

November 14, 2018

Present: Wade, J. Vickers, Eldred, Ward and Feazel.

Guests: Linda Debruler & Linda Waller - Leslie Township Residents, Scott Wriggelsworth - Ingham County Sheriff, Philip Borsuk & Paul Clark - Leslie Township Property Owners.

The regular scheduled meeting of the Leslie Township Board of Trustees was called to order at 6:00 P.M. by Supervisor Eldred in the Leslie Township Board Room. Eldred led the Board and Guests in the Pledge of Allegiance.

No public comments, no additions to the agenda.

Minutes of the October 10, 2018 meeting were approved as presented.

The Treasurers report shows an October 31, 2018 balance in the General Fund of \$203,903.02, balance in the Public Improvement Fund of \$260,967.43 and balance in the Millage Accounts of \$16,484.00.

Motion Vickers, second Ward to pay the following bills:

PAYROLL		14,870.16
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
CONSUMERS ENERGY	10 00 10 5649 10	363.54
GRANGER	RECYCLING	350.00
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	123.09
I.T. RIGHT, INC	SERVICE CONTRACT	2,000.00
IMAGECRAFT	NAME PLATE & BADGE	20.25
POSTMASTER	TREASURER POSTAGE	700.00
LAFCU	ELECTION SUPPLIES	41.89
LAFCU	HALL SUPPLIES	175.65
MR. WILLIAM MYERS	ENFORCEMENT OFFICER	510.50
BILL MYERS	INSPECTOR EXPENSES	66.90
BILL MYERS	SMALL CLAIMS	50.00
CHASE MASTERCARD	LIFT RENTAL & PLUMBING SUPPLIES	348.58
CHASE MASTERCARD	ELECTION SUPPLIES	93.01
CHASE	TREASURER TRAVEL & TRAINING	740.35
CHASE	ELECTION SUPPLIES	67.42
MR. TODD ELDRED	SUPERVISOR TRAVEL & TRAINING	401.12

B & T EXCAVATING	CLEAN-UP DAY	240.00
MCKEE'S HEATING & COOLING LLC	FURNACE CLEAN & CHECK	150.00
JOHN HANCOCK LIFE INSURANCE COMPANY	PENSION	369.30
QUILL OFFICE PRODUCTS	OFFICE SUPPLIES	81.97
MICHIGAN MUNICIPAL TREASURERS ASSOC.	2019 MMTA DUES	50.00
REPCO PAPER	TRASH LINERS	111.56
CITY OF LESLIE	OCT 2017 THRU SEPT 2018	192.40
SHERRY FEAZEL	CLERK MILEAGE, MEALS & PARKING	132.08
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 10 5649 10	15.75
RAMSEY CIVIL PROCESS SERVICE INC	SMALL CLAIMS SERVED	47.42
GRANGER	RECYCLING	86.40
STATE OF MI	CERTIFICATION RENEWAL	175.00
WILD SANITATION	PORTA POTTY	190.00
MIKE MUNRO	TRAINING EXPENSES	50.00
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	976.50
TOTAL MAINTENANCE	FIRESTATION LAWN & BUILDING MAINTENANCE	193.50
RILEY'S APPARATUS SERVICES LLC	FIRE DEPT. REPAIRS	2,573.87
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	15.00
CULLIGAN	SOFTENER MONTHLY FEE + SALT	50.00
MC&E/ELECTION SOURCE	PAPER ROLLS & ICX CARDS	91.98
PINNACLE LOCK AND KEY	FILE CABINET REPAIR	230.00
FAHEY, SCHULTZ, BURZYCH, RHODES PLC	ATTORNEY FEES	5,550.80
GRANGER	FALL CLEAN-UP	1,700.00
ALERUS RETIREMENT SOLUTIONS		454.37
ALERUS RETIREMENT SOLUTIONS		1,638.43
MERS		1,096.88
		<u><u>37,410.67</u></u>

Roll call vote, all ayes, motion carried.

Sheriff Wriggelsworth reported as the justice millage passed that construction on the jail complex will begin in late 2019 or early 2020 and projected to be completed by 2023. Wriggelsworth reported on many positive activities at the sheriff's department. A school check has been performed twenty (20) times so far this school year at Leslie High School. An additional deputy has been added to the out-county patrol. He also reported that the positive relationship with the Michigan State Police has increased their presence in Ingham County.

Vickers reported a workshop regarding cemetery ordinance updates was held earlier in the day. Their next scheduled meeting is in January of 2019.

Eldred reported on fire vehicle maintenance. In addition, he presented the Board with several fire well options. Some areas of the bids need to be firmed up and the Board will discuss this again in the near future.

A written zoning/building report was presented.

Motion Wade, second Vickers to adopt Ordinance 18.11-1 - Solar. Roll call vote, all ayes, motion carried.

Motion Wade, second Vickers to adopt Ordinance 18.11-2 - Wind Turbine. Roll call vote, all ayes, motion carried.

Motion Vickers, second Wade to adopt Ordinance 18.11-3 - Signs. Roll call vote, all ayes, motion carried.

Motion Vickers, second Feazel to adopt Ordinance 18.11-4 - Event Barns. Roll call vote, all ayes, motion carried.

Motion Vickers, second Feazel to adopt Ordinance 18.11-5 - Zoning Ordinance Amendment. Roll call vote, all ayes, motion carried.

Motion Wade, second Eldred to adopt Ordinance 18.11-6 - Noise. A friendly amendment by Wade to replace the words "Police Department" with "Zoning Administrator", second Eldred. Roll call vote. Ayes: Wade, Vickers, Eldred & Feazel. Noes: Ward. Motion carried.

Feazel reported on a successful election despite ICX and tabulator issues.

Motion Vickers, second Ward to adopt Resolution 18-19-3 - 218 agreement. During discussion Wade & Feazel agreed to reduce their wages by 2% at the time the 218 agreement goes into effect and take no COLA in either June 2019 or 2020. Roll call vote, all ayes, motion carried.

Motion Vickers, second Ward to appoint Bill Myers as the Leslie Township Building Official at the positions current rate of pay. All ayes, motion carried.

Motion Wade, second Ward to appoint Jimmy Byrum, Charlie Barnham and Rex Simons to the Leslie Township Construction Board of Appeals for a 10 year

period. All ayes, motion carried.

Motion Wade, second Ward to appoint Steve Dekett (to replace Mike Stitt who has moved) to the Leslie Township Board of Review for the current term. All ayes, motion carried.

The joint planning commission will be discussed at next month's meeting.

Motion Vickers, second Ward to approve the following budget amendment: \$5000 from 101-101-970 - Twp. Board Capital Outlay to 101-201-802 - Legal. Roll call vote, all ayes, motion carried.

Correspondence was received from DCP Midstream regarding pipeline safety and Granger regarding the year to date environmental report.

Recreational marijuana was discussed. An ordinance regarding this will be considered at the December meeting.

Adjourned 8:17 P.M.

Sheryl Feazel, Clerk

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