

April 10, 2024

**Present: Casper, Gilliland, Henney, Ward and Lankton.**

**Absent: None**

**Guests: Steve DeKett, Leslie Fire Chief, Tom Sears, 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 board room. Henney led the Board and Guests in the Pledge of Allegiance.**

**The minutes from March 13, 2024 were approved with no corrections.**

**The Treasurers report shows a March 31, 2024 balance in the General Fund of \$342,713.46, balance in the Public Improvement Fund of \$191,316.75 and balance in the Millage Accounts of \$109,362.56.**

**Motion Ward support Gilliland pay the following bills and authorize the clerk to pay the City for the quarterly fire billing.**

| <u>Name</u>                | <u>Memo</u>                               | <u>Amount</u> |
|----------------------------|---|---------------|
| CONSUMERS ENERGY           | 1000 1056 4910                            | 557.48        |
| APPLIED IMAGING            | COPIER CONTRACT                           | 172.97        |
| INDEPENDENT BANK OF LESLIE | SAFE DEPOSIT RENTAL                       | 45.00         |
| GANNETT MICHIGAN LOCALIQ   | LOCALIQ PUBLICATIONS                      | 716.20        |
| GANNETT MICHIGAN LOCALIQ   | election publications                     | 406.40        |
| JOHN HANCOCK               | PARTICIPANTS FEES                         | 164.60        |
| MR. WILLIAM MYERS          | REIMBURSEMENT FOR PHONE &<br>TRAINING     | 465.50        |
| WOODLAWN CEMETERY          | QUARTERLY CONTRIBUTION                    | 7,500.00      |
| SHERRY FEAZEL              | BOR MEAL REIMBURSEMENT                    | 60.92         |
| DEB PARMELEE               | REIMBURSEMENT FOR TOWNSHIP<br>SUPPLIES    | 241.78        |
| DALLAS HENNEY              | MILEAGE REIMBURSEMENT                     | 63.11         |
| GRAND TRAVERSE RESORT      | MTA LODGING LANKTON                       | 333.25        |
| GRAND TRAVERSE RESORT      | MTA LODGING HENNEY                        | 779.60        |
| GRAND TRAVERSE RESORT      | MTA LODGING STRANZ                        | 477.60        |
| GRAND TRAVERSE RESORT      | MTA LODGING WEBER                         | 584.70        |
| COMFORT INN AND SUITES     | LODGING FOR MMTA BASIC TRAINING<br>CASPER | 603.75        |

|   |  |                  |
|---|--|------------------|
| ALLEGRA                                 | BUSINESS CARDS HENNEY                          | 95.00            |
| ALLEGRA                                 | CLEAN UP DAYS POSTCARDS                        | 105.00           |
| LYNN LANKTON                            | MILEAGE REIMBURSEMENT                          | 118.59           |
| LYNN LANKTON                            | SUPPLY REIMBURSEMENT                           | 127.91           |
| MICHIGAN TOWNSHIP<br>ASSOCIATION        | WEBINAR-FEAZEL                                 | 25.00            |
| CONSUMERS ENERGY - LIGHTING<br>CONTRACT | 10 00 0035 0361                                | 21.85            |
| ALL AMERICAN PORTABLE<br>TOILETS        | PORTA POTTIES                                  | 240.00           |
| VC3                                     | LAPTOP & NEW MONITORS FOR CLERK<br>& TREASURER | 2,312.00         |
| WOW BUSINESS                            | INTERNET & TELEPHONE PROVIDER                  | 269.48           |
| GRANGER CONTAINER SERVICE,<br>INC.      | RECYCLE PROCESSING CHARGES                     | 121.36           |
| GRANGER                                 | 4 YARD FEL DUMPSTER                            | 132.12           |
| GRANGER CONTAINER SERVICE,<br>INC.      | 40 YD ROLL OFF - RECYCLE                       | 350.00           |
| ELECTION SOURCE                         | ELECTION EQUIPMENT TESTING                     | 1,620.00         |
| DALLAS HENNEY                           | ASSESSOR TRAINING MARQUETTE                    | 374.13           |
| POSTMASTER (BOX FEE)                    | POB FEE  | 74.00            |
| ALERUS                                  | PENSION  | 1,131.29         |
| MERS                                    | PENSION  | 797.82           |
| PAYROLL                                 |  | 25,145.74        |
|   |  | <b>46,234.15</b> |

**Roll call vote, all ayes, motion carried.**

**Casper reported the Woodlawn Cemetery Board will be tentatively meeting on Thursday, April 18, 2024 to discuss the upcoming budget.**

**Chief DeKett reported for the month of March they only had a total of 5 runs.**

**Henney reported at the last planning commission meeting that updating the master plan was discussed.**

**A written report (filed with correspondence) was received from Deputy Belanger regarding the last months of activity for the Ingham County Sheriff Department.**

**Motion Casper, support Gilliland to approve the amendments to the general fund Budget: Move \$380 from 101-262-752 (Election Supplies & operating) to 101-215-915 (Clerk Dues) Move \$1,875 from 101-262-**

**752 (Election supplies & operating) to 101-215-910 (Clerk training & travel)**

**Roll call vote, all ayes, motion carried.**

**Motion Gilliland, support Casper to approve the following budget increases to the general fund: Increase 191 (Election inspectors) by \$5,050, Increase 215 (Assistant Clerk) by \$1,800, Increase 253 (Deputy Treasurer) by \$550.**

**Roll call vote, all ayes, motion carried.**

**Motion Ward, support Gilliland to adopt Resolution 23-24-09 to adopt Fire Protection Millage Renewal. Roll call vote, all ayes, motion carried.**

**Motion Casper, support Lankton to approve application for PA116-Sears 47.5 acres. Roll call vote, all ayes, motion carried.**

**Discussed upcoming meeting dates, nothing set yet.**

**During comments Gilliland inquired about the tire plant and if they have a fire suppression system in place. Chief DeKett responded that they are not open yet, but that they do have a fire suppression system in place.**

**Adjourned 6:52 P.M.**

**Lynn Lankton, Clerk**