

July 15, 2020

Present: Wade, 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 Leslie Township Pavilion.

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

Minutes of the June 17, 2020 and June 29, 2020 meetings were approved with no corrections.

The Treasurers report shows a June 30, 2019 balance in the General Fund of \$223,489.57, balance in the Public Improvement Funds of \$304,610.55 and balance in the Millage Accounts of \$22,555.78.

Motion Vickers, second Wade to pay the following bills:

PAYROLL		16,752.46
SERVICE CHARGE		40.20
ROHN TRIPP	SUB FOR BUILDING INSPECTOR	45.00
ROHN TRIPP	MILEAGE 22 MILES	12.65
SHERRY FEAZEL	CLERK & DEPUTY CLERK MAMC REIMBURSEMENT	875.00
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	123.31
WOODLAWN CEMETERY - ANNUAL CONTRIBUTION	ANNUAL CONTRIBUTION - 1/4 PAYMENT	6,250.00
QUILL OFFICE PRODUCTS	SUPPLIES	150.96
LAFCU	ELECTION SUPPLIES	249.99
FAHEY, SCHULTZ, BURZYCH, RHODES PLC	ATTORNEY FEES	786.00
RILEY'S APPARATUS SERVICES LLC	FIRE DEPT. REPAIRS	943.00
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	791.50
TOTAL MAINTENANCE	FIRESTATION LAWN & BUILDING MAINTENANCE	216.00
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 10 5649 10	17.19
FACTORY TWO	ELECTION SUPPLIES	48.00
MR. WILLIAM MYERS	ENFORCEMENT OFFICER	522.75
MERS	PENSION	1,237.34
ALERUS	PENSION	1,449.56
		<u>30,535.91</u>

Roll call vote, all ayes, motion carried.

Eldred reviewed the e-mail (filed with correspondence) that was received from Deputy Matusko regarding calls for the month of July that were responded to by the Ingham County Sheriff's Department.

Vickers reported the cemetery has been busy with funerals.

A written fire department report (filed with correspondence) was presented to the Board. Eldred added the fire department parking lot was recently repaved.

A written building/zoning report was presented to the Board. Eldred also reported there is a special use permit application coming to the planning commission for Anita Covert in the near future.

Jeff Antaya Head Librarian for the Capital Area District Library Leslie Branch provided the Annual Report for our review. There was no in person report because of COVID-19.

The possibility of additional township millage requests for the November ballot were not of interest to the Board at this time.

Several other subjects were addressed including:

- * The need for fiber optics in our township (more information to come at a later date).*
- * EO 2020-147 the State of Michigan mandatory mask order.*
- * The possibility of conducting electronic meetings in the future if allowed and needed.*
- * The continuation of the township policy to require a residence on a parcel before allowing electrical service.*

Correspondence was received from Vector Pipeline regarding pipeline safety , Granger regarding our quarterly recycling report and Cathy Chappa regarding their request to reconnect electrical service to a vacant parcel.

Meeting adjourned at 7:45 p.m.

Sheryl Feazel, Clerk