

November 13, 2019

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

Guests: None

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 comments, no additions to the agenda.

Minutes of the October 9, 2019 meeting were approved as presented.

The Treasurers report shows an October 31, 2019 balance in the General Fund of \$179,098.35, balance in the Public Improvement Fund of \$293,923.89 and balance in the Millage Accounts of \$19,153.65.

Motion Vickers, second Eldred to pay the following bills:

SERVICE CHARGE		55.00
PAYROLL		13,244.54
CONSUMERS ENERGY	10 00 10 5649 10	398.83
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	123.68
RILEY'S APPARATUS SERVICES LLC	FIRE DEPT. REPAIRS	2,323.81
FAHEY, SCHULTZ, BURZYCH, RHODES PLC	FIRE BILLING	80.00
MICHIGAN DEPT OF ENVIRONMENTAL QUALITY	WATER SAMPLE TESTING	642.00
MMTA	EXCEL TRAINING	69.00
GRANGER	RECYCLING	463.62
MR. TODD ELDRED	SUPERVISOR TRAVEL & TRAINING	347.08
JOHN HANCOCK LIFE INSURANCE COMPANY	PENSION	60.00
QUILL OFFICE PRODUCTS	SUPPLIES	471.33
QUILL OFFICE PRODUCTS	TAX MAPPING	77.99
POSTMASTER	TAX BILL POSTAGE	650.00
I.T. RIGHT, INC	SERVICE CONTRACT	2,000.00
CULLIGAN	SOFTENER MONTHLY FEE + SALT	34.75
MICHIGAN ASSOCIATION OF MUNICIPAL CLERKS 2020 DUES		120.00
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	503.00
TOTAL MAINTENANCE	FIRESTATION LAWN & BUILDING MAINTENANCE	162.00
WILD SANITATION	PORTA POTTY	190.00

BS&A SOFTWARE	BUILDING DEPT. ANNUAL PROGRAM SUPPORT FEE	775.00
STATE OF MI	CERTIFICATION RENEWAL	175.00
CHASE	TAX SUPPLIES	317.99
CHASE	TREASURER TRAVEL & TRAINING	982.56
CHASE	HALL SUPPLIES	17.50
LAFCU	TWP SUPPLIES	35.00
LAFCU	STORAGE RACKS FOR LOWER LEVEL	748.38
LAFCU	HALL SUPPLIES	12.70
CHASE MASTERCARD	TWP. SUPPLIES	36.07
CHASE MASTERCARD	REPLACEMENT TOILETS & HALL SUPPLIES	663.03
CHASE MASTERCARD	ELECTION SUPPLIES	76.34
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 10 5649 10	16.90
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	15.00
MR. WILLIAM MYERS	ENFORCEMENT OFFICER	522.75
BILL MYERS	INSPECTOR EXPENSES	134.85
CITY OF LESLIE - FIRE	INVOICE - JULY - SEPTEMBER 2019	960.71
CITY OF LESLIE - FIRE	INVOICE - JULY - SEPTEMBER 2019	143.73
CITY OF LESLIE - FIRE	INVOICE - JULY - SEPTEMBER 2019	1,034.93
CITY OF LESLIE - FIRE	INVOICE - JULY - SEPTEMBER 2019	49.43
CITY OF LESLIE - FIRE	INVOICE - JULY - SEPTEMBER 2019	611.04
CITY OF LESLIE - FIRE	INVOICE - JULY - SEPTEMBER 2019	960.94
MERS	PENSION	1,118.64
ALERUS	PENSION	1,449.56
		<u>32,074.68</u>

Roll call vote, all ayes, motion carried.

Eldred reported he made a presentation and submitted an application to the Ingham County Parks and Recreation Committee two weeks ago. The application for assistance in constructing a walking path surrounding our baseball fields was well received and we will be notified in February of 2020 if our grant request was accepted.

A written fire department report was received from Chief Howe. In addition, Eldred reported that the township tanker needs chassis repair.

A written zoning and building department report was received from Zoning Enforcement Officer Myers. In addition, the proposed bakery on Fitchburg Rd. and the art studio on Tuttle Rd. were discussed.

No sheriff's department report was received.

The next regularly scheduled Leslie Township Planning Commission meeting will be February 5, 2020.

Leslie Township opted out of the November 5, 2019 Dansville School Election as we only have 18 voters in that district. Feazel reported on the revamp of record storage.

Motion Vickers, second Ward to adopt Resolution 19-20-3 - Camera Security Grant. Roll call vote, all ayes, motion carried.

Motion Wade, second Vickers to adopt Resolution 19-20-4 - To Oppose the Proposed Ingham County Periodic (ten year or other) Inspection of Septic Systems. Roll call vote, all ayes, motion carried.

Motion Wade, support Vickers to adopt Resolution 19-20-5 - Fire Billing Procedure. Roll call vote, all ayes, motion carried.

A written report from the Capital Area District Library regarding Community Aspirations was presented.

A thank you note from the Bogart Family was received.

During public comment Eldred reported on a new fire billing procedure for Consumers Energy. Wade reported that the Leslie Township lower level would be utilized if an evacuation occurs at Leslie Public Schools.

Adjourned 7:46 P.M.

Sheryl Feazel, Clerk

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