

February 12, 2020

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

Absent: None.

Guests: Gary Rowe - representing the Tri-County Regional Planning Commission, Todd DeBruler, Linda DeBruler, Jerry Jackson & Steve Johnson - Leslie Township Residents.

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 were no additions to the agenda.

Minutes of the January 08, 2020 meeting were approved as presented.

The Treasurers report shows a January 31, 2020 balance in the General Fund of \$267,216.15, balance in the Public Improvement Fund of \$293,923.89 and balance in the Millage Accounts of \$81,339.49.

Motion Vickers second Ward to pay the following bills:

PAYROLL		13,370.93
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	123.53
CHAMBERLAIN PONY RIDES	MOVIE & MUSIC DEPOSIT	50.00
JACKSON CIVIL PROCESS LLC		51.64
CONSUMERS ENERGY	10 00 10 5649 10	492.37
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	15.00
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
GRANGER	RECYCLING	473.95
LANSING COMMUNITY NEWS	NOTICES	19.68
KENT COMMUNICATIONS	POSTAGE FOR ASSESSMENT NOTICES	994.60
MIKE MUNRO	TRAINING EXPENSES	185.85
FAHEY, SCHULTZ, BURZYCH, RHODES PLC	ATTORNEY FEES	1,098.00
GRANGER	RECYCLING	467.49
INGHAM COUNTY ROAD DEPARTMENT	COOPER - BASELINE TO FITCHBURG	57,851.72
CHASE MASTERCARD	TWP. SUPPLIES - NON-WINDOW STAMPED ENVELOPES	935.50

JOHN HANCOCK LIFE INSURANCE COMPANY	PENSION	318.75
QUILL OFFICE PRODUCTS	SUPPLIES	150.54
INGHAM COUNTY CHAPTER - MTA	2020 DUES	50.00
PLANNING AND ZONING	PLANNING & ZONING NEWS	380.00
ACCIDENT FUND COMPANY	TOWNSHIP - 46%	17.48
ACCIDENT FUND COMPANY	FIRE DEPT - 54%	20.52
BS&A SOFTWARE	ASSESSING ANNUAL PROGRAM SUPPORT FEE	843.00
POSTMASTER (BOX FEE)	POB FEE	84.00
B & T EXCAVATING	TWP. SNOW REMOVAL	270.00
B & T EXCAVATING	FIRE DEPT. SNOW REMOVAL AND SALT	720.00
INGHAM COUNTY HAZMAT RESPONSE TEAM	2020 DUES	250.00
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	15.00
C-MORE GREEN	TURF CARE	1,200.00
CHASE	TREASURER TRAVEL & TRAINING	71.30
MR. WILLIAM MYERS	ENFORCEMENT OFFICER	522.75
BILL MYERS	INSPECTOR EXPENSES	116.88
BILL MYERS	SMALL CLAIMS	58.01
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 10 5649 10	17.19
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
LAFCU	ELECTION LAPTOP	614.79
LAFCU	ELECTION POSTAGE	192.50
LAFCU	HALL SUPPLIES	182.20
CITY OF LESLIE - FIRE	INVOICE - OCTOBER - DECEMBER 2019	2,330.30
CITY OF LESLIE - FIRE	INVOICE - OCTOBER - DECEMBER 2019	117.83
CITY OF LESLIE - FIRE	INVOICE - OCTOBER - DECEMBER 2019	62.50
CITY OF LESLIE - FIRE	INVOICE - OCTOBER - DECEMBER 2019	1,285.97
CITY OF LESLIE - FIRE	INVOICE - OCTOBER - DECEMBER 2019	70.44
CITY OF LESLIE - FIRE	INVOICE - OCTOBER - DECEMBER 2019	2,730.22
MERS	PENSION	1,118.64
ALERUS	PENSION	1,449.56
		<b><u>91,440.63</u></b>

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

*A written sheriff department report was presented to the board.*

*Vickers reported the cemetery building has new garage doors and new trash can covers are being constructed.*

*Eldred presented written reports for the fire, zoning and building departments.*

*Motion Feazel, support Vickers to approve a 20 hour work week for the Leslie Fire Chief to be compensated at \$15 per hour. This will be a 50/50 split with the City of Leslie. Roll call vote, all ayes, motion carried.*

*During the zoning report several ongoing violations were discussed and the possibility of enacting a civil infraction policy was talked over. Eldred will study the civil infraction situation and report at a future meeting.*

*Gary Rowe, representing the Tri-County Regional Planning Commission, presented the findings of a recent study done on a select number of wells in Ingham County. This is a follow-up study from a 1980's water study that sampled for contaminants. The 2019 study showed lower levels of arsenic and increased levels of chloride. They surmise that the increased levels of chloride can be attributed to road salt and water softener discharge. Rowe also reported the 10 year inspection of septic systems that was recently proposed by the Ingham County Environmental Health Department has been placed on the back burner indefinitely.*

*The Board requested Feazel facilitate preparing the ballot language for the fire millage to be placed on the August ballot. Ballot language to be placed on the March agenda.*

*Motion Vickers, support Ward to approve Resolution 19-20-9 - Social Security Resolution. Roll call vote, all ayes, motion carried.*

*Motion Vickers, support Ward to approve the petition to hold referendum (218 agreement). Roll call vote, all ayes, motion carried.*

*Motion Wade, support Eldred to approve the Risk Reduction Grant Program Agreement to accept a \$2,500 grant from the Michigan Township Participating Plan to purchase additional security cameras for the pavilion and playground areas.*

*Adjourned 7:15 P.M.*

*Sheryl Feazel, Clerk*

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