

December 11, 2019

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

*Guests: Carrie Eldred, Todd & Linda Debruler - Leslie Township Residents.*

*The regular scheduled meeting of the Leslie Township Board of Trustees was called to order at 6:02 P.M. by Supervisor Eldred in the Leslie Township Board Room. Eldred led the Board and Guests in the Pledge of Allegiance.*

*Comments: None.*

*Minutes of the November 13, 2019 meeting were approved with no corrections.*

*The Treasurers report shows a November 30, 2019 balance in the General Fund of \$189,346.00 balance in the Public Improvement Fund of \$293,923.89 and balance in the Millage Accounts of \$19,153.71.*

*Motion Vickers second Ward to pay the following bills:*

PAYROLL		10,760.97
GRANGER	RECYCLING	350.00
GRANGER	CLEAN-UP DAYS	2,501.44
ACCIDENT FUND COMPANY	TOWNSHIP - 46%	1,307.78
ACCIDENT FUND COMPANY	FIRE DEPT - 54%	1,535.22
LANSING COMMUNITY NEWS	NOTICES	58.00
CHRIS HAGADON	DRONE VIDEO FOR WEBPAGE	200.00
ALLEGRA	TAX BILL INSERTS	233.91
DEB PARMELEE	HALL SUPPLIES	216.26
FAHEY, SCHULTZ, BURZYCH, RHODES PLC	ATTORNEY FEES	2,166.80
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	15.00
CHASE MASTERCARD	TWP. SUPPLIES - QB PAYROLL	689.00
SHERRY FEAZEL	CLERK MILEAGE, MEALS & PARKING	134.07
SHERRY FEAZEL	ASSESSOR MILEAGE, MEALS & PARKING	45.82
SHERRY FEAZEL	MAINTENANCE SUPPLIES	74.55
QUILL OFFICE PRODUCTS	SUPPLIES	109.03
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 10 5649 10	16.88
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	884.50
TOTAL MAINTENANCE	FIRESTATION LAWN & BUILDING MAINTENANCE	138.00

MICHIGAN MUNICIPAL TREASURERS ASSOCIATION	MMTA WORKSHOP	149.00
CHASE	TAX SUPPLIES	158.57
CHASE	TREASURER TRAVEL & TRAINING	33.64
MICHIGAN ASSESSORS ASSOCIATION	MEMBERSHIP DUES 2020	90.00
INGHAM CO DRAIN COMMISSION	DRAINS AT LARGE	2,565.75
MID MI ASSOCIATION OF ASSESSING OFFICERS	ASSESSOR CONTINUING EDUCATION & 2020 MEMBERSHIP DUES	20.00
MR. TODD ELDRED	SUPERVISOR TRAVEL & TRAINING	224.97
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	124.36
CONSUMERS ENERGY	10 00 10 5649 10	426.98
RILEY'S APPARATUS SERVICES LLC	FIRE DEPT. REPAIRS	741.84
SPARKLE WINDOW CLEANING INC.	WINDOW CLEANING	100.00
CONSOLIDATED PLASTICS COMPANY INC	ENTRY MAT	92.95
MR. WILLIAM MYERS	ENFORCEMENT OFFICER	522.75
MERS		1,118.64
ALERCUS		1,449.56
		<u><b>29,256.24</b></u>

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

*Deputy Matusko submitted a written report for the past two months of activity in Leslie Township.*

*Vickers reported on activity at Woodlawn Cemetery that included bush trimming, time clock usage and several burials. The Woodlawn Cemetery Board will next meet on January 15, 2020. In addition, the new Woodlawn Cemetery webpage is now live.*

*Eldred reported the fire department will be receiving new computers and he will begin meeting twice a month with Fire Chief Fancher and Leslie City Manager Montenegro to bolster communication.*

*Eldred reported meeting with Leslie City Manager Montenegro to discuss the pending joint master plan review. This subject will continue to be a topic of discussion.*

*A written zoning/building report was presented.. A discussion of recently discovered zoning violations followed.*

*Motion Vickers, second Ward to adopt Resolution 19-20-6 - Summer Tax*

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

*Motion Feazel, second Wade to reappoint Vickers and Johnson to the Leslie Township Board of Appeals for a three (3) year term. Roll call vote, all ayes, motion carried.*

*During comments the ball field fencing extension, ortho photography, committee members needed, the historical museum and zoning issues were discussed.*

*Correspondence was received from the State of Michigan Department of Licensing and Regulatory Affairs regarding an adult foster care home at 3680 Churchill Rd., a pamphlet for pipeline safety and a pamphlet for rail safety.*

*Eldred reported on a recent Ingham County Road Committee meeting he attended. A possible road millage for the 2020 ballot was discussed.*

*Audience members reported that Novi has withdrawn their application for a proposed power plant in Rives Township.*

*Adjourned 7:10 P.M.*

*Sheryl Feazel, Clerk*

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