

July 17, 2019

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

Guests: Eric Casper - Assistant Fire Chief & Jason Orton - David Chapman Agency.

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.

Minutes of the June 12, 2019 and June 27, 2019 meetings were approved with no corrections.

The Treasurers report shows a June 30, 2019 balance in the General Fund of \$238,045.95, balance in the Public Improvement Funds of \$292,888.98 and balance in the Millage Accounts of \$19,133.02.

Motion Vickers, second Ward to:

*INCREASE 2018-19 BUDGET - 101-965-999 (CONTRIBUTION TO OTHER FUNDS) BY \$900,
INCREASE 2018-19 BUDGET - 101-336-802 (FIRE DEPARTMENT LEGAL) BY \$1,000 &
INCREASE 2019-20 BUDGET - 101-336-802 (FIRE DEPARTMENT LEGAL) BY \$4,000.*

Roll call vote, all ayes, motion carried.

Motion Wade, second, Vickers to approve the Pivot Point service and license agreement.

Roll call vote, all ayes, motion carried.

Motion Vickers, second Ward to pay the following bills:

PAYROLL		14,769.54
SERVICE CHARGE		40.00
LANSING COMMUNITY NEWS	NOTICES	266.00
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	1,405.50
TOTAL MAINTENANCE	FIRESTATION LAWN & BUILDING MAINTENANCE	297.00
JOHN HANCOCK LIFE INSURANCE COMPANY	PENSION	60.00
WOODLAWN CEMETERY - ANNUAL CONTRIBUTION	ANNUAL CONTRIBUTION - 1/4 PAYMENT	6,250.00
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	122.94
CONSUMERS ENERGY	10 00 10 5649 10	411.30
CULLIGAN	SOFTENER MONTHLY FEE + SALT	44.50

INTERNATIONAL INST OF MCPL CLERKS	ANNUAL MEMBERSHIP FEE	170.00
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 10 5649 10	16.97
GRANGER	RECYCLING	414.80
QUILL OFFICE PRODUCTS	TAX MAPPING	163.98
QUILL OFFICE PRODUCTS	OFFICE SUPPLIES	63.98
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	15.00
WILD SANITATION	PORTA POTTY	190.00
FAHEY, SCHULTZ, BURZYCH, RHODES PLC	FIRE BILLING	259.50
PIVOT POINT	FIELD APPLICATION ASSESSING	490.00
MR. WILLIAM MYERS	ENFORCEMENT OFFICER	522.75
JOHN KRONEMAN	BAND FOR MOVIE & MUSIC	200.00
PLANET X INC.	INFLATABLES AND PHOTO BOOTH	400.00
CHAMBERLAIN PONY RIDES	REMAINDER PAYMENT	
FACE PAINTING BY HILARY	MOVIE & MUSIC REMAINDER PAYMENT	525.00
EXOTIC ZOO	FACE PAINTING MOVIE & MUSIC REMAINDER	180.00
FUN SERVICES	PAYMENT	
ALERUS	ZOO MOVIE & MUSIC PAYMENT	740.00
MERS	SNO CONE MACHINE AND MISTING TENT	323.40
	PENSION	1,449.56
	PENSION	1,118.64
		<u>30,910.36</u>

Roll call vote, all ayes, motion carried.

Eldred reviewed the e-mail that was received from Deputy Matusko regarding calls for the month of July that were responded to by the Ingham County Sheriff's Department. Of special concern were the multiple calls made to Beacon Home on Oak St.

Vickers reported the cemetery ordinance draft has been sent to the attorney, a new tractor purchase is coming soon and the employee handbook is nearing completion. The next meeting of the Woodlawn Cemetery Association is scheduled for Monday, October 21st.

A written fire department report was presented to the Board.

A written building/zoning report was presented to the Board.

Jason Orton from David Chapman Agency presented a proposal for cyber liability and privacy coverage. Motion Vickers, second Wade to purchase a cyber liability policy from the BCS Insurance Company for a cost of \$620. Roll call vote, all ayes, motion carried. Orton fielded questions for the fire department regarding heavy rescue.

Eldred reported the 2019 Agreement for Local Road Improvement will improve Cooper Rd. (Baseline to Fitchburg) 2.5 miles but will go up to the 3 full miles if funds allow. In addition several miles of free chip seal will be applied to various roads.

The discussion for the possible railroad crossing closure on Ingalls Rd. was tabled until February of 2020.

Motion Wade, second Vickers to enter into closed session to discuss the Township Attorney's confidential written legal opinion regarding the conditional settlement agreement made in connection with Township of Leslie v Tracie Cooley (Case No. 19-0881 - GC) which could have detrimental financial effect on the Township if discussed in open session. Roll call vote, all ayes, motion carried.

Closed session began at 7:15 P.M.

Exited closed session at 7:30 P.M.

Motion Wade, second Vickers to approve the settlement agreement recommended by the Township Attorney regarding Township of Leslie v Tracie Cooley (case No. 19-0881 - GC), and authorize the Township Attorney to dismiss the case with prejudice upon receipt of the full amount of the unpaid fire bill (\$400) from Defendant as it fully satisfies the invoiced services provided by the Fire Department. Roll call vote, all ayes, motion carried.

Eldred reported on several legal issues regarding permit and zoning violations.

Correspondence was received from DCP Midstream regarding pipeline safety and granger regarding a rate increase for recycling.

During comments our fourth annual "Movie & Music at the Pavilion" was discussed.

Meeting adjourned at 7:54 p.m.

Sheryl Feazel, Clerk

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