

March 13, 2024

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

Absent: None

Guests: Lynn Lankton-Assistant Clerk, Megan Casper-Deputy Treasurer, JoAnne Kean-Vevay Twp, Tracy Ayres-Aurelius Twp, Steve DeKett-Fire Chief, Matt Chalmers & June Pallottini

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.

Comments: JoAnne Kean & Tracy Ayres expressed their congratulations on Sheryl Feazel’s retirement and that they will greatly miss her and enjoyed working with her over the years.

Minutes of the February 14, 2024 meeting were approved.

The Treasurers report shows a February 29, 2024 balance in the General Fund of \$340,983.62, balance in the Public Improvement Fund of \$191,316.75 and balance in the Millage Accounts of \$108,319.11

Motion Ward, second Gilliland to pay the following bills:

Name	Memo	Amount
PAYROLL		27,202.96
GANNETT MICHIGAN LOCALIQ	LOCALIQ PUBLICATIONS	646.50
GANNETT MICHIGAN LOCALIQ	election publications	826.60
APPLIED IMAGING	COPIER CONTRACT	108.48
CONSUMERS ENERGY	1000 1056 4910	554.04
GRANGER	4 YARD FEL DUMPSTER	132.12
POSTMASTER	CLEAN UP POST CARD POSTAGE	530.00
VC3	INVOICE #133911 CORRECTION	-40.56
VC3	INVOICE #INV6343VC3 - WIRELESS ACCESS POINT-BASEMENT	224.00
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	269.29
CULLIGAN	SOFTENER MONTHLY FEE	27.00
ALL AMERICAN PORTABLE TOILETS	PORTA POTTIES	135.00

INGHAM COUNTY TREASURER	BOR AND/OR VARIOUS MI TAX TRIBUNAL VALUE CHANGES	16.31
SPARKLE WINDOW CLEANING INC.	WINDOW CLEANING	100.00
B & T EXCAVATING AND LANDSCAPING	SNOW REMOVAL	220.00
B & T EXCAVATING AND LANDSCAPING	SNOW REMOVAL	100.00
MICHIGAN TOWNSHIP ASSOCIATION	MTA ANNUAL CONF - GILLILAND	407.00
FAHEY, SCHULTZ, BURZYCH, RHODES PLC	ATTORNEY FEES	615.00
GRANGER CONTAINER SERVICE, INC.	4 YARD DUMPSTER	132.12
GRANGER CONTAINER SERVICE, INC.	RECYCLE ROLLOFF	350.00
MICHIGAN ASSOCIATION OF MUNICIPAL CLERKS	MEMBERSHIP DUES ELLEN RADABAUGH	75.00
GRANGER CONTAINER SERVICE, INC.	RECYCLE PROCESSING CHARGES	264.68
MICHIGAN TOWNSHIP ASSOCIATION	WEBINAR-HENNEY	25.00
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	14.00
APEX SOFTWARE	ANNUAL RENEWAL	260.00
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 0035 0361	18.99
CHASE	ELECTION MILEAGE	68.34
CHASE	ELECTION MEALS & GROCERIES	529.78
DALLAS HENNEY	MILEAGE REIMBURSEMENT	41.67
LYNN LANKTON	OFFICE SUPPLIES	144.05
LYNN LANKTON	LYNN & ELLEN - CLERKS MEMBER EDUCATION DAY	256.95
LYNN LANKTON	ELECTION MILEAGE	46.90
LYNN LANKTON	ELECTION SUPPLIES	211.47
DEB PARMELEE	ELECTION SUPPLIES	177.78
DEB PARMELEE	OFFICE SUPPLIES	691.05
PATRICIA A WADE	CEMETERY REPRESENTATIVE PAY	975.00
MICHIGAN ASSOCIATION OF MUNICIPAL CLERKS	FULL CONF & CLERKING 101 - LANKTON	700.00
ALERUS	PENSION	2,084.94
MERS	PENSION	803.98
		39,945.44

Roll call vote, all ayes, motion carried.

No sheriff department report was received. Henney will follow up with Ingham County Sheriffs Dept.

Wade reported the Cemetery Board will be meeting later in the month.

Spring clean-up has begun at the cemetery.

Chief DeKett reported that for the month of February there were only 4 runs.

Motion by Ward, support by Gilliland that the following Special use permits be rescinded:

**Bryde/Leslie Public Schools Permit #SU-2002-11-13,
Chamberlain/Archery Shop Permit #SU-1984-06-13 &
Coppernoll/Stover/Leslie Tractor Club Permit #SU-2008-03-12**

The following to stay in place:

Reusch/Rainbow Tire Permit #SU-1982-11-10

Roll call vote, all ayes, motion carried.

Motion by Wade, support Ward to reappoint Kevin Weber for Leslie Township Planning Commission & Board of Appeals-Planning Commission Representative to an additional three year term.

Roll call vote, all ayes, motion carried.

Motion by Gilliland, support by Feazel to reappoint Ward as Leslie Township trustee Representative on the Planning Commission for an additional three year term. Roll call vote, all ayes, motion carried.

Motion by Wade, support by Feazel to reappoint Gabriel Kuschel and Kelli Strantz to the Leslie Township Planning Commission for an additional three year term. Roll call vote, all ayes, motion carried.

Motion by Ward, support by Gilliland to accept the resignation letter from Sheryl Feazel, Patricia Wade & Debra Parmelee as of March 31, 2024. Roll call vote, all ayes, motion carried. Thank you ladies for the many years of dedication and service to Leslie Township.

Motion by Wade, support by Ward to appoint Lynn Lankton as Leslie Township Clerk effective April 1, 2024. Roll call vote, 4 ayes. Clerk Feazel is not allowed to vote on her replacement. Motion carried.

Motion by Feazel, support by Ward to appoint Megan Casper as Leslie Township Treasurer effective April 1, 2024. Roll call vote, 4 ayes. Treasurer Wade is not allowed to vote on her replacement. Motion carried.

Motion by Wade, support by Feazel to appoint Megan Casper as the Woodlawn Cemetery Board representative as of April 1, 2024. Roll call vote, all ayes. Motion carried.

Motion by Gilliland, support by Ward to pay the Building Coordinator a monthly stipend of \$750 per month as of April 1, 2024. Roll call vote, all ayes, motion carried.

Motion by Gilliland, support by Ward to hire Lynn Lankton as Building Coordinator as of April 1, 2024. Roll call vote, all ayes, motion carried.

Motion by Ward, support by Gilliland to hire Ellen Radabaugh as Building custodian, contingent on passing a background check, as of April 1, 2024. Roll call vote, all ayes, motion carried.

Motion by Ward, support by Gilliland to hire Brian Stetler/B&T Excavating & Landscaping for Lawn service/maintenance person at the current rates of \$55/\$40 respectively till June 30, 2024. With the understanding that the job is to be done as well as or better than previous Company. Effective immediately as the grass is already growing. Roll call vote, all ayes, motion carried.

Feazel announced that as of April 1, 2024 Henney would be taking over the Assessor position. Thank you Sheryl Feazel for your dedication and time as Assessor.

Henney noted that the hiring of a Zoning Administrator would be in the near future.

Motion Gilliland, support Ward to hire Karl Drake, CPA to audit the 2023-24 township financial records. Roll call vote, all ayes, motion carried.

Board comments-Henney stated that at a LDFA meeting a representative from the Leslie Local was there talking about getting the city & township involved in the publication. More information is coming soon.

Ward reported about the last City Council meeting that another grow house is going in at one of the old JD Norman buildings.

Feazel reported that Leslie Township is an awesome place to work.

Public comments: June Pallottini stated what a wonderful service Mrs. Feazel & Mrs. Wade have done for Leslie Township and congratulated them on their retirement.

Adjourned 7:19 P.M.

Lynn Lankton, Assistant Clerk