

May 13, 2020

Present: Wade, Eldred, Ward and Feazel.

Absent: J. Vickers.

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 continued 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 April 15, 2020 were approved with no corrections.

The Treasurers report shows an April 30, 2020 balance in the General Fund of \$181,746.30, balance in the Public Improvement Fund of \$295,422.19 and balance in the Millage Accounts of \$104,713.19.

Motion Wade, support Ward to pay the following bills:

PAYROLL		11,378.91
SERVICE CHARGE		55.65
CONSUMERS ENERGY	10 00 10 5649 10	392.62
GRANGER	RECYCLING	350.00
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	123.53
FAHEY, SCHULTZ, BURZYCH, RHODES PLC	ATTORNEY FEES	90.00
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	133.45
CONSUMERS ENERGY - LIGHTING	10 00 10 5649 10	17.11
CONTRACT		
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
BS&A SOFTWARE	TAX ANNUAL PROGRAM SUPPORT FEE	843.00
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	1,064.50
TOTAL MAINTENANCE	FIRESTATION LAWN & BUILDING MAINTENANCE	108.00
CHASE MASTERCARD	HALL SUPPLIES	629.35
CHASE MASTERCARD	REPAIR & MAINTENANCE	482.14
PRINTING SYSTEMS, INC.	ELECTION SUPPLIES	525.05
LANSING COMMUNITY NEWS	NOTICES	58.00
LANSING COMMUNITY NEWS	ELECTION NOTICES	106.00

DAVID CHAPMAN AGENCY INC	FIRE DEPT.	7,718.00
DAVID CHAPMAN AGENCY INC	TWP.	6,200.00
Acquire	TREASURER SUPPLIES	321.98
DELAU FIRE SERVICES	FIRE EXTINGUISHER ANNUAL INSPECTION	40.00
B & D ELECTRIC	ELECTRICAL MATERIALS & LABOR	248.00
MR. WILLIAM MYERS	ENFORCEMENT OFFICER	522.75
MERS	PENSION	1,118.64
ALERUS	PENSION	1,449.56
		<u><u>34,001.24</u></u>

Roll call vote. Ayes: Wade, Eldred, Ward & Feazel. Absent: Vickers. Motion carried.

An e-mail to Supervisor Eldred from Deputy Matusko detailed the sheriff department's activity in Leslie Township over the previous month. Eldred complimented Deputy Matusko as he was quick to respond to a township resident with a neighbor dispute recently.

Wade reported the next meeting of the Wood lawn Cemetery Board is scheduled for Wednesday, May 20, 2020 at 9:00 a.m.

Eldred reported on the activity of the building and zoning departments.

A detailed written fire report from Chief Howe was presented.

Motion Feazel, support Wade to reappoint Steve Craddock to the Leslie Township Board of Appeals for a three (3) year term. Roll call vote. Ayes: Wade, Eldred, Ward & Feazel. Absent: Vickers. Motion carried.

Motion Wade, support Ward to adopt the Leslie Township Post Audit Policy. Roll call vote. Ayes: Wade, Eldred, Ward & Feazel. Absent: Vickers. Motion carried.

Motion Feazel, support Ward to authorize Supervisor Eldred to accept a bid from Quinn Excavating to construct a walking trail at the Leslie Township Hall and forego acquiring additional bids. Roll call vote. Ayes: Wade, Eldred, Ward & Feazel. Absent: Vickers. Motion carried.

Motion Wade, support Ward to adopt Resolution 19-20-12 - Supervisor Salary (no increase). Roll call vote. Ayes: Wade, Eldred, Ward & Feazel. Absent:

Vickers. Motion carried.

Motion Wade, support Ward to adopt Resolution 19-20-13 - Clerk Salary (no increase). Roll call vote. Ayes: Wade, Eldred, Ward & Feazel. Absent: Vickers. Motion carried.

Motion Feazel, support Eldred to adopt Resolution 19-20-14 - Treasurer Salary (no increase). Roll call vote. Ayes: Wade, Eldred, Ward & Feazel. Absent: Vickers. Motion carried.

Motion Wade, support Ward to adopt Resolution 19-20-15 - Trustee Salary (no increase). Roll call vote. Ayes: Wade, Eldred, Ward & Feazel. Absent: Vickers. Motion carried.

The preliminary budget was presented and discussed. It will be presented for adoption at the budget hearing on June 17, 2020.

Wade presented the idea of holding off on renting the township hall until Leslie Public Schools resumes in classroom instruction and/or the board discusses it at a future meeting. The idea met with agreement.

Motion Eldred, support Ward to hold all Leslie Township meetings under the pavilion through September 2020 to keep board members and residents safe by having room to properly distance because of Covid-19. Roll call vote. Ayes: Wade, Eldred, Ward & Feazel. Absent: Vickers. Motion carried.

No correspondence.

Adjourned 7:39 P.M.

Sheryl Feazel, Clerk

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Absent: J. Vickers.

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