

May 8, 2024

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

Absent: None.

Guests: Steve Dekett-Fire Chief.

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.

No public comment and no additions to the agenda were made.

The minutes from April 10,2024 were approved with no corrections.

The Treasurers report shows an April 30, 2024 balance in the General Fund of \$339,931.99, balance in the Public Improvement Fund of \$191,316.75 and balance in the Millage Accounts of \$57,251.25.

Motion Ward, support Gilliland to pay the following bills:

Name	Memo	Amount
CITY OF LESLIE		1,420.76
CITY OF LESLIE		141.71
CITY OF LESLIE		428.16
CITY OF LESLIE		80.01
CITY OF LESLIE		1,749.53
CITY OF LESLIE		5,140.98
CITY OF LESLIE	new computer for chief	1,077.71
CONSUMERS ENERGY	1000 1056 4910	579.02
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	14.00
APPLIED IMAGING	COPIER CONTRACT	66.12
CULLIGAN	SOFTENER MONTHLY FEE	27.00
GRANGER	recycle fee	121.36
GANNETT MICHIGAN LOCALIQ	LOCALIQ PUBLICATIONS	343.60
HOLIDAY INN MARQUETTE	HENNEY ASSESSOR CONFERENCE	431.42
DAVID CHAPMAN AGENCY	NOTARY BOND	50.00
ALL AMERICAN PORTABLE TOILETS	PORTA POTTIES	115.00
ALERUS FINANCIAL	FEEES FROM JOHN HANCOCK THAT THEY DEDUCTED AT TIME OF TRANSFER	67.50

GRANGER	40 yd multi	350.00
GRANGER	clean up day	1,900.00
GRANGER	recycle fees	192.37
GRANGER	4 yard fel service	138.72
GRAND TRAVERSE RESORT	MAMC SUMMER CONFERENCE LODGING LANKTON	1,128.50
FAHEY, SCHULTZ, BURZYCH, RHODES PLC	ATTORNEY FEES	57.00
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	269.05
VC3 INC	LICENSE - MULTI FACTOR	28.80
NATIONAL HOSE TESTING SPECIALTIES, INC	LADDER TESTING	779.50
DEKOTA JUDD	FIRE EXHIBIT	42.50
CHAD RULISON	FIRE EXHIBIT - RULISON	42.50
STEVE DEKETT	REIMBURSEMENT FOR FIREMEN DINNER AT FIRE EXHIBIT	280.49
MR TODD WIXSON	REIMBURSEMENT FOR FIRE EXHIBIT	172.79
IMAGECRAFT	NAMEPLATES	78.00
SPARKLE WINDOW CLEANING INC.	WINDOW CLEANING	250.00
ALLEGRA	LETTERHEAD	225.00
ALLEGRA	BUSINESS CARDS LANKTON	120.00
ALLEGRA	BUSINESS CARDS CASPER	95.00
BRANDON LEE	PARTITION WALL & DOOR AT FRONT ENTRANCE	4,950.00
BS&A SOFTWARE	BUILDING SYSTEM - ANNUAL SUPPORT FEE	1,002.00
KELLY STRANTZ	REIMBURSEMENT FOR MTA CONFERENCE EXPENSES	424.52
MR. KEVIN WEBER	REIMBURSE FOR MTA CONFERENCE EXP	367.91
MR. KEVIN WEBER	REIMBURSE FOR MTA CONFERENCE EXP	22.55
MR. KEVIN WEBER	REIMBURSE FOR MTA CONFERENCE EXP	40.26
DALLAS HENNEY	REIMBURSE MTA CONFERENCE EXPENSES	430.56
MEGAN CASPER	TRAINING-MILEAGE & MEALS	212.05
LYNN LANKTON	SUPPLIES & POSTAGE	82.28
LYNN LANKTON	MISC EXPENSE	33.00
LYNN LANKTON	SUPPLY REIMBURSEMENT	58.37
LYNN LANKTON	MILEAGE REIMBURSEMENT	48.24
LYNN LANKTON	EDUCATION DAY MILEAGE & LUNCH	179.40
LYNN LANKTON	MOUSE FOR LAPTOP	14.82
LYNN LANKTON	MILEAGE & MEALS FOR MTA CONFERENCE	352.05
LYNN LANKTON	MTA MEAL - WEBER	24.08
LYNN LANKTON	MTA MEAL - HENNEY	24.08
POSTMASTER	TAX BILL AND ASSESSING POSTAGE	1,020.00
POSTMASTER	CLEAN UP POST CARD POSTAGE	795.00
PAYROLL		14,863.92
		<u><u>42,949.19</u></u>

Roll call vote, all ayes, motion carried.

No Sheriff's report received for this month.

Casper reported the Woodlawn Cemetery Board met and discussed the budget, still ongoing.

Dekett reported that the fire department had a total of seven runs for April. Hose testing is scheduled for May 28 and the sidewalk will be raised & the parking lot will be sealed soon.

Henney reported that he had spoke to Ron Bogart-City Manager and that they planned on reviewing their master plan also.

Motion by Gilliland, support by Ward to adopt Assessor Accessibility policy-to be posted on Townships webpage. Roll call vote, all ayes, motion carried.

It was discussed about purchasing a laptop for the treasurer, everyone agreed that it is a good idea and will be purchased in the future.

Discussion about updating the BS&A program was had. Not decided as of yet. Will discuss again next month.

Lankton reported that she has called Clery Fence for an estimate. Further discussion in June.

Lankton presented the estimates received thus far to paint & replace carpet throughout upper level.

Motion by Ward, support by Gilliland to allow Clerk Lankton to issue a check for the employees MERS accounts for contributions that were held until the transfer was completed from John Hancock. Roll call vote, all ayes, motion carried.

MMR report was discussed (filed with correspondence)

**Adjourned 7:21 P.M.
Lynn Lankton, Clerk**