

June 12, 2019

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

Guests: Ingham County Undersheriff Bouck.

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.

Ingham County Undersheriff Bouck presented an annual update on the Ingham County Sheriffs Department. Highlights included a progress report on the new correctional facility project, their new mission statement, employee welfare, working on improving out-county protection and noted that the volunteers for the heavy rescue have all resigned because of insurance issues.

A discussion regarding a special budget reconciliation meeting was added to the agenda as well as a report on the community conversations.

Minutes of the May 08, 2019 meeting were approved with no corrections.

The Treasurers report shows a May 31, 2019 balance in the General Fund of \$258,442.07, balance in the Public Improvement Funds of \$262,888.98 and balance in the Millage Accounts of \$72,001.20.

Motion Vickers, support Ward to pay the following bills:

PAYROLL		14,489.34
KUTCHA'S PARTY RENTAL	MOVIE & MUSIC AT THE PAVILION 2019	330.35
FUNFLICKS	MOVIE & POPCORN	502.52
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	15.00
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 10 5649 10	16.90
CHAMBERLAIN PONY RIDES	DEPOSIT	50.00
SERVICE CHARGE		40.20
SPRING ARBOR APPLIANCE	REFRIGERATOR FOR UPPER LEVEL	699.00
FACE PAINTING BY HILARY	FACE PAINTING DEPOSIT	50.00
PLANET X INC.	INFLATABLES AND PHOTO BOOTH	400.00
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	122.94
CONSUMERS ENERGY	10 00 10 5649 10	379.67
SANDY'S LANDSCAPE INC.	BARK CHIPS FOR PLAYGROUND	372.00

JOHN HANCOCK LIFE INSURANCE COMPANY	PENSION	516.15
ROHN TRIPP	SUB FOR BUILDING INSPECTOR	90.00
GRANGER	RECYCLING	492.40
GRANGER CONTAINER SERVICE, INC.	CLEAN-UP DAYS	2,250.00
QUILL OFFICE PRODUCTS	OFFICE SUPPLIES	241.86
CHASE	TAX SUPPLIES	216.56
CHASE	OFFICE CHAIRS	679.96
PATTI WADE	PLANTS FOR POTS	48.00
WOODLAWN CEMETERY	CLEAN-UP DAYS	82.32
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 10 5649 10	16.96
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	15.00
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	1,384.50
TOTAL MAINTENANCE	FIRESTATION LAWN & BUILDING MAINTENANCE	325.50
DAVID CHAPMAN AGENCY	INVOICE #5	3,466.00
MICHIGAN TOWNSHIP ASSOCIATION	2019-20 DUES	1,862.70
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
MR. WILLIAM MYERS	ENFORCEMENT OFFICER	510.50
WILLIAM MYERS	CELL PHONE & MILEAGE REIMBURSEMENT	81.72
WILLIAM MYERS	COURT FILING FEES	30.00
MIKE MUNRO	TRAINING EXPENSES	93.33
WILD SANITATION	PORTA POTTY	285.00
I.T. RIGHT, INC	DEPUTY CLERK/CLERICAL COMPUTER	1,029.00
I.T. RIGHT, INC	TREASURER SOFTWARE	233.00
B & T EXCAVATING	BACKHOE WORK TWP.	250.00
B & T EXCAVATING	CLEAN-UP DAY	240.00
CHASE MASTERCARD	ELECTION SUPPLIES	114.32
CHASE MASTERCARD	HALL REPAIR & MAINTENANCE SUPPLIES	691.26
LANSING COMMUNITY NEWS	NOTICES	58.00
FAHEY, SCHULTZ, BURZYCH, RHODES PLC	ATTORNEY FEES	1,858.50
MERS	SURPLUS DIVISION	10,000.00
MERS	PENSION	1,079.67
ALERUS	PENSION	1,447.20
		<u>47,207.33</u>

Roll call vote, all ayes, motion carried.

Vickers reported the Woodlawn Cemetery Board is working on an employee handbook and redoing the cemetery ordinance. The next meeting of the Woodlawn Cemetery Board is June 24, 2019 at 9:00 a.m.

A written fire report was presented to the Board (filed with correspondence).

A written zoning/building report was presented to the Board (filed with correspondence).

Eldred detailed the Community Conversations gatherings that are headed up by Jeff Antaya, head librarian for the Leslie Branch of the Capital Area District Library. There have been several suggestions discussed to improve the community including senior programs, welcome wagon for new residents and communication improvement among governmental bodies.

No action was taken on the Ingham County Foreclosing Governmental Unit Correspondence regarding parcel #33-14-14-18-100-012.

The railroad crossing closure request was postponed until the July meeting.

The Leslie Area Historical Society's request to participate in the utility payments for the GAR Hall was met favorably.

Motion Wade, support Vickers to recess the meeting at 7:00 p.m.

Meeting resumed at 7:36 p.m.

Motion Wade, support Vickers to approve a 2.4% salary increase for the zoning administrator and enforcement officer. Roll call vote, all ayes, motion carried.

Motion Wade, support Vickers to approve a wage range from \$15 to \$19.50 per hour for deputy clerk, deputy treasurer, deputy supervisor, clerical, custodial, election chairperson and assistant assessor categories. Roll call vote, all ayes, motion carried.

Motion Wade, support Vickers to approve a wage increase for the Planning Commission Chair to an extra \$15 per meeting. Roll call vote, all ayes, motion carried.

Motion Wade, support Vickers to approve a wage increase for the Planning Commission Secretary to an extra \$15 per hour.

Motion Wade, support Vickers to set the regular scheduled meetings of the Leslie Township Board of Trustees for the second Wednesday of each month EXCEPT July will be the third Wednesday at 6:00 P.M. in the Board Room at 4279 Oak. As always, the board will accommodate the public depending on circumstances if they are unable to attend at 6:00 p.m. Roll call vote. Ayes: Wade, Vickers, Eldred and Feazel. Noes: Ward. Motion carried.

Motion Wade support Vickers to set the regular scheduled meetings of the Leslie Township Planning Commission for the first Wednesday of September, November, February and April at

6:00 P.M. in the Board Room at 4279 Oak. As always, the planning commission will accommodate the public depending on circumstances if they are unable to attend at 6:00 p.m. Roll call vote. Ayes: Wade, Vickers, Eldred and Feazel. Noes: Ward. Motion carried.

Supervisor Eldred announced a special meeting to adopt the 2019-20 budget on Thursday, June 27, 2019 at 4:00 p.m.

Motion Wade, support Vickers to approve the following budget amendments to the 2018-19 budget: \$2,000. 101-101-970 - TWP BD CAPITAL OUTLAY TO 101-751-727 - COMMUNITY ACTION FUND and \$1,600. 101-101-970 - TWP BD CAPITAL OUTLAY TO 101-201-802 - COMP FICA. . Roll call vote, all ayes, motion carried.

Motion Vickers, support Wade to approve the following budget amendment to the 2018-19 budget: \$3,700. 336 - FIREMEN TO 191 ELECTION INSPECTORS. Roll call vote, all ayes, motion carried.

Correspondence was received from MERS regarding updated key economic assumptions, the Ingham County Animal Control & Shelter regarding an openhouse to showcase their new facility and a thank you note from Todd & Carrie Eldred.

Adjourned 8:00 P.M.

Sheryl Feazel, Clerk

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