

April 10, 2019

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

Guests: Jean Wixsom - Leslie City Council and members of the Leslie Area Historical Society.

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 comment.

The minutes from March 13, 2019 were corrected to reflect that Vickers was absent and then approved. The March 20, 2019 meeting minutes were approved with no corrections.

The Treasurers report shows a March 31, 2019 balance in the General Fund of \$294,279.51, balance in the Public Improvement Fund of \$260,967.43 and balance in the Millage Accounts of \$71,953.13.

Motion Vickers support Ward to pay the following bills:

PAYROLL		17,390.03
AMWAY GRAND PLAZA HOTEL	SHERRY FEAZEL - 1694-333626-5156	526.47
AMWAY GRAND PLAZA HOTEL	TODD ELDRED - 1694-333625-8301	701.96
AMWAY GRAND PLAZA HOTEL	JUDY VICKERS - 1694-333627-6110	526.47
BILL MYERS	INSPECTOR EXPENSES	81.36
BILL MYERS	SMALL CLAIMS	50.00
LAFCU	ELECTION SUPPLIES	14.85
LAFCU	HALL SUPPLIES	116.44
WOODLAWN CEMETERY	ANNUAL CONTRIBUTION - 1/4 PAYMENT	6,250.00
JUDY VICKERS	CONFERENCE REIMBURSEMENT	229.15
PURE GREEN	ANNUAL LAWN TREATMENT	1,216.00
MICHIGAN TWP ASSOC	MTA BOOKSTORE	69.50
POST OFFICE BOX 592 RENTAL		54.00
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	36.75
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
FAHEY, SCHULTZ, BURZYCH, RHODES PLC	ATTORNEY FEES	205.50
CONSUMERS ENERGY - LIGHTING	10 00 10 5649 10	16.84

GRANGER	RECYCLING	397.20
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	425.00
WOODLAWN CEMETERY	SHOVELING	196.00
LANSING COMMUNITY NEWS	NOTICES	58.00
CHASE MASTERCARD	MTA CONFERENCE MILEAGE & EXPENSES	179.56
CHASE MASTERCARD	MAMC CONFERENCE FEE	350.00
CHASE MASTERCARD	VANITY AND BATHROOM REMODEL SUPPLIES	2,635.82
SHERRY FEAZEL	CLERK MILEAGE, MEALS & PARKING	89.70
SHERRY FEAZEL	ASSESSOR MILEAGE, MEALS & PARKING	82.94
LENEWEE CIVIL PROCESS SERVICES	SMALL CLAIMS SERVED	49.99
CONSUMERS ENERGY	10 00 10 5649 10	433.44
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	123.16
APPLIED IMAGING	ANNUAL COPIER CONTRACT	1,435.70
B & T EXCAVATING	TWP. SNOW REMOVAL	50.00
B & T EXCAVATING	FIRE DEPT. SNOW REMOVAL AND SALT	100.00
MR. TODD ELDRED	BOR TRAINING REIMBURSEMENT	58.67
MR. TODD ELDRED	SUPERVISOR SUPPLIES	23.99
LESLIE AREA CHAMBER OF COMMERCE	2019 DUES	50.00
QUILL OFFICE PRODUCTS	OFFICE SUPPLIES	60.05
RAMSEY CIVIL PROCESS SERVICE INC	SMALL CLAIMS SERVED - MILLS & COOLEY	112.03
INDEPENDENT BANK OF LESLIE	SAFE DEPOSIT RENTAL	30.00
JOHN HANCOCK LIFE INSURANCE	PENSION	245.25
MR. WILLIAM MYERS	ENFORCEMENT OFFICER	510.50
ALERUS	PENSION	1,447.20
MERS	PENSION	1,079.67
		<u><u>37,734.19</u></u>

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

*A small group from the Leslie Area Historical Society and Jean Wixsom from the Leslie City Council attended the meeting to give an update on the proposed updates at the G.A.R. Hall to make it ADA compliant. Motion Wade, support Vickers to appoint Vickers and Feazel to represent the township on a committee to discuss the possibility of a cooperative agreement to fund the utilities for the G.A.R. Hall should the Leslie Area Historical Society move the museum to the main level. Roll call vote, all ayes, motion carried.*

*Vickers reported spring clean-up at the cemetery has been completed and they are working on filling in tractor ruts.*

*Eldred presented a written activity report from the Ingham County Sheriff's Office, the fire department and the zoning/building department.*

*Eldred, Feazel and Vickers reported on Michigan Township Association conference highlights.*

*Motion Vickers, support Feazel to adopt the updated FOIA policy. Roll call vote, all ayes, motion carried.*

*Motion Vickers, support Feazel to approve the Facility and Pavilion Use Agreements. All ayes, motion carried.*

*The 2019-20 proposed budget was again reviewed and several updates were made. The proposed budget will be presented at the annual meeting.*

*Motion Eldred, support Vickers to adopt Resolution 18-19-8 - Non-partisan Option. Roll call vote, all ayes, motion carried.*

*Motion Wade, support Feazel to set the annual meeting for Wednesday, June 12, 2019 at 7:00 p.m. in the Leslie Township Board Room. All ayes, motion carried.*

*Correspondence was received from the State of Michigan 55<sup>th</sup> Judicial District Court regarding a removal from Small Claims Court and a pre-trial conference for a fire run billing, a request for funding from the Tri-County Office on Aging and a newsletter from the Par Plan.*

*Eldred noted he would be out of town when the LDFA meets on April 18<sup>th</sup> and Vickers agreed to attend in his absence.*

*Adjourned 7:57 P.M.*

*Sheryl Feazel, Clerk*

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