

December 13, 2023

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

Absent: None.

Guests: Randy Maiville - Ingham County Commissioner, Megan Casper - Leslie Township Deputy Treasurer & Lynn Lankton - Leslie Township Assistant Clerk.

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

Minutes of the November 08, 2023 meeting were approved with no corrections.

The Treasurers report shows a November 30, 2023 balance in the General Fund of \$273,702.23 balance in the Public Improvement Fund of \$191,181.01 and balance in the Millage Accounts of \$13,332.93.

Motion Ward, second Gilliland to pay the following bills and allow payroll to be completed for William Myers:

PAYROLL		14,943.48
CONSUMERS ENERGY	10 00 0035 0361	18.56
APPLIED IMAGING	COPIER CONTRACT	123.62
GRANGER	RECYCLE	350.00
GRANGER	RECYCLE	148.48
GRANGER	RECYCLE	132.12
GRANGER	CLEAN-UP DAYS	1,900.00
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	14.00
ALL AMERICAN PORTABLE TOILETS	PORTA POTTIES	115.00
ACCIDENT FUND COMPANY	TOWNSHIP - 46%	1,422.32
ACCIDENT FUND COMPANY	FIRE DEPT - 54%	1,669.68
CULLIGAN	SOFTENER MONTHLY FEE	26.00
CONSUMERS ENERGY	10 00 0035 0361	445.96
MR. DALLAS HENNEY	SUPERVISOR MILEAGE	41.92
MR. DALLAS HENNEY	REIMBURSEMENT FOR POSTAGE	4.86

INGHAM COUNTY ROAD DEPARTMENT	OLDS RD.	48,107.27
FAHEY, SCHULTZ, BURZYCH, RHODES PLC	ATTORNEY FEES	1,837.50
ALL AMERICAN PORTABLE TOILETS	PORTA POTTIES	208.95
B & T EXCAVATING AND LANDSCAPING	SNOW REMOVAL & LAWN INSTALLATION	700.00
B & T EXCAVATING AND LANDSCAPING	SNOW REMOVAL	270.00
TOWNSHIP OF LESLIE	HUNTOON LAKE	15.49
MICHIGAN ASSESSORS ASSOCIATION	HENNEY & FEAZEL MEMBERSHIP	190.00
BILL MYERS	INSPECTOR EXPENSES	132.21
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	1,262.50
TOTAL MAINTENANCE	FIRESTATION LAWN & BLDG MAINTENANCE	412.50
LYNN LANKTON	WORD PERFECT PROGRAM	185.49
CHASE MASTERCARD	MEETING MILEAGE/MEAL	41.56
CHASE MASTERCARD	W-2, 1099 & SIDEWALK SALT	342.00
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 0035 0361	18.99
THE WATER STORE INC.	WATER	83.75
DEB PARMELEE	OFFICE SUPPLIES	117.34
COMFORT INN AND SUITES	LODGING FOR CLERKS INSTITUTE - LYNN LANK	504.00
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	269.67
FOSGATE FAMILY ELECTRIC COMPANY	ELETRICAL REPAIRS - LIGHTING	2,400.00
C-MORE GREEN	FERTILIZER	750.00
ALLEGRA	TAX BILL SUPPLIES	418.60
SPARKLE WINDOW CLEANING INC.	WINDOW CLEANING	70.00
CHASE	TAX ENVELOPES	163.58
CHASE	RENTAL CALENDAR	22.97
GRANGER	RECYCLE ROLLOFF	350.00
GANNETT MICHIGAN LOCALIQ	LOCALIQ PUBLICATIONS	154.60
ALERUS	PENSION	1,785.19
MERS	PENSION	1,154.42
		<u><u>83,324.58</u></u>

Roll call vote, all ayes, motion carried.

A written activity report (filed in correspondence) was received from Ingham County Deputy Belanger and presented to the Board.

Wade reported the cemetery board has scheduled their next meeting for January 11, 2024.

Henney reported the fire department is in the process of replacing their computer and developing a short and long term plan for future budgets.

Henney reported the moratorium on wind and solar expires soon and will be on the January agenda. In addition the Awaken liquor license request will also be on the January agenda.

Motion Wade, support Ward to adopt Resolution 23-24-5 - Adopting the MERS Defined Contribution Plan. Roll call vote, all ayes, motion carried.

Motion Wade, support Ward to adopt the MERS Defined Contribution Plan Adoption Agreement. Roll call vote, all ayes motion carried.

Motion Wade, support Ward to adopt the MERS 457 Participation Agreement. Roll call vote, all ayes, motion carried.

Correspondence was received from The City of Leslie regarding an upcoming Special Use Permit Public Hearing.

During board comments Henney reported on attending the MDOT meeting, the broadband map from the state will be available for review soon and several other subjects of interest.

Adjourned 7:10 P.M.

Sheryl Feazel, Clerk

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