POTTIES	115.00
CONSUMERS ENERGY	10 00 10 5649 10	534.00
WIGHTMAN	INVOICE #82701 - TWP PARK	2,334.10
SPARKLE WINDOW CLEANING INC.	WINDOW CLEANING	70.00
APPLIED IMAGING	COPIER CONTRACT	54.20
DRAKE CERTIFIED PUBLIC ACCOUNTANTS	INVOICE #7302	8,000.00
QUILL OFFICE PRODUCTS	SUPPLIES	69.99
C-MORE GREEN	FERTILIZER	375.00
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	279.42
SIGN CREATIONS	RECYCLE SIGNS	165.00
MC&E/ELECTION SOURCE	TESTING FOR AUG 8 ELECTION	465.00
LANSING COMMUNITY NEWS	NOTICES	357.85
LANSING COMMUNITY NEWS	ELECTION NOTICES	77.30
VC3	YEARLY LICENSE FEES & BATTERY BACK-UP	912.20

FAHEY, SCHULTZ, BURZYCH, RHODES PLC	ATTORNEY FEES	360.00
FAHEY, SCHULTZ, BURZYCH, RHODES PLC	PLANNING & ZONING EDUCATION	4,727.50
TOP NOTCH TREE CARE LLC	INVOICE #RUP902	1,965.00
RILEY'S APPARATUS SERVICES LLC	TRUCK MAINTENANCE	737.50
DALLAS HENNEY	MILEAGE	59.29
DALLAS HENNEY	ASSESSOR CLASS REIMBURSEMENT	921.70
TREETOPS RESORT	ASSESSOR LODGING - MAA	331.80
HIGHLAND OF HARBOR SPRINGS	MTA CLERKS PROFESSIONAL RETREAT	157.18
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	14.00
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 10 5649 10	18.94
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	3,158.00
TOTAL MAINTENANCE	FIRESTATION LAWN & BUILDING MAINTENANCE	1,122.00
CHASE CARD SERVICES	MATERIALS FOR DUGOUTS	255.51
CHASE CARD SERVICES	LUNCH & MILEAGE	177.39
LAFCU	CLASS EXP	68.77
LAFCU	TWP SUPPLIES	342.03
LAFCU	BUILDING DEPT SUPPLIES	23.37
LYNN LANKTON	MAMC EDUCATION DAY & MILEAGE FOR MEETINGS	753.30
CULLIGAN	SOFTENER MONTHLY FEE + SALT	127.76
APPLIED IMAGING	COPIER CONTRACT	22.39
ALERUS	PENSION	1,885.19
MERS	PENSION	1,205.02
		<b><u>53,196.12</u></b>

Roll call vote, all ayes, motion carried.

No monthly report from the Ingham County Sheriff Department.

Wade reported the cemetery board will be meeting on Thursday, September 21st.

Henney presented a proposal from Chief DeKett regarding a purchase request for a new command vehicle. It will be placed on the October agenda as the Board had many questions and concerns. Henney stated he would like to see a written vehicle use policy addressed in the near future.

Henney requested the planning commission recommendation for the Firefly Special Use Permit be added to the October agenda. He will notify the applicants and invite them to attend the meeting.

Motion Feazel, support Ward to replace the current flagpole for up to \$2,500 and locate it to the east of the lighted sign. Roll call vote, all ayes, motion carried.

Henney gave an update on the Hull Rd. trail project as well as the possible extension through Woodlawn Cemetery. More information to come after an upcoming meeting with the city manager and various county officials.

Henney reported the new generator had a factory installed defective part and will be repaired as soon as a new part is delivered. Henney stated he is planning to write a letter on township letterhead to Consumers Energy regarding the lack of tree trimming along the power lines that is the general reason for the frequent power outages in the area. Wade suggested he also address this issue with the Ingham County Road Department. The Board expressed their support for both.

Feazel reported the security camera server has failed and replacement must occur. In addition, the Internet in the lower level needs to be boosted for election purposes. There were no objections from the board.

Ward reported he is at a standstill on cleaning up the property on Fitchburg Rd. as he is waiting for responses from contractors. Henney will contact Wilson Pump regarding the well and get some clean-up bids. A report will be given at the October meeting.

Henney reported the Planning Commission voted to recommend the township board adopt the new wind and solar ordinances. As 30 days must elapse it will be on the October agenda for possible approval.

Motion Wade, support Ward to adopt Resolution 23-24-2 Poverty Exemption Re-adoption. Roll call vote, all ayes, motion carried.

Correspondence was received from Fahey, Schultz, Burzych & Rhodes regarding the request of the township auditor regarding claims or assessments and an invitation from Enbridge Energy to a terminal tour.

During board comments Ward reported attending the recent Leslie City Council meeting and Deputy Treasurer Casper reported on a taxpayers compliment regarding the township building and grounds.

Adjourned 7:57 P.M.

Sheryl Feazel, Clerk