

March 13, 2019

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

Absent: None

Guests: None.

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.

Comments: None.

Minutes of the February 13, 2019 meeting were approved with no corrections.

The Treasurers report shows a February 28, 2019 balance in the General Fund of \$248,924.70, balance in the Public Improvement Fund of \$260,967.43 and balance in the Millage Accounts of \$98,220.34.

Motion Wade, support Ward to pay the following bills:

PAYROLL		11,976.96
INGHAM COUNTY EQUALIZATION	LV & ECF MAPS	31.00
CONSUMERS ENERGY	10 00 10 5649 10	525.03
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	123.16
MR. WILLIAM MYERS	ENFORCEMENT OFFICER	510.50
APEX SOFTWARE	MAINTENANCE RENEWAL	235.00
LANSING COMMUNITY NEWS	NOTICES	141.40
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	15.00
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
LAFCU	TOWNSHIP SUPPLIES	288.01
LAFCU	HALL SUPPLIES	29.09
LAFCU	PARKING FEE	7.00
CHASE MASTERCARD	CAPITAL CONFERENCE CLERK & DEP. CLERK	70.00
CHASE MASTERCARD	SUPERVISOR CAPITAL CONFERENCE	35.00
CHASE MASTERCARD	TREASURER CAPITAL CONFERENCE	35.00
CHASE MASTERCARD	TOWNSHIP SUPPLIES	30.35
CHASE MASTERCARD	HALL SUPPLIES	37.96
CHASE MASTERCARD	QUICKBOOKS ANNUAL SUBSCRIPTION	317.95

CHASE	TREASURER TRAVEL & TRAINING	29.00
B & T EXCAVATING	TWP. SNOW REMOVAL	550.00
B & T EXCAVATING	FIRE DEPT. SNOW REMOVAL AND SALT	1,240.00
FAHEY, SCHULTZ, BURZYCH, RHODES PLC	ATTORNEY FEES	135.00
FAHEY, SCHULTZ, BURZYCH, RHODES PLC	PLANNING & ZONING EDUCATION	2,722.50
CONSUMERS ENERGY - LIGHTING CONTRACT 10 00 10 5649 10		16.85
DELAU FIRE SERVICES	FIRE EXTINGUISHER ANNUAL INSPECTION	40.00
GRANGER	RECYCLING	350.00
QUILL OFFICE PRODUCTS	OFFICE SUPPLIES	102.64
BILL MYERS	INSPECTOR EXPENSES	103.76
BILL MYERS	SMALL CLAIMS	90.00
MR. TODD ELDRED	TOWNSHIP SUPPLIES	8.91
ACCIDENT FUND COMPANY	TOWNSHIP - 46%	90.62
ACCIDENT FUND COMPANY	FIRE DEPT - 54%	106.38
REPCO PAPER	TRASH LINERS - INVOICE #15372	111.56
THE SHOEMAKER TECHNOLOGY GROUP	WEBPAGE HOSTING	200.00
ALERUS RETIREMENT SOLUTIONS	MARCH	1,447.20
MERS	PENSION	1,079.67
		<u><u>22,857.50</u></u>

Roll call vote. Ayes: Wade, Eldred, Ward and Feazel. Absent: Vickers. Motion carried.

Eldred reported the Woodlawn Cemetery Board met earlier in the day and wrapped up work on their new ordinance.

A fire department report (written) was submitted that detailed runs and trainings as well as truck repair information. A representative from the fire department will be attending our upcoming budget meeting.

A building/zoning report (written) was submitted that detailed the months activities.

A possible scenario that would involve Leslie Township entering into an agreement to share in the monthly costs for the G.A.R. Hall was discussed. More information to follow.

In response to an e-mail from the Ingham County Road Department that discussed railroad crossing closures the board was favorable to the Eden Rd. Project and would like the Ingham County Road Department to contact the potentially

impacted residents on E. Ingalls Rd. for their feedback regarding the Ingalls Rd. Project.

Eldred reported a property on Wright Rd. plans to set-up as a medical marijuana care giver. The township has no jurisdiction.

Correspondence was received from the Ingham County Clerk regarding a resolution regarding interest on property taxes and an invitation to the Oath of Office for the Judge of the 30th Circuit Court from The Honorable Wanda M. Stokes.

The bathroom remodel project and the upcoming budget meeting were discussed during board comments.

Adjourned 6:55 P.M.

Sheryl Feazel, Clerk

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Absent: None

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