

August 14, 2019

Present: Wade, Eldred, Ward and Feazel.

Absent: J. Vickers

Guests: Linda Waller - Leslie Township Resident

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.

Linda Waller gave an update on the progress of the proposed Novi Power Plant in Rives Township.

A ground water study in Ingham County was added to the agenda following the septic tank discussion.

Minutes of the July 17, 2019 meeting were approved with no corrections.

The Treasurers report shows a July 31, 2019 balance in the General Fund of \$239,727.67, balance in the Public Improvement Funds of \$292,888.98 and balance in the Millage Accounts of \$19,125.95.

Motion Wade, second Ward to pay the following bills:

PAYROLL		12,540.30
MR. BRUCE HOWE	FIREWORKS REIMBURSEMENT	552.43
CONSUMERS ENERGY	10 00 10 5649 10	586.68
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	133.68
FUNFLICKS	MOVIE & POPCORN	211.43
DEB PARMELEE	MOVIE AND MUSIC REIMBURSEMENT	215.11
DEB PARMELEE	HALL SUPPLIES	153.74
WILD SANITATION	PORTA POTTY	190.00
FAHEY, SCHULTZ, BURZYCH, RHODES PLC	ATTORNEY FEES	326.50
FAHEY, SCHULTZ, BURZYCH, RHODES PLC	FIRE BILLING	2,658.00
B & D ELECTRIC	ELECTRICAL REPAIR PAVILION	448.00
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	1,229.00
TOTAL MAINTENANCE	FIRESTATION LAWN & BUILDING MAINTENANCE	216.00
RILEY'S APPARATUS SERVICES LLC	FIRE DEPT. REPAIRS	1,193.75
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 10 5649 10	17.30
DAVID CHAPMAN AGENCY	COMMERCIAL LIABILITY	38.95
GRANGER	RECYCLING	442.96

TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	36.75
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
SIGN CREATIONS	REPLACE DIRECTIONAL SIGNS	416.00
CHASE	TREASURER TRAVEL & TRAINING	124.12
CHASE	MOVIE & MUSIC EXPENSES	648.25
ALLEGRA	ZONING & PERMITS	507.40
SPARKLE WINDOW CLEANING INC.	WINDOW CLEANING	50.00
LANSING COMMUNITY NEWS	NOTICES	34.00
CHASE MASTERCARD	CLERK TRAINING & TRAVEL	121.79
CHASE MASTERCARD	ASSESSOR TRAINING & TRAVEL	48.72
CHASE MASTERCARD	BATHROOM	192.06
CHASE MASTERCARD	HYDRANT REPAIR SUPPLIES	193.03
CHASE MASTERCARD	TENT & BEVERAGE JUG & PAILS	390.01
CHASE MASTERCARD	MOVIE & MUSIC	217.20
CHASE MASTERCARD	BARK CHIPS	316.98
ROHN TRIPP	SUB FOR BUILDING INSPECTOR	45.00
MR. WILLIAM MYERS	ENFORCEMENT OFFICER	522.75
MERS	PENSION	1,118.64
ALERCUS	PENSION	1,449.56
		<b>27,611.09</b>

*Roll call vote. Ayes: Wade, Eldred, Ward & Feazel. Nays: None. Motion carried.*

*Wade reported the cemetery had received the second portion of the attorney bill for drawing up the new proposed ordinance for Woodlawn Cemetery.*

*A written report was received from Chief Howe regarding the last month of activity for the Leslie Fire Department. The board appreciates the department's participation in recent township events.*

*Eldred reported the next planning commission meeting is scheduled for September 4<sup>th</sup>. The new ordinance books will be distributed at that time.*

*Motion Wade, second Eldred to adopt Resolution 19-20-1 - Resolution Establishing Authorized Signatories for MERS Contracts and Service Credit Purchase Approvals. Roll call vote. Ayes: Wade, Eldred, Ward & Feazel. Nays: None. Motion carried.*

*The Board discussed drafting a resolution opposing the 10 year inspection of septic tanks that is being proposed by Ingham County. More information will be presented at the September 11<sup>th</sup> meeting.*

*Motion Wade, second Ward to offer funding assistance of \$750 to study the groundwater*

*conditions in Leslie Township. This project is a cooperative effort between the Tri-County Regional Planning Office, Michigan State University and individual townships. Roll call vote. Ayes: Wade, Eldred, Ward & Feazel. Nays: None. Motion carried.*

*During legal Eldred presented an addendum to the mediation agreement in the Tracey Cooley fire run matter. The Board agreed it stated what had already been agreed on at our July 2019 meeting. Eldred will sign the agreement and return it to the attorney.*

*Correspondence was received from the Kushel family regarding the Ingham County Fair.*

*During board comments the following were discussed: a well attended (but wet) Movie and Music at the Pavilion, storage space in the lower level, walking path grant, extending the sideline fencing at the ballfields and replacing the bulbs in all parking lot lights.*

*Adjourned 7:12 P.M.*

*Sheryl Feazel, Clerk*

August 14, 2019

Present: Wade, Eldred, Ward and Feazel.

Absent: J. Vickers

Guests: Linda Waller - Leslie Township Resident

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.

Linda Waller gave an update on the progress of the proposed Novi Power Plant in Rives Township.

A ground water study in Ingham County was added to the agenda following the septic tank discussion.

Minutes of the July 17, 2019 meeting were approved with no corrections.

The Treasurers report shows a July 31, 2019 balance in the General Fund of \$239,727.67, balance in the Public Improvement Funds of \$292,888.98 and balance in the Millage Accounts of \$19,125.95.

Motion Wade, second Ward to pay the following bills:

PAYROLL		12,540.30
MR. BRUCE HOWE	FIREWORKS REIMBURSEMENT	552.43
CONSUMERS ENERGY	10 00 10 5649 10	586.68
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	133.68
FUNFLICKS	MOVIE & POPCORN	211.43
DEB PARMELEE	MOVIE AND MUSIC REIMBURSEMENT	215.11
DEB PARMELEE	HALL SUPPLIES	153.74
WILD SANITATION	PORTA POTTY	190.00
FAHEY, SCHULTZ, BURZYCH, RHODES PLC	ATTORNEY FEES	326.50
FAHEY, SCHULTZ, BURZYCH, RHODES PLC	FIRE BILLING	2,658.00
B & D ELECTRIC	ELECTRICAL REPAIR PAVILION	448.00
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	1,229.00
TOTAL MAINTENANCE	FIRESTATION LAWN & BUILDING MAINTENANCE	216.00
RILEY'S APPARATUS SERVICES LLC	FIRE DEPT. REPAIRS	1,193.75
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 10 5649 10	17.30
DAVID CHAPMAN AGENCY	COMMERCIAL LIABILITY	38.95
GRANGER	RECYCLING	442.96

TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	36.75
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
SIGN CREATIONS	REPLACE DIRECTIONAL SIGNS	416.00
CHASE	TREASURER TRAVEL & TRAINING	124.12
CHASE	MOVIE & MUSIC EXPENSES	648.25
ALLEGRA	ZONING & PERMITS	507.40
SPARKLE WINDOW CLEANING INC.	WINDOW CLEANING	50.00
LANSING COMMUNITY NEWS	NOTICES	34.00
CHASE MASTERCARD	CLERK TRAINING & TRAVEL	121.79
CHASE MASTERCARD	ASSESSOR TRAINING & TRAVEL	48.72
CHASE MASTERCARD	BATHROOM	192.06
CHASE MASTERCARD	HYDRANT REPAIR SUPPLIES	193.03
CHASE MASTERCARD	TENT & BEVERAGE JUG & PAILS	390.01
CHASE MASTERCARD	MOVIE & MUSIC	217.20
CHASE MASTERCARD	BARK CHIPS	316.98
ROHN TRIPP	SUB FOR BUILDING INSPECTOR	45.00
MR. WILLIAM MYERS	ENFORCEMENT OFFICER	522.75
MERS	PENSION	1,118.64
ALERCUS	PENSION	1,449.56
		<b>27,611.09</b>

*Roll call vote. Ayes: Wade, Eldred, Ward & Feazel. Nays: None. Motion carried.*

*Wade reported the cemetery had received the second portion of the attorney bill for drawing up the new proposed ordinance for Woodlawn Cemetery.*

*A written report was received from Chief Howe regarding the last month of activity for the Leslie Fire Department. The board appreciates the department's participation in recent township events.*

*Eldred reported the next planning commission meeting is scheduled for September 4<sup>th</sup>. The new ordinance books will be distributed at that time.*

*Motion Wade, second Eldred to adopt Resolution 19-20-1 - Resolution Establishing Authorized Signatories for MERS Contracts and Service Credit Purchase Approvals. Roll call vote. Ayes: Wade, Eldred, Ward & Feazel. Nays: None. Motion carried.*

*The Board discussed drafting a resolution opposing the 10 year inspection of septic tanks that is being proposed by Ingham County. More information will be presented at the September 11<sup>th</sup> meeting.*

*Motion Wade, second Ward to offer funding assistance of \$750 to study the groundwater*

*conditions in Leslie Township. This project is a cooperative effort between the Tri-County Regional Planning Office, Michigan State University and individual townships. Roll call vote. Ayes: Wade, Eldred, Ward & Feazel. Nays: None. Motion carried.*

*During legal Eldred presented an addendum to the mediation agreement in the Tracey Cooley fire run matter. The Board agreed it stated what had already been agreed on at our July 2019 meeting. Eldred will sign the agreement and return it to the attorney.*

*Correspondence was received from the Kushel family regarding the Ingham County Fair.*

*During board comments the following were discussed: a well attended (but wet) Movie and Music at the Pavilion, storage space in the lower level, walking path grant, extending the sideline fencing at the ballfields and replacing the bulbs in all parking lot lights.*

*Adjourned 7:12 P.M.*

*Sheryl Feazel, Clerk*