

March 13, 2020

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

Absent: None

Guests: Steve Johnson, Linda Debruler & Linda Waller - Leslie Township Residents and Pam Beegle - City of Leslie Mayor.

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.

Comments: None.

Minutes of the February 12, 2020 meeting were approved with no corrections.

The Treasurers report shows a February 29, 2020 balance in the General Fund of \$211,683.63, balance in the Public Improvement Fund of \$293,923.49 and balance in the Millage Accounts of \$103,947.08

Motion Vickers, second Ward to pay the following bills:

PAYROLL		15,152.30
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	123.53
CONSUMERS ENERGY	10 00 10 5649 10	519.52
MR. WILLIAM MYERS	ENFORCEMENT OFFICER	522.75
MICHIGAN ELECTION RESOURCES	ELECTION SUPPLIES	153.94
LANSING COMMUNITY NEWS	NOTICES	271.60
LANSING COMMUNITY NEWS	ELECTION NOTICES	130.00
DELAU FIRE SERVICES	FIRE EXTINGUISHER ANNUAL INSPECTION	40.00
FAHEY, SCHULTZ, BURZYCH, RHODES PLC	ATTORNEY FEES	573.00
FAHEY, SCHULTZ, BURZYCH, RHODES PLC	PLANNING & ZONING EDUCATION	3,300.00
GRANGER	RECYCLING	461.03
MC&E/ELECTION SOURCE	SUPPLIES	17.03
CHASE	ELECTION SUPPLIES	62.75
CHASE	HALL SUPPLIES	152.81
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	41.25
TRI-COUNTY REGIONAL PLANNING COMMISSION	ORTHOIMAGERY PROJECT DOWNPAYMENT	2,538.00
QUILL OFFICE PRODUCTS	SUPPLIES	262.47

CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 10 5649 10	17.11
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
LAFCU	ELECTION SUPPLIES	107.16
LAFCU	HALL SUPPLIES	110.49
CHASE MASTERCARD	QB ANNUAL SUBSCRIPTION	317.95
CHASE MASTERCARD	ELECTION SUPPLIES	21.17
MSUFCU	ELECTION SUPPLIES	163.97
MSUFCU	ELECTION MILEAGE	12.07
SHERRY FEAZEL	CLERK MILEAGE, MEALS & PARKING	151.17
SHERRY FEAZEL	ASSESSOR MILEAGE, MEALS & PARKING	188.60
SHERRY FEAZEL	ECF MAPS	39.00
APEX SOFTWARE	MAINTENANCE RENEWAL	235.00
MR. TODD ELDRED	SUPERVISOR SUPPLIES	19.90
B & T EXCAVATING	TWP. SNOW REMOVAL	650.00
B & T EXCAVATING	FIRE DEPT. SNOW REMOVAL AND SALT	1,260.00
SPARKLE WINDOW CLEANING INC.	WINDOW CLEANING	100.00
MERS	PENSION	1,118.64
ALERUS	PENSION	1,449.56
		<u>30,308.77</u>

Roll call vote, all ayes, motion carried.

A written sheriff department report was presented to the board.

Vickers reported the winter projects at Woodlawn Cemetery were progressing slowly.

A detailed written fire department report was submitted.

Eldred reported on the passing of Mike Munro, Leslie Township Building inspector. Matt Wood has been appointed to fill the position until the board hires a permanent replacement. Motion Vickers, support Ward to table hiring a new electrical inspector until the next regular meeting of the Leslie Township Board of Trustees. All ayes, motion carried.

Additional ballot millage questions and road repair discussions will be on a future agenda after further information is received from the Ingham County Road Department.

Motion Wade, support Vickers to adopt Resolution 19-20-10 to adopt Fire

Protection Millage Renewal. Roll call vote, all ayes, motion carried.

Motion Wade, support Vickers to make several meeting date additions and changes:

Wednesday, April 15th – Board of Trustees – 6 pm (RESCHEDULED FROM 4/8/20)

Wednesday, April 29th – budget workshop – 2 pm (NEW)

Wednesday, May 6th – Planning Commission – 6 pm (RESCHEDULED FROM 4/1/20)

Wednesday, June 17th – Board of Trustees – 6 pm (RESCHEDULED FROM 6/10/20)

Wednesday, June 17th – Budget & Annual – 7 pm (NEW)

Monday, June 29th – Budget Adoption – 4 pm (NEW)

All ayes, motion carried.

Motion Feazel, support Vickers to close the office to the public during the coronavirus crisis. Feazel to have limited office hours to answer phones and respond to e-mails. Parmelee to be paid twenty (20) hours per week until we resume to regular business hours. Roll call vote, all ayes, motion carried.

Correspondence was received from the Tri-County Office on Aging regarding a golf outing and Granger regarding a recycling report.

The Presidential Primary Election, March Board of Review, walking trail grant, clean-up day, zoning issues and the upcoming aerial photography were discussed during board comments.

Adjourned 7:10 P.M.

Sheryl Feazel, Clerk

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Absent: None

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