

February 14, 2024

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

Absent: None.

Guests: Megan Casper-Leslie Township Deputy Treasurer, Lynn Lankton-Leslie Township Assistant Clerk, Brian McVay-Awaken, Rob Robinson-Awaken & Renee Rivard-Township Resident.

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.

There were no additions to the agenda.

Public comment - Renee Rivard announced she is working with Citizens for Local Choice concerning Wind/Solar control being retained by the Local Government.

Minutes of the January 10, 2024 meeting were approved as presented.

The Treasurers report shows a January 31, 2024 balance in the General Fund of \$324,285.10, balance in the Public Improvement Fund of \$191,316.75 and balance in the Millage Accounts of \$57,009.83.

Motion Ward second Gilliland to pay the following bills:

Name	Memo	Amount
MICHIGAN TOWNSHIP ASSOCIATION	MTA ANNUAL CONFERENCE - WEBER & STRANTZ	814.00
POSTMASTER	ELECTION POSTAGE	540.00
CONSUMERS ENERGY	1000 1056 4910	604.40
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 0035 0361	19.16
GANNETT MICHIGAN LOCALIQ	LOCALIQ PUBLICATIONS	162.80
APPLIED IMAGING	COPIER CONTRACT	68.81
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	14.00
CULLIGAN	SOFTENER MONTHLY FEE	27.00
GRANGER	4 YARD FEL SERVICE CHG	132.12

LESLIE AREA CHAMBER OF COMMERCE	2024 DUES	50.00
POSTMASTER (BOX FEE)	POB FEE	110.00
MEGAN CASPER	TRAINING-MILEAGE & MEALS	95.14
LYNN LANKTON	QUICKBOOK SUBSCRIPTION	1,951.69
LYNN LANKTON	MILEAGE REIM	78.34
MR. LARRY CRAFT	PHONE REIMBURSEMENT	180.00
MR. LARRY CRAFT	FALL PLUMBERS CONF	50.00
DEB PARMELEE	ELECTION SUPPLIES	1,650.79
DEB PARMELEE	OFFICE SUPPLIES	227.37
MR. DALLAS HENNEY	SUPERVISOR MILEAGE	191.37
B & T EXCAVATING AND LANDSCAPING	SNOW REMOVAL	1,380.00
B & T EXCAVATING AND LANDSCAPING	SNOW REMOVAL	750.00
INGHAM COUNTY DRAIN COMMISSIONER	DRAINS AT LARGE 2023	7,757.24
CHASE MASTERCARD	REIMBURSEMENT FOR QUICKBOOK CANCELLATION	-121.17
CHASE MASTERCARD	CLERKS MEETINGS X3	343.65
CHASE MASTERCARD	ASSESSOR MILEAGE	9.38
CHASE MASTERCARD	FENCE MATERIALS	1,246.18
DISCOUNT LOCKSMITH SERVICES	CHANGE LOCK ON BASEMENT ENTRANCE DOOR	115.50
WOODLAWN CEMETERY	CEMENT FOR FENCE POSTS	91.08
KCI	2024 AV BALLOT APP	1,569.54
RILEY'S APPARATUS SERVICES LLC	TRUCK MAINTENANCE	600.00
LESLIE AREA HISTORICAL SOCIETY	JAN 1 - MARCH 31, 2024 TWP. SHARE OF UTILITIES	774.00
MICHIGAN MUNICIPAL TREASURERS ASSOC.	CASPER 2024 BASIC INSTITUTE	599.00
FAHEY, SCHULTZ, BURZYCH, RHODES PLC	ATTORNEY FEES	405.00
BS&A SOFTWARE	BUILDING SYSTEM - ANNUAL SUPPORT FEE	1,002.00
TOTAL MAINTENANCE	FENCE INSTALLATION	480.00
PRINTING SYSTEMS, INC.	ELECTION SUPPLIES	518.76
ELECTION SOURCE	ELECTION SUPPLIES	72.64
ACCIDENT FUND COMPANY	TOWNSHIP - 46%	297.16
ACCIDENT FUND COMPANY	FIRE DEPT - 54%	348.84
CHALLENGER 2	CAMERA AT DROP BOX & CABLING FOR INTERNET FOR ELECTIONS	2,650.00
CHALLENGER 2	CAMERA AT FRONT WINDOW	1,875.00
CHALLENGER 2	EXACQ SERVER FOR CAMERAS	4,950.00
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	14.00
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 0035 0361	19.13
CULLIGAN	SOFTENER MONTHLY FEE	128.76
INGHAM COUNTY TREASUER	ING COUNTY BS&A TRAINING 1/9/24	75.00

ALL AMERICAN PORTABLE TOILETS	PORTA POTTIES	135.00
GRANGER	4 YARD FEL SERVICE CHG	350.00
CITY OF LESLIE		1,672.73
CITY OF LESLIE		240.98
CITY OF LESLIE		112.50
CITY OF LESLIE		80.14
CITY OF LESLIE		799.12
CITY OF LESLIE		6,391.43
CITY OF LESLIE		283.17
PATRICIA WADE	REIMBURSEMENT FOR OVER PAYMENT FOR RECEIPT #7641	328.70
Payroll		19,064.14
ALERUS		2,081.15
MERS		802.18
		<u><u>67,258.92</u></u>

Roll call vote, all ayes, motion carried.

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

Wade reported the Cemetery meeting was good. Seasonal workers will be returning soon.

Chief DeKett reported that the fire department only had 5 calls in January.

Henney reported that the Planning Commission reviewed existing Special Use Permits. Next meeting they will discuss the Master Plan.

After some discussion of concerns, motion was made by Feazel to approve Awaken's liquor license, with the stipulation that there will be no change to the current business plan, supported by Gilliland. Roll call vote, all ayes, motion carried.

Henney reported that the Ingham County Road Commission needed an answer on which road would be re-paved this coming year. It was decided to re-do Plains road from Eden Road to almost Hawley Road. Expense would be shared with Vevay Township.

Feazel asked the Board to approve a \$500 bonus each for the Deputy

Clerk & the Assistant Clerk for each time Nine Day Early Voting is required by state or federal law. This would be in addition to their hourly wage. Motion made by Wade, supported by Gilliland. Roll call vote, Ayes-Wade, Gilliland, Henney, Feazel, Nays-Ward, motion carried.

**Motion Wade, support Gilliland to approve the following budget amendments/increases in the general fund:
ADDITIONAL \$1,500 TO DEPUTY TREASURER, ADDITIONAL \$4,000 TO ASSISTANT CLERK, ADDITIONAL \$800 ASSISTANT ASSESSOR.
Amendments to general fund Budget: Move \$540 from 101-257-752 (tax Mapping) to 101-701-809 (Enforcement Officer) Move \$2,800 from 101-257-752(tax Mapping) to 101-445-927(Drains).
Roll call vote, all ayes, motion carried.**

Correspondence was received from Attorneys that the rates will be increasing.

Correspondence was received from MERS acknowledging retirement for S. Feazel & P. Wade.

**During board comments Wade wanted to thank the many people involved over the years to improve the Township property.
Henney asked the board for approval to hire a maintenance person to replace J. Feazel as long as the rates stayed the same and the candidate did as well as or better work performance. Ward reported attending a recent city council meeting. Henney also discussed how to use the remainder of the ARPA funds, whether it be volleyball, basketball or pickleball courts, fence for the north parcel or possibly frisbee golf.**

Adjourned 7:25 P.M.

**Lynn Lankton,
Assistant Clerk**