

January 08, 2020

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

Absent: None

Guests: Jason Ferguson - Ingham County Sheriff Chief Deputy.

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 comment was received.

Minutes of the December 11, 2019 meeting were approved after a name correction was made.

The Treasurers report shows a December 31, 2019 balance in the General Fund of \$174,345.44, balance in the Public Improvement Fund of \$293,923.89 and balance in the Millage Accounts of \$22,193.74.

Motion Vickers, second Ward to pay the following bills:

PAYROLL		14,047.79
LANSING COMMUNITY NEWS	NOTICES	58.00
CONSUMERS ENERGY	10 00 10 5649 10	449.63
GRANGER	RECYCLING	430.05
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
CAPITOL AREA MUNICIPAL CLERKS ASSOC	2020 DUES & ANNUAL MEETING/LUNCHEON FEAZEL	40.00
CAPITOL AREA MUNICIPAL CLERKS ASSOC	2020 DUES & ANNUAL MEETING/LUNCHEON PARMELEE	40.00
B & T EXCAVATING	TWP. SNOW REMOVAL	520.00
B & T EXCAVATING	FIRE DEPT. SNOW REMOVAL AND SALT	750.00
B & T EXCAVATING	CLEAN-UP DAY	240.00
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	124.47
PUMMILL BUSINESS FORMS	PERSONAL PROPERTY TAX FORMS	135.26
QUILL OFFICE PRODUCTS	SUPPLIES	128.83
QUILL OFFICE PRODUCTS	TAX MAPPING	92.28
CLERY FENCE CO.	CHAIN LINK FENCE	3,410.00
I.T. RIGHT, INC	REPLACE SERVER BATTERY	336.30

TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	390.00
MICHIGAN TOWNSHIP ASSOC	BOR TRAINING - ASSESSOR	128.50
MICHIGAN TOWNSHIP ASSOC	BOR TRAINING - SUPERVISOR	94.00
MICHIGAN TOWNSHIP ASSOC	BOR TRAINING - MEMBERS	470.00
CHASE MASTERCARD	TWP. SUPPLIES - QB POSTERS & STAMPED ENVELOPES	2,578.52
WOODLAWN CEMETERY - ANNUAL CONTRIBUTION	ANNUAL CONTRIBUTION - 1/4 PAYMENT	6,250.00
MR. WILLIAM MYERS	ENFORCEMENT OFFICER	522.75
MERS	PENSION	1,118.64
ALERUS	PENSION	1,449.56
		<u>33,829.58</u>

Roll call vote, all ayes, motion carried.

Jason Ferguson, Ingham County Sheriff Chief Deputy gave the Ingham County Sheriff's Department report to the Board. He reported on hiring difficulties, training and the disbandment of the heavy rescue division. He also estimated completion of the new Ingham County Law Enforcement Complex to be two and a half years after they begin to move dirt in June or July of 2020.

Vickers reported the cemetery was having computer issues as they had been hacked but all has been resolved and the time clock is back in service. The next meeting of the Woodlawn Cemetery Board will be held on Wednesday, January 15, 2020 at 9:00 a.m.

Written reports were submitted for the sheriff department, fire department and building departments.

Eldred reported the joint workshop for the board of appeals, planning commission and board of trustees will be on Wednesday, February 5, 2020 at 6:00 P.M. Attorney Patterson will be the presenter.

Motion Vickers, second Wade to approve Resolution 19-20-7 - Poverty Guidelines. Roll call vote, all ayes, motion carried.

Motion Vickers, second Wade to adopt Resolution 19-20-8 - March Board of Review Starting Date. Roll call vote, all ayes, motion carried.

Motion Wade, second Vickers to change the March meeting date of the Leslie Township Board of Trustees to March 18, 2020 because of March Board of

Review and election conflicts. Roll call vote, all ayes, motion carried.

Motion Feazel, second Vickers to reappoint Jerry Jackson for a three year term on the Leslie Township Planning Commission. All ayes, motion carried.

Motion Wade, second Vickers to appoint Kevin Weber as a township representative to a continuous term of the Local Development Finance Authority. All ayes, motion carried.

Correspondence was received regarding pipeline safety

During Board comments Eldred reported that Leslie Township is the recipient of a \$65,000 Trails and Parks Millage Grant to construct a walking path on Leslie Township grounds. More information to come in the coming months.

*Adjourned 8:00 P.M.
Sheryl Feazel, Clerk*

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