

June 17, 2020

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

Guests: 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 Pavilion. Eldred led the Board and Guests in the Pledge of Allegiance.

Pam Beegle reported the City of Leslie is working on making the corner of Race St. And Adams St. a four way stop.

Minutes of the May 13, 2020 meeting were approved with no corrections.

The Treasurers report shows a May 31, 2020 balance in the General Fund of \$251,666.80, balance in the Public Improvement Funds of \$295,422.19 and balance in the Millage Accounts of \$38,919.06.

Motion Vickers, support Wade to pay the following bills:

PAYROLL		13,691.91
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	25.50
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	123.45
CONSUMERS ENERGY	10 00 10 5649 10	360.34
SERVICE CHARGE		40.00
QUILL OFFICE PRODUCTS	SUPPLIES	340.67
WOODLAWN CEMETERY	SHOVELING	111.95
CHASE	TREASURER SUPPLIES	200.80
CHASE	TREASURER MILEAGE	14.95
CHASE	HALL SUPPLIES	16.69
MR. WILLIAM MYERS	ENFORCEMENT OFFICER	522.75
CHASE MASTERCARD	HALL SUPPLIES	35.14
CHASE MASTERCARD	CLERK SUPPLIES	15.36
POSTMASTER	TAX BILL POSTAGE	770.00
POSTMASTER	CLERK POSTAGE	165.00
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 10 5649 10	17.14
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	40.66
BILL MYERS	INSPECTOR EXPENSES	185.01
BIG L CORPORATION	UPPER LEVEL COUNTERTOPS	1,217.75
PRINTING SYSTEMS, INC.	ELECTION SUPPLIES	1,066.05

TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	840.00
TOTAL MAINTENANCE	FIRESTATION LAWN & BUILDING MAINTENANCE	285.00
MICHIGAN TOWNSHIP ASSOCIATION	2020-21 DUES	1,929.84
FAHEY, SCHULTZ, BURZYCH, RHODES PLC	ATTORNEY FEES	1,063.50
JOHN HANCOCK LIFE INSURANCE COMPANY	PENSION	60.00
DAVID CHAPMAN AGENCY	ACCIDENT POLICY	3,479.00
QUILL OFFICE PRODUCTS	SUPPLIES	31.99
LANSING COMMUNITY NEWS	NOTICES	58.00
MERS	PENSION	1,118.64
ALERUS	PENSION	1,449.56
		<u>29,301.65</u>

Roll call vote, all ayes, motion carried.

Vickers reported the Woodlawn Cemetery has been busy with water main breaks and footing work recently. Vickers said she has heard many compliments regarding the cemetery recently. The next meeting of the Woodlawn Cemetery Board is September 16, 2020 at 9:00 a.m.

A written fire report was presented to the Board (filed with correspondence). Eldred reviewed fire runs and the potential purchase of a command car.

A written Sheriff's Department report was presented to the Board (filed with correspondence).

Eldred stated that the zoning department is working on resolving some unsafe building issues, and hoping to resolve an ongoing zoning violation on Tuttle Rd. as a meeting has been scheduled. The Leslie Township Planning Commission will meet next in September.

The Capital Area District Library report was moved to the July meeting.

Motion Vickers, support Wade to adopt the Leslie Township Preparedness and Response Plan. Roll call vote, all ayes, motion carried.

Motion Wade, support Vickers to install a firewall appliance to allow employees to remote into their computers from home. Roll call vote, all ayes, motion carried.

Motion Wade, support Vickers to recess the meeting at 7:00 p.m.

Meeting resumed at 7:21 p.m.

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

Guests: Jeff Feazel - Woodlawn Cemetery Sexton.

Eldred reported a vacant property had requested electrical service but were denied as the policy in Leslie Township requires that a building permit must be obtained before an electrical permit is issued.

S. Feazel reported the set-up for the August 4, 2020 election will include plexiglass partitions, clear shower curtains and special disinfecting procedures because of Covid-19 concerns.

The consideration for additional millage requests was tabled until the August meeting.

Motion Vickers, support Ward to approve a \$1,000 annual salary increase for the building official. Roll call vote, all ayes, motion carried.

Motion Wade, support Vickers to approve a wage range from \$15 to \$20 per hour for deputy clerk, deputy treasurer, deputy supervisor, clerical, custodial, election chairperson and assistant assessor categories. Roll call vote, all ayes, motion carried.

Motion Vickers, support Ward to approve a \$600 annual salary increase for the Leslie Township Cemetery Representative. Roll call vote, all ayes, motion carried.

Motion Wade, support Vickers to approve an increase of the lawn maintenance wage to \$50 per mowing hour. Roll call vote. Ayes: Wade, Vickers, Eldred & Ward. Abstain: Feazel. Motion carried.

Motion Vickers, support Wade to approve a \$50 full day or \$25 half day per election worker bonus for August 2020 & November 2020. Roll call vote, all ayes, motion carried.

Motion Wade, support Vickers to approve the bid from Quinn Excavating & Paving Inc. For \$20,432. to re-pave the fire department parking lot. Roll call vote, all ayes, motion carried.

Motion Wade, support Vickers to set the regular scheduled meetings of the Leslie Township Board of Trustees for the second Wednesday of each month EXCEPT July will be the third Wednesday at 6:00 P.M. in the Board Room at 4279 Oak. As always, the board will accommodate the public depending on circumstances if they are unable to attend at 6:00 P.M. Roll call vote. Ayes: Wade, Vickers, Eldred & Feazel. Noes: Ward. Motion carried.

Motion Wade, support Vickers to set the regular scheduled meetings of the Leslie Township

Planning Commission for the first Wednesday of September, November, February and April 6:00 P.M. in the Board Room at 4279 Oak. As always, the planning commission will accommodate the public depending on circumstances if they are unable to attend at 6:00 P.M. Roll call vote. Ayes: Wade, Vickers, Eldred & Feazel. Noes: Ward. Motion carried.

Motion Vickers, support Wade to approve the following budget amendments to the 2019-20 budget: \$300. 101-371-861 - INSPECTION TRAVEL & TRAIN TO 101-400-861 - PLANNING & ZONING EDUCATION, \$200. 101-371-861 - INSPECTION TRAVEL & TRAIN TO COMP FICA, \$400. 400 - PLANNING COMMISSION TO 191 ELECTION INSPECTORS, \$700. 400 - PLANNING COMMISSION TO 215 DEPUTY CLERK, \$300. 400 - PLANNING COMMISSION TO 248 CLERICAL, \$150. 400 - PLANNING COMMISSION TO 371 BUILDING OFFICIAL. Roll call vote, all ayes, motion carried.

Correspondence was received from the Michigan Township Participating Plan regarding a dividend, WOW regarding a rate increase, Enbridge regarding pipeline safety and the Ingham County Clerk regarding a resolution declaring racism as a public health crisis.

During board comments Covid-19 and zoning issues were discussed.

Adjourned 8:25 P.M.

Sheryl Feazel, Clerk

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Guests: Pam Beegle - City of Leslie Mayor.

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