

September 09, 2020

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

Absent: None.

Guests: Anita Covert and Ann Fuller.

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.

There was no public comment.

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

The Treasurers report shows an August 31, 2020 balance in the General Fund of \$162,138.32, balance in the Public Improvement Fund of \$304,610.55 and balance in the Millage Accounts of \$22,555.36.

Motion Vickers, second Ward to pay the following bills:

PAYROLL		11,851.21
CONSUMERS ENERGY	10 00 10 5649 10	553.64
MR. WILLIAM MYERS	ENFORCEMENT OFFICER	522.75
LAFCU	ELECTION SUPPLIES	250.14
LAFCU	HALL SUPPLIES	27.53
SIGN CREATIONS	PATHWAY SIGNS	160.00
FAHEY, SCHULTZ, BURZYCH, RHODES PLC	ATTORNEY FEES	668.50
GRANGER	RECYCLING	350.00
LANSING COMMUNITY NEWS	NOTICES	208.00
LANSING COMMUNITY NEWS	ELECTION NOTICES	130.00
QUILL OFFICE PRODUCTS	SUPPLIES	69.99
MC&E/ELECTION SOURCE	ELECTION TESTING	698.50
CITY OF LESLIE - OTHER	SIDEWALK REPLACEMENT FIRE DEPT.	487.50
MATT CHALMERS	FIRE DEPT. SUPPLIES	24.99
I.T. RIGHT, INC	ANTI VIRUS	90.00
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	123.84
PRINTING SYSTEMS, INC.	ELECTION SUPPLIES	258.94
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	757.00
TOTAL MAINTENANCE	FIRESTATION LAWN & BUILDING MAINTENANCE	273.00

*Roll call vote, all ayes, motion carried.*

*A written report (filed with correspondence) was received from Deputy Matusko regarding the last month of activity for the Ingham County Sheriff Department.*

*Vickers reported the Woodlawn Cemetery Board purchased a new dump trailer and repairs on the many waterline breaks in the cemetery continue. The next meeting of the Woodlawn Cemetery Board will be on Wednesday, September 16, 2020 at 9:00 a.m.*

*A written report (filed with correspondence) was received from Chief Howe regarding the last month of activity for the Leslie Fire Department.*

*A written building/zoning report (filed with correspondence) was presented.*

*Ward reported on the Leslie Township Planning Commission meeting that was held on September 2, 2020. The meeting concentrated on a special use permit request for an art studio and teaching center.*

*Motion Vickers, support Ward to approve the special use permit application for 3589 Tuttle Rd. for an art studio and teaching center for artists, crafters and hobbyists based on the Leslie Township Planning Commission recommendation (see the attached special use permit and planning commission minutes for details). During discussion several board members expressed disappointment that township funds needed to be spent defending township zoning because the applicant failed to notify the township regarding their intent to operate a commercial business during the permit application process. Roll call vote, all ayes, motion carried.*

*Motion Wade, support Vickers to approve the Uniform Video Services Local Franchise Agreement with Millennium Digital Media Systems, LLC at a 5% franchise fee for a 10 year period. Roll call vote, all ayes, motion carried.*

*The board agreed to hold clean-up day on Saturday, October 10, 2020 if the desired compactor and roll-offs were able to be obtained. Feazel to coordinate with the City of Leslie.*

*Motion Feazel, support Wade to hold future meetings at the Leslie Township Pavilion as long as the weather cooperated. If the weather doesn't cooperate we will meet in the parking lot in our cars with a group phone call and anyone attending the meeting*

*will be included on the call. This will continue as long as the State of Michigan allows alternative meeting set-ups because of Covid-19. Roll call vote. Ayes: Wade, Vickers, Eldred and Feazel. Noes: Ward. Motion carried.*

*In general discussion the board agreed to opt-out of the payroll tax deferral program that has been suggested by President Trump (see correspondence file).*

*Eldred reported on the two grants he has in progress with the Ingham County Parks and Trails Programs.*

*Motion Wade, support Vickers to raise the per inspection fee from \$45 to \$50 for the building, plumbing, electrical and mechanical inspectors for Leslie Township. All other benefits will stay the same. Roll call vote, all ayes, motion carried.*

*Correspondence was received from Wolverine Pipeline regarding pipeline safety.*

*Adjourned 7:33 P.M.  
Sheryl Feazel, Clerk*