

June 12, 2024

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

Guests: None

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

Minutes of the April 12, 2024, May 1, 2024, May 8, 2024 & May 15, 2024 meetings were approved with no corrections.

The Treasurers report shows a May 31, 2024 balance in the General Fund of \$319,686.68, balance in the Public Improvement Funds of \$191,316.75 and balance in the Millage Accounts of \$57,251.25. Grant funds, ARPA funds and project escrow funds are in separate accounts and not reflected in the above account balances.

Motion Ward, support Gilliland to pay the following bills:

<u>Name</u>	<u>Memo</u>	<u>Amount</u>
CITY OF LESLIE - FIRE	SUPPLIES & COMPUTER MAINTENANCE CONTRACT	145.02
CITY OF LESLIE - FIRE	WOW TELEPHONE & INTERNET	51.07
CITY OF LESLIE - FIRE	WATER BILL	88.15
CITY OF LESLIE - FIRE	MAINTENANCE ON TRUCKS & FUEL FEB & MARCH	1,051.04
FOGG OIL COMPANY	APRIL FUEL CHARGES	210.17
CITY OF LESLIE-FIRE REC	APRIL FUEL CHARGES-CITY	225.02
ALERUS RETIREMENT SOLUTIONS	CATCH UP PAYMENTS FROM JOHN HANCOCK ROLLOVER	4,073.83
ALL AMERICAN PORTABLE TOILETS	PORTA POTTIES	115.00
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	269.05
MTA	ELECTION TRAINING	200.00
DAVID CHAPMAN AGENCY INC	FIRE DEPT.	14,427.00
DAVID CHAPMAN AGENCY INC	TWP.	9,079.00
GANNETT MICHIGAN LOCALIQ	LOCALIQ PUBLICATIONS	126.95
CONSUMERS ENERGY	1000 1056 4910	459.80
CONSUMERS ENERGY - LIGHTING CONTRACT	LIGHTING CONTRACT	24.15
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	14.00
APPLIED IMAGING	COPIER CONTRACT	66.12
CULLIGAN	SOFTENER MONTHLY FEE	27.00
BYRUM HARDWARE	BATTERIES & SUPPLIES	220.41
MR. STEVE DEKETT	REIMBURSEMENT - CTY FIRE CHIEFS DINNER	20.29
CONCRETE RAISING AND LEVELING COMPANY	SIDEWALK LEVELING	1,000.00

ACTIVE 911, INC	INVOICE #568955 ACTIVE ALERT SUBSCRIPTION	275.63
TOMCO ASPHALT, INC	PARKING LOT SEALING	1,500.00
DINGES FIRE COMPANY	TURN OUT GEAR	4,280.95
CITY OF LESLIE-FIRE REC	TURN OUT GEAR - CITY PORTION	4,280.95
CITY OF LESLIE		910.45
CITY OF LESLIE		102.24
CITY OF LESLIE		644.07
GRANGER	recycling processing charge	9.04
GRANGER	RECYCLE ROLL OFF	350.00
GRANGER	4 YARD FEL SERVICE	138.72
MICHIGAN TOWNSHIPS ASSOCIATION	MTA ANNUAL DUES	2,193.66
COMMUNITY FIRST NATIONAL BANK	TRUCK PAYMENT	22,907.00
COMMUNITY FIRST NATIONAL BANK	INTEREST ON TRUCK PAYMENT	1,552.23
LESLIE AREA HISTORICAL SOCIETY	APRIL 1 - JUNE 30 UTILITIES	774.00
C-MORE GREEN	FERTILIZER & WEED CONTROL	1,170.00
LYNN LANKTON	SUPPLIES & POSTAGE	87.27
LYNN LANKTON	MILEAGE REIMBURSEMENT	32.83
LYNN LANKTON	SUPPLY REIMBURSEMENT	228.64
DALLAS HENNEY	REIMBURSEMENT FOR ACCESSORS CONF	632.08
DALLAS HENNEY	MILEAGE REIMBURSEMENT-ZONING	40.00
PATRICIA WADE	REIMBURSEMENT FOR QUICK BOOKS-TREASURER SIDE	687.94
PAYROLL		15,129.54
FAHEY, SCHULTZ, BURZYCH, RHODES PLC	ATTORNEY FEES	57.00
ALERUS/MERS 457	EMPLOYEE CONTRIBUTION-MYERS	2,344.57
ALERUS/MERS 457	EMPLOYEE CONTRIBUTIONS	4,336.03
ALERUS RETIREMENT SOLUTIONS	PENSION CONTRIBUTIONS-EMPLOYER	2,642.33
		<u>99,200.24</u>

Roll call vote, all ayes, motion carried.

Casper reported positive feedback about Memorial Weekend at the Cemetery. Casper met with J. Feazel to finalize the budget.

Henney reported he met with Ron Bogart and will be setting a meeting soon to discuss Fire Department policy between city & township.

Hull Road Project update-Ron Bogart & Alan Smaka attended the Ingham Parks Commission meeting in Holt to present the bids to complete the project.

Motion Ward support Casper to allow Awaken's liquor license to be obtained under AWA Entertainment Company, LLC. Roll call vote: All Ayes, motion carried.

Motion Gilliland, support Ward to authorize Clerk Lankton or Supervisor Henney

to sign contract for BS&A to upgrade existing Building, Tax & Assessor programs to the cloud and add Accounting and Payroll modules. Roll call vote: All Ayes. Motion carried.

Motion Gilliland, support Casper to approve a 5% salary increase for the trustees (additional meeting). Roll call vote. Ayes: Casper, Henney, Gilliland & Lankton. Noes: Ward. Absent: None. Motion carried.

Motion Gilliland, support Casper to approve a 5% salary increase for the Assessor. Roll call vote. Ayes: Casper, Gilliland, Henney & Lankton. Noes: Ward. Absent: none. Motion carried.

Motion Ward, support Gilliland to approve increase for lawn mowing to \$60 per hour and handyman (non-mowing) to \$45 an hour. Roll call vote. Ayes: Casper, Gilliland, Henney, Ward & Lankton. Absent: none. Motion carried.

Motion Casper, support Ward to increase building, electrical, mechanical & plumbing inspectors pay to \$60 per inspection. Roll call vote: Ayes 5, Noes 0. Motion carried.

Motion Gilliland, support Casper to set the regular scheduled meetings of the Leslie Township Board of Trustees for the second Wednesday of each month at 6:00 P.M. in the Board Room at 4279 Oak. As always, the board will accommodate the public depending on circumstances if they are unable to attend at 6:00 P.M. Roll call vote. Ayes: Casper, Gilliland, Henney & Lankton. Noes: Ward. Absent: None. Motion carried.

Motion Gilliland, support Casper to set the regular scheduled meetings of the Leslie Township Planning Commission for the first Wednesday of September, November, February and April 6:00 P.M. in the Board Room at 4279 Oak. As always, the planning commission will accommodate the public depending on circumstances if they are unable to attend at 6:00 P.M. Roll call vote. Ayes: Casper, Gilliland, Henney & Lankton. Noes: Ward. Absent: None. Motion carried.

Correspondence was received from Ingham County Road Commission.

Adjourned 7:07 P.M.

Lynn Lankton, Clerk

