

September 11, 2019

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

Absent: None.

Guests: Todd & Linda Debruler - Leslie Township Residents, Bruce Howe - Leslie Fire Chief & Martha Owen - Hallowed Half Representative.

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.

There was no public comment.

Resolution 19-20-2 - Approval of Submittal of an Ingham County Trails and Parks Program Application was added to the agenda after the Hallowed Half road closure request.

Minutes of the August 14, 2019 meeting were approved with no corrections.

The Treasurers report shows an August 31, 2019 balance in the General Fund of \$245,365.42, balance in the Public Improvement Fund of \$293,923.89 and balance in the Millage Accounts of \$19,153.54.

Motion Vickers, second Ward to pay the following bills:

PAYROLL		11,118.92
CONSUMERS ENERGY	10 00 10 5649 10	574.20
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	123.68
GLOBAL EQUIPMENT COMPANY	FIREKING FILE CABINET - QUOTE #5229828	4,484.00
FAHEY, SCHULTZ, BURZYCH, RHODES PLC	ATTORNEY FEES	22.50
FAHEY, SCHULTZ, BURZYCH, RHODES PLC	FIRE BILLING	272.00
CONSUMERS ENERGY - LIGHTING	10 00 10 5649 10	17.22
CONTRACT		
GRANGER	RECYCLING	103.29
CHASE MASTERCARD	GIFT CARD FOR PC SPEAKER	100.79
WILD SANITATION	PORTA POTTY	190.00
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	15.00
DEB PARMELEE	HALL SUPPLIES	42.12
I.T. RIGHT, INC	ANTI-VIRUS	90.00
I.T. RIGHT, INC	USB CABLE	4.00

WILSON'S PUMP SALE AND SERVICE	CLORINATE WELL AND REPLACE WELL CAP	345.88
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
QUILL OFFICE PRODUCTS	QUILL PLUS RENEWAL	69.99
QUILL OFFICE PRODUCTS		204.65
MICHIGAN MUNICIPAL TREASURERS ASSOCIATIO	MMTA CONFERENCE	359.00
MR. TODD ELDRED	SUPERVISOR TRAVEL & TRAINING	228.36
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	759.50
TOTAL MAINTENANCE	FIRESTATION LAWN & BUILDING MAINTENANCE	325.50
MR. WILLIAM MYERS	ENFORCEMENT OFFICER	522.75
MERS	PENSION	1,118.64
ALERUS	PENSION	1,449.56
		<u><u>22,566.55</u></u>

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

*An e-mail was received from Deputy Matusko regarding calls for the month of August that were responded to by the Ingham County Sheriff's Department.*

*Vickers reported that Woodlawn Cemetery has been busy with funerals. The next meeting is scheduled for October 21, 2019 to continue work on an intergovernmental agreement.*

*Chief Howe presented a written fire report for the month of August. In addition he presented a proposal for new job duties and pay for the chief position. The salary for this position would be \$14,400 (split between the City and Township). This would replace the current salary of \$4,000. Howe also reported Byrum Builders has been hired to replace the existing roof on the fire station.*

*A written building/zoning report was presented.*

*Ward reported Richard Harlow made a presentation to the Leslie Township Planning Commission regarding the administration of the PA116 program in Michigan. Updated zoning ordinance books were distributed at that meeting.*

*Motion Vickers, second Wade to approve the Hallowed Half and Frightening 5K route for October 05, 2019. The route will be the same as last year. All ayes, motion carried.*

*Eldred reported the most recent grant cycle deadline is September 27, 2019. The request for Leslie Township will be for a 1/3 mile trail surrounding the ballfield. Motion Vickers, second Wade to approve Resolution 19-20-2 - Approval of Submittal of an*

*Ingham County Trails and Parks Program Application. Roll call vote, all ayes, motion carried.*

*Feazel reported that she and Eldred plan to attend a meeting on Friday with surrounding townships to get more information on the Ingham County Environmental Health Department's proposed 10 year inspection replacing point of sale inspections. This will be on the October agenda.*

*It was reported fall clean-up day is scheduled for Saturday, October 12, 2019.*

*During board comments Eldred reported attending an open house hosted by State Representative Kara Hope, 1.75 miles of skip paving and chip seal has been completed on Cooper Rd. and the well at Leslie Township has been chlorinated.*

*Linda Debruler reported no new updates on the proposed power plant in Rives Township.*

*A thank you note was received from the family of George Gilliland.*

*Adjourned 7:24 P.M.  
Sheryl Feazel, Clerk*

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