

November 8, 2023

Present: Wade, Gilliland, Henney, Ward and Feazel

Guests: Steve DeKett - Leslie Fire Chief, Lynn Lankton - Assistant Clerk, Megan Casper - Deputy Treasurer, Bev Pratt, Lois Pratt, Dave Pratt and Leo Allaire - Leslie Township Residents and Tucker Atkinson - Ranger Power.

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

During public comment Leo Allaire spoke in favor of purchasing a command car and Bev Pratt commented on solar installations.

Security camera purchase was added to the agenda after the Hull Rd. and connector trail update.

Minutes of the October 11, 2023 meeting were approved as presented.

The Treasurers report shows an October 31, 2023 balance in the General Fund of \$279,496.88 balance in the Public Improvement Fund of \$191,181.01 and balance in the Millage Accounts of \$13,331.19.

Motion Ward, second Gilliland to pay the following bills:

PAYROLL		22,722.34
FRITZ ADVERTISING	FLAG POLE DOWNPAYMENT	2,466.75
LANSING COMMUNITY NEWS	NOTICES	77.30
GRANGER	RECYCLING	109.74
GRANGER	WASTE DISPOSAL	264.24
GRANGER	RECYCLE	700.00
CONSUMERS ENERGY	10 00 10 5649 10	409.23
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 0035 0361	18.56
APPLIED IMAGING	COPIER CONTRACT	108.61
CULLIGAN	SOFTENER MONTHLY FEE	26.00
ALL AMERICAN PORTABLE TOILETS	PORTA POTTIES	115.00
RAY'S DRIVEWAY SEALING	DRIVEWAY SEALING	5,950.00
MICHIGAN ASSOCIATION OF MUNICIPAL CLERKS	2023 DUES SHERRY, DEB & LYNN	225.00

MICHIGAN ASSOCIATION OF MUNICIPAL CLERKS	2024 CLERKS INSTITUTE - LYNN LANKTON	700.00
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	2,552.25
TOTAL MAINTENANCE	FIRESTATION LAWN & BUILDING MAINTENANCE	965.25
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	269.67
STATE OF MICHIGAN	MAAO RENEWAL FEE - FEAZEL; MCAO RENEWAL FEE - HENNEY	350.00
DELAU FIRE SERVICES	FIRE EXTINGUISHER ANNUAL INSPECTION	40.00
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	14.00
MICHIGAN TOWNSHIP ASSOC	CLERK WEBINAR	75.00
MICHIGAN MUNICIPAL TREASURERS ASSOC.	MEMBERSHIP RENEWAL - MUNICIPALITY CASPER & WADE; CASPER TOOL KIT	267.00
BS&A SOFTWARE	BUILDING SYSTEM - ANNUAL SUPPORT FEE	892.00
WILSON'S PUMP SALE AND SERVICE	FILL IN WELL AT FITCHBURG PROPERTY	618.00
LYNN LANKTON	DONUTS FOR CLEAN-UP CREW	23.00
LYNN LANKTON	CANDY FOR STUDENT VOTER REGISTRATION - MASON HIGH SCHOOL	23.24
MR. DALLAS HENNEY	ZONING MILEAGE	17.04
MR. DALLAS HENNEY	SUPERVISOR MILEAGE	27.51
DEB PARMELEE	ASSESOR PRINTER CARTRIDGES	409.68
DEB PARMELEE	OFFICE SUPPLIES	64.14
DEB PARMELEE	ELECTRICAL & PLUMBING CODE BOOKS	304.01
MEGAN CASPER	TRAINING-MILEAGE & MEALS	315.00
CITY OF LESLIE		365.88
CITY OF LESLIE		395.55
CITY OF LESLIE		384.85
CITY OF LESLIE		2,048.56
CITY OF LESLIE		87.50
CITY OF LESLIE		97.83
ALERUS	PENSION	1,154.42
MERS	PENSION	1,785.19
		\$47,439.34

Roll call vote, all ayes, motion carried.

Wade reported the cemetery board spent their last meeting discussing the future trail that will go through the cemetery. The next meeting will be held in January 2024.

Chief DeKett reported on several runs in the last month. DeKett also reported on assisting with traffic control at the Hallowed Half 5K and Halloween.

A written activity report (filed in correspondence) was received from

Ingham County Deputy Belanger and presented to the Board.

Ward and Henney reported reviewing the master plan and existing special use permits in the near future were the subject of last weeks planning commission meeting.

Motion Gilliland, support Wade to adopt Resolution 23-24-4 - Resolution Extending Temporary Moratoriums for Large Solar Energy Systems and Wind Energy as more time is needed to study new legislation at the state level that may impact the proposed ordinances. Roll Call vote, all ayes, motion carried.

Henney reported the grant application for the trail connector that will utilize the cemetery property will be presented to the Ingham County Parks and Trail Committee next week.

Motion Wade, support Gilliland to purchase and install two additional security cameras from Challenger 2 for \$3,750. Roll call vote, all ayes, motion carried.

MMR has offered an additional two year contract with no reimbursement from the municipalities. Supervisor Henney will sign the contract for Leslie Township.

Motion Ward, second Gilliland to approve the following budget amendments: \$1,000. from 101-262-970-Election Capitol Outlay to 101-223-801-Auditor and \$1,600. from 101-262-970-Election Capitol Outlay to 101-751-752-Community Action Fund. Roll call vote, all ayes, motion carried.

During board comments Henney reported Consumers Energy will be doing tree trimming in a portion of the township in 2024, the well is now sealed and the silo buried on the Fitchburg Rd. property. In addition, Henney also stated we are approaching the budgeted amount for attorney fees because of the wind & solar ordinances and a sign issue on Churchill Rd. A discussion on insurance for fire fighters followed, Feazel will contact the township insurance agent to get some questions answered.

Adjourned 7:27 P.M. - Sheryl Feazel, Clerk

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