

**July 10, 2024**

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

**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 Leslie Township Board Room.**

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

**Public comments - none**

**Minutes of the June 12, 2024 and June 27, 2024 meetings were approved with one adjustment to the June 12<sup>th</sup> minutes to say: AWA Entertainment Company, LLC.**

**The Treasurers report shows a June 30, 2024 balance in the General Fund of \$343,988.15 balance in the Public Improvement Funds of \$168,740.61 and balance in the Millage Accounts of \$13,479.75.**

**Treasurer Casper has hired a Deputy Treasurer - Shannon O'Halloran. Casper is also moving funds around to gain more interest.**

**Motion Ward Supported by Gilliland to pay the following bills in the amount of \$66,574.63.**

<b>Name</b>	<b>Memo</b>	<b>Amount</b>
WOODLAWN CEMETERY - ANNUAL CONTRIBUTION	ANNUAL CONTRIBUTION - 1/4 PAYMENT	\$ 7,500.00
FAHEY, SCHULTZ, BURZYCH, RHODES PLC	ATTORNEY FEES	\$ 135.50
INGHAM COUNTY CHAPTER - MTA	2024 DUES	\$ 50.00
BS&A SOFTWARE	UPGRADE BS&A SOFTWARE & ADD NEW MODULES	\$ 19,550.00
THE BUG MAN	INVOICE # 28779	\$ 185.00
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	\$ 269.05
ALL AMERICAN PORTABLE TOILETS	PORTA POTTIES	\$ 125.00
GRANGER CONTAINER SERVICE, INC.	40 YD ROLL OFF - RECYCLE	\$ 350.00
GRANGER CONTAINER SERVICE, INC.	RECYCLE PROCESSING FEES	\$ 161.39
GRANGER CONTAINER SERVICE, INC.	4 YARD FEL	\$ 138.72

MEGAN CASPER	TRAINING-MILEAGE & MEALS	\$ 42.88
MEGAN CASPER	SUPPLIES FOR TAX BILLS - 2 CYCLES WORTH	\$ 621.37
LYNN LANKTON	TWP SUPPLIES	\$ 171.12
LYNN LANKTON	MILEAGE REIMBURSEMENT	\$ 40.20
LYNN LANKTON	SUPPLY REIMBURSEMENT	\$ 13.76
LYNN LANKTON	EPB LAPTOP	\$ 399.00
LYNN LANKTON	KEYBOARD SET	\$ 37.09
POSTMASTER	ELECTION POSTAGE-AV BALLOTS	\$ 736.00
POSTMASTER	PURCHASING POSTAGE FOR THE NEXT YEAR	\$ 5,581.00
LESLIE AREA HISTORICAL SOCIETY	JULY 1 - SEPT 30, 2024 UTILITIES	\$ 774.00
CULLIGAN	SOFTENER MONTHLY FEE & SALT DELIVERY	\$ 27.00
CONSUMERS ENERGY - LIGHTING CONTRACT	LIGHTING CONTRACT	\$ 24.07
ELECTROCYCLE, INC	SHREDDING OLD DOCUMENTS	\$ 140.00
ALERUS RETIREMENT SOLUTIONS/457	PENSION CONT-EMPLOYER	\$ 2,142.64
ALERUS RETIREMENT SOLUTIONS/DC	PENSION CONT-EMPLOYEE	\$ 978.96
STATE OF MICHIGAN	INCOME TAX FROM PAYROLL	\$ 871.18
IRS-FED & SS TAXES		\$ 3,896.16
PAYROLL		\$ 21,613.54
		<b>\$ 66,574.63</b>

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

**No Sheriffs report at time of meeting.**

**Casper reported that one of the mowers had an engine replacement done for the cemetery.**

**Chief DeKett reported 12 runs in the month of June. Nine of which were mutual aid.**

**Henney reported that he has filed a complaint with MDARD to determine if it is feasible to be raising animals in trailers - Olds Rd property. Also, had a complaint from a resident on Main St that a neighbor has moved chickens in next to him, property is in an R-1 area. Notice to quit has been sent to said resident as they are not allowed in an R-1 area.**

**Gilliland proposed purchasing a command car for the fire department. At**

**this time the purchase will be put on hold till the Fire Chief can identify any other big purchase needs and will report back to the board with a list of said equipment needs.**

**Lankton reported that there will be a meeting for the Election Commission on Tuesday, July 16, 2024 at 11 am in the Township Boardroom. Additionally, the accuracy testing will be preformed by Election source on the same day starting at 11:30am will Public Accuracy at 2:00pm.**

**Motion Casper, support by Ward to appoint Barb Allender to Board of Review. Roll call vote, all ayes, motion carried.**

**Motion Ward, support by Gilliland to appoint Ellen Radabaugh as FOIA Coordinator. Roll call vote, all ayes, motion carried.**

**Correspondence was received pipeline safety information from Vector, Enbridge & TC Energy.**

**During board comments Henney announced the final walk-thru inspection for the Blue Elk (Tuttle Rd) project in scheduled for July 24, 2024 at 9am.**

**Meeting adjourned at 7:15 p.m.**

**Lynn Lankton, Clerk**