

October 14, 2020

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

Guests: David Haddrill - Leslie Township Auditor, Larry Craft - Leslie Township Plumbing Inspector applicant.

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 September 09, 2020 meeting were approved as presented.

The Treasurers report shows a September 30, 2020 balance in the General Fund of \$180,239.88, 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		17,271.45
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
LANSING COMMUNITY NEWS	NOTICES	116.00
LANSING COMMUNITY NEWS	ELECTION NOTICES	106.00
CONSUMERS ENERGY	10 00 10 5649 10	447.58
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 10 5649 10	17.00
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	127.84
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	15.00
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	15.00
MICHIGAN TOWNSHIP ASSOC	VIRTUAL SUMMIT - CLERK	116.00
MICHIGAN TOWNSHIP ASSOC	VIRTUAL SUMMIT - SUPERVISOR	116.00
MICHIGAN TOWNSHIP ASSOC	VIRTUAL SUMMIT - TREASURER	116.00
RILEY'S APPARATUS SERVICES LLC	FIRE DEPT. REPAIRS	2,849.05
FAHEY, SCHULTZ, BURZYCH, RHODES PLC	ATTORNEY FEES	215.00
CITY OF LESLIE - HYDRANT RENTAL	ANNUAL HYDRANT RENTAL	7,120.16
GRANGER	RECYCLING	458.45
WOODLAWN CEMETERY - ANNUAL CONTRIBUTION	ANNUAL CONTRIBUTION - 1/4 PAYMENT	6,250.00
ALLEGRA	POSTCARDS	73.98
QUILL OFFICE PRODUCTS	SUPPLIES	376.06
MICHIGAN MUNICIPAL TREASURERS ASSOC.	2021 MMTA DUES	75.00

TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	1,100.00
TOTAL MAINTENANCE	FIRESTATION LAWN & BUILDING MAINTENANCE	420.00
INCLUSION SOLUTIONS, LLC	LED PURIFICATION WAND FOR PRECINCT	499.00
I.T. RIGHT, INC	REMOTE BACK-UP	500.00
LAFCU	ELECTION SUPPLIES	840.00
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 10 5649 10	16.90
MR. WILLIAM MYERS	ENFORCEMENT OFFICER	522.75
MERS	PENSION	1,237.34
ALERUS	PENSION	1,449.56
		<u>42,517.12</u>

Roll call vote, all ayes, motion carried.

Hadrill went over the 2019-2020 audit report. He reported that the books were in good shape and that he didn't have any recommendations for changes at this time.

Motion Wade, support Feazel to hire Larry Craft as the Leslie Township Plumbing Inspector as of November 1, 2020 at the current rate. Roll call vote, all ayes, motion carried.

Vickers reported things have been busy at Woodlawn Cemetery with many funerals, hedge trimming and water main repairs.

Written reports from the fire department, sheriff department and zoning/building department were presented. It was reported the annual Halloween party sponsored by the fire department has been cancelled due to Covid-19 concerns. In addition a Cares Act Grant was accepted by the fire department to assist with firefighter hazzard pay.

The Board discussed and agreed that no hall rentals shall occur because of COVID-19 concerns until further notice. It will be placed on the April 2021 agenda for review at that time.

Eldred led a discussion on possible horse and buggy signs being placed in the township. Eldred will follow up with the Ingham County Road Department.

Motion Eldred, support Wade to allow the clerk to sign the MERS Defined Benefit Adoption Agreement Addendum with the vesting portion to include

family leave. Roll call vote, all ayes, motion carried.

Motion Wade, support Vickers to accept a \$5,000. grant from the Center for Tech and Civic Life for safe and secure election administration. A plain clothes officer to assist at the election was discussed as a use for a portion of the grant. Roll call vote, all ayes, motion carried.

Motion Wade, support Feazel to increase the 2020-2021 budget 101-000-695 (Grant Proceeds In) \$2,500. & 101-101-970 (Twp. Bd. Capital Outlay) \$2,500. Roll Call vote, all ayes, motion carried.

Correspondence was received from the City of Leslie regarding a special use permit public hearing for Jim Byrum, IT Right regarding a pricing increase and an e-mail from June Pallottini regarding the Covert Special Use Permit.

*Adjourned 7:26 P.M.
Sheryl Feazel, Leslie Township Clerk*