

October 09, 2019

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

Guests: David Haddrill - Leslie Township Auditor, Linda Debruler - 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.

Minutes of the September 11, 2019 meeting were approved as presented.

The Treasurers report shows a September 30, 2019 balance in the General Fund of \$241,168.24, balance in the Public Improvement Fund of \$293,923.89 and balance in the Millage Accounts of \$19,153.59.

Motion Vickers second Ward to pay the following bills:

PAYROLL		16,001.04
POSTMASTER	AV POSTCARD POSTAGE	825.00
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	123.68
CONSUMERS ENERGY	10 00 10 5649 10	511.80
GRANGER	RECYCLING	350.00
ROHN TRIPP	SUB FOR BUILDING INSPECTOR	180.00
MR. WILLIAM MYERS	ENFORCEMENT OFFICER	522.75
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 10 5649 10	17.14
B & D ELECTRIC	ELECTRICAL REPAIR OUTDOOR LIGHTS	1,393.50
GRANGER	RECYCLING	107.16
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	15.00
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	619.00
TOTAL MAINTENANCE	FIRESTATION LAWN & BUILDING MAINTENANCE	238.50
MICHIGAN MUNICIPAL TREASURERS ASSOC.	2020 MMTA DUES	75.00
I.T. RIGHT, INC	REMOTE BACKUP	500.00
PRINTING SYSTEMS, INC.	ELECTION SUPPLIES	406.08
MICHIGAN DEPT OF ENVIRONMENTAL QUALITY	MALCH CLEAN-UP	64.00
LANSING COMMUNITY NEWS	NOTICES	116.00
MR. TODD ELDRED	SUPERVISOR TRAVEL & TRAINING	446.60
LAFCU	NEWSLETTER STAMPS	550.00

LAFCU	MOVERS FOR FILE CABINET	170.00
SHERRY FEAZEL	CLERK MILEAGE, MEALS & PARKING	176.32
SHERRY FEAZEL	ASSESSOR MILEAGE, MEALS & PARKING	16.24
CHASE MASTERCARD	CHECKS	543.99
CHASE MASTERCARD	ENVELOPES	942.25
CHASE MASTERCARD	CLERK SUPPLIES	46.30
CHASE MASTERCARD	HALL REPAIR & MAINTENANCE	111.17
WOODLAWN CEMETERY - ANNUAL CONTRIBUTION	ANNUAL CONTRIBUTION - 1/4 PAYMENT	6,250.00
DAVID CHAPMAN AGENCY	CYBER POLICY	620.00
BYRUM BUILDERS	1/2 FIRE DEPARTMENT RE-ROOF	15,800.00
BYRUM BUILDERS	PAVILION RE-ROOF	7,010.00
ALLEGRA	NEWSLETTERS	510.00
WILD SANITATION	PORTA POTTY	190.00
JOHN HANCOCK LIFE INSURANCE COMPANY	PENSION	344.70
DAVID HADRILL	2018-19 AUDIT	5,710.00
MERS	PENSION	1,118.64
ALERUS	PENSION	1,449.56
		64,096.42

Roll call vote, all ayes, motion carried.

Motion Vickers, second Ward to approve the 2018-2019 budget increase of \$6,200 to 101-400-901 (enforcement officer). Roll call vote, all ayes, motion carried.

Hadrill went over the 2018-2019 audit report. He reported that the books were in good shape and that he didn't have any recommendations for changes at this time.

Vickers reported the next Woodlawn Cemetery meeting will be held on October 21, 2019 and clean-up at the cemetery will begin November 1, 2019.

Written reports from the fire department and sheriff department were presented.

A written building/zoning report was presented. Eldred also reported he had been corresponding with the Ingham County Road Department regarding trimming overhanging trees and amish buggy road signage. In addition, he noted he received a copy of the violation notice sent to Leslie Public Schools ordering them to shut down construction of the new soccer field for lack of silt fencing.

Motion Wade, second Vickers to contribute up to \$150 to the community Halloween party on October 31, 2019. Roll call vote, all ayes, motion carried.

The Ingham County Chapter of the Michigan Township Association's upcoming October 23, 2019 meeting was addressed. The proposed 10 year inspection of septic tanks will again be the main agenda item and the importance of the meeting was discussed.

*Adjourned 7:25 P.M.
Sheryl Feazel, Leslie Township Clerk*

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