

April 15, 2020

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 Lower Level Parking Lot because of official STAY-AT-HOME orders from Governor Whitmer to keep trustees and residents safe. Cars were parked in a circle and a group phone call to all present was initiated. Eldred led the Board and Guests in the Pledge of Allegiance.

The minutes from March 13, 2020 were approved with no corrections.

The Treasurers report shows a March 31, 2020 balance in the General Fund of \$222,561.45, balance in the Public Improvement Fund of \$295,422.19 and balance in the Millage Accounts of \$104,702.39.

Motion Vickers support Ward to pay the following bills:

PAYROLL		14,179.04
CONSUMERS ENERGY	10 00 10 5649 10	468.36
WOODLAWN CEMETERY - ANNUAL CONTRIBUTION	ANNUAL CONTRIBUTION - 1/4 PAYMENT	6,250.00
MR. WILLIAM MYERS	ENFORCEMENT OFFICER	522.75
MSUFCU	PAINT & SUPPLIES	181.35
CHASE MASTERCARD	CLERK & DEP CLERK SUMMER CONFERENCE & HOTEL DEPOSIT	1,303.54
CHASE MASTERCARD	CLERK SUPPLIES	39.08
JOHN HANCOCK LIFE INSURANCE COMPANY	PENSION	265.05
CSI EMERGENCY APPARATUS	TANKER REPAIR	11,638.19
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 10 5649 10	17.09
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	450.00
MC&E/ELECTION SOURCE	ELECTION TESTING	1,715.00
APPLIED IMAGING	ANNUAL COPIER CONTRACT	1,599.42
MW ELECTRIC LLC	SUB FOR ELECTRICAL INSPECTOR	90.00
POST OFFICE BOX 592 RENTAL		56.00
CULLIGAN	SOFTENER MONTHLY FEE + SALT	34.75
MERS	PENSION	1,118.64
ALERUS	PENSION	1,449.56

41,377.82

Roll call vote, all ayes, motion carried.

Vickers reported the Woodlawn Cemetery board met earlier in the day to work on the budget and will finalize it at their May meeting. Vickers also reported the new permanent and seasonal workers at the cemetery are working out well.

Eldred presented a written activity report from the Ingham County Sheriff's Office.

Eldred reported he plans to begin weekly electronic meetings with the chief to get Covid-19 updates. They have a strict protocol at the station to keep the firefighters as safe as possible. In addition, he reported on several fire runs and the need for a command car.

Eldred reported that the building and zoning departments were very quiet due to Covid-19.

Motion Feazel, support Vickers to hire Matt Wood as the new electrical inspector at the current rate of pay and benefits. Roll call vote. Ayes: Wade, Vickers, Eldred & Feazel. Noes: Ward.

Motion Wade, support Vickers to adopt Resolution 19-20-11 - Resolution for Temporary Emergency Measures (see attached). Roll call vote, all ayes, motion carried.

Motion Eldred, support Vickers to cancel the April 29th budget workshop as a quorum will not be in attendance. All ayes, motion carried.

Correspondence was received from Granger regarding a recycling report.

A lengthy discussion followed regarding possible cancellations due to Covid-19. For future reference, during the course of the meeting it rained, snowed and the sun came out.

Adjourned 7:02 P.M.

Sheryl Feazel, Clerk

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