

September 11, 2024

Present: Casper, Henney, Ward and Lankton.

Absent: Gilliland

Guests: Steve DeKett-Fire Chief, Kyle Drake-Drake & Drake Auditing Firm

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 & moment of silence to remember those that were lost this day.

There was no public comment.

Minutes of the August 14, 2024 meeting were approved with no corrections.

The Treasurers report shows an August 31, 2024 balance in the General Fund of \$291,302.62, balance in the Public Improvement Fund of \$213,911.61 and balance in the Millage Accounts of \$13,479.75.

Motion Ward, second Casper to pay the following bills:

| <u>Num</u> | <u>Name</u> | <u>Memo</u> | <u>Amount</u> |
|------------|--|--------------------------------------|---------------|
| 21132 | GANNETT MICHIGAN LOCALIQ | MONTHLY MINUTES | 123.50 |
| 21132 | GANNETT MICHIGAN LOCALIQ | ELECTION NOTICES | 942.45 |
| 21133 | CONSUMERS ENERGY | 1000 1056 4910 | 715.07 |
| 21134 | ALL AMERICAN PORTABLE TOILETS | PORTA POTTIES | 240.00 |
| 21135 | WOW BUSINESS | INTERNET & TELEPHONE PROVIDER | 269.28 |
| 21136 | J L COLLISION | brush truck 743 - repair door damage | 138.50 |
| 21137 | BYRUM HARDWARE | VALVE FOR AIR HOSE | 8.19 |
| 21139 | ALLEGRA | CLEAN UP DAY POSTCARDS | 125.00 |
| 21140 | FAHEY, SCHULTZ, BURZYCH, RHODES PLC | ATTORNEY FEES | 592.50 |
| 21141 | DALLAS HENNEY | REIMBURSEMENT FOR ACCESSORS CONF | 210.82 |
| 21141 | DALLAS HENNEY | MILEAGE REIMBURSEMENT-ZONING | 21.44 |
| 21142 | LYNN LANKTON | TWP SUPPLIES | 68.85 |
| 21142 | LYNN LANKTON | MILEAGE REIMBURSEMENT | 195.75 |
| 21142 | LYNN LANKTON | PRINTER SUPPLIES | 232.38 |
| 21143 | DRAKE CERTIFIED PUBLIC ACCOUNTANTS | INVOICE #7589 | 8,500.00 |
| 21144 | GRANGER | 4 YARD FEL SERVICE | 138.72 |
| 21145 | GRANGER | 40 YD MULTI ROLL OFF | 350.00 |

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|----------|-------------------------------|---|-------------------------|
| 21146 | GRANGER | RECYCLING PROCESSING CHARGES | 132.98 |
| 21147 | MERS OF MICHIGAN | DEFINED BENEFIT FEES FOR SEPTEMBER 2024 | 833.00 |
| 21148 | ELECTION SOURCE | ELECTION EQUIPMENT TESTING | 872.00 |
| 21149 | MICHIGAN TOWNSHIP ASSOCIATION | WEBINAR-LANKTON | 25.00 |
| 21150 | VC3 INC | LICENSE - MULTI FACTOR | 311.64 |
| 21151 | PRINTING SYSTEMS, INC. | ELECTION SUPPLIES | 57.72 |
| | PAYROLL | | 15,017.17 |
| SOM 9/24 | STATE OF MICHIGAN | | 624.51 |
| IND 9/24 | INTERNAL REVENUE SERVICE | | 2,581.92 |
| 457 9/24 | MERS OF MICHIGAN | | 2,076.91 |
| DC 9/24 | ALERUS FINANCIAL | PENSIONS | 2,319.32 |
| | | | <u>37,724.62</u> |

Roll call vote, 4 ayes, 1 absent, motion carried.

Kyle Drake from Drake & Drake Auditing Firm reported that our yearly audit in August went smoothly even with new staff in charge. There were no major errors or improper entries found. Kyle reported that Leslie Township is in good financial standing.

No monthly report from the Ingham County Sheriff Department.

Casper reported the cemetery board will be meeting soon, date to be determined. They are checking into a columbarium for more storage options.

Chief DeKett reported that himself and other area fire chiefs have done a walk thru at the Solar Farm on Tuttle Road and were advised as to what can be done if there were a fire. He also reported that there were 9 runs for August. DeKett also reported that Mason Fire Dept offered their retired command vehicle for purchase of \$500.

Motion by Henney, second Ward to authorize Fire Chief DeKett to purchase used 2013 Ford Expedition from Mason Fire Dept and do any repairs to get the vehicle in good working order and put into service. Roll call vote: 4 ayes, 1 absent, motion carried.

Henney stated that the Hull Road project was going well and it would be completed by mid October.

Zoning problem still on going on Main street in R1 district.

Planning commission is trying to coordinate with the City to go over the Master Plan and make any necessary updates. Plan to start in November if all Parties involved can get together.

Motion Ward, support Casper to adopt Resolution 24-25-01 Poverty Exemption Re-adoption. Roll call vote, 4 ayes, 1 absent, motion carried.

Lankton reminded everyone that clean-up day is October 12th 8:30-11am

Lankton reported that the Election Accuracy testing is set for October 14th at 5pm.

Correspondence was received from Fahey, Schultz, Burzych & Rhodes regarding the request of the township auditor regarding claims or assessments.

During board comments Ward reported attending the recent Leslie City Council meeting.

Adjourned 7:11 P.M.

Lynn Lankton, Clerk