

November 11, 2020

Present: Wade, J. 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 Lower Lever Parking Lot. Eldred led the Board and Guests in the Pledge of Allegiance.

No public comments, no additions to the agenda.

Minutes of the October 14, 2020 meeting were approved as presented.

The Treasurers report shows an October 31, 2020 balance in the General Fund of \$132,427.90, balance in the Public Improvement Fund of \$304,610.55 and balance in the Millage Accounts of \$22,555.44.

Motion Vickers, second Ward to pay the following bills:

PAYROLL		13,449.21
CONSUMERS ENERGY	10 00 10 5649 10	405.37
JOHN HANCOCK LIFE INSURANCE COMPANY	PENSION	268.10
GRANGER	RECYCLING	498.48
FAHEY, SCHULTZ, BURZYCH, RHODES PLC	ATTORNEY FEES	505.00
BSE&A SOFTWARE	BUILDING ANNUAL PROGRAM SUPPORT FEE	790.00
LANSING COMMUNITY NEWS	NOTICES	58.00
POSTMASTER	TAX BILL POSTAGE	797.50
MC&E/ELECTION SOURCE	ELECTION SUPPLIES	16.78
B & T EXCAVATING	CLEAN-UP DAY	360.00
MICHIGAN TOWNSHIP ASSOC	ELECTION WRAP UP - CLERK + DEP CLERK	50.00
SPARKLE WINDOW CLEANING INC.	WINDOW CLEANING	70.00
CITY OF LESLIE	OCT 2017 THRU SEPT 2018	185.45
CITY OF LESLIE	OCT 2017 THRU SEPT 2018	512.54
CITY OF LESLIE	OCT 2017 THRU SEPT 2018	2,091.29
CITY OF LESLIE	OCT 2017 THRU SEPT 2018	2,719.06
CITY OF LESLIE	OCT 2017 THRU SEPT 2018	1,249.17
CITY OF LESLIE	OCT 2017 THRU SEPT 2018	773.00
CITY OF LESLIE	OCT 2017 THRU SEPT 2018	68.29

CHASE MASTERCARD	HALL SUPPLIES	46.42
CHASE MASTERCARD	PRINTER	211.99
CHASE MASTERCARD	TWP BD SUPPLIES	81.61
CHASE MASTERCARD	ELECTION SUPPLIES	751.76
I.T. RIGHT, INC	SERVICE CONTRACT	2,849.00
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	127.91
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 10 5649 10	17.29
BRIGHTEST DAY ELECTRIC, LLC	ELECTRICAL UPDATES	600.00
LAFCU	ELECTION SUPPLIES	164.28
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	1,095.00
TOTAL MAINTENANCE	FIRESTATION LAWN & BUILDING MAINTENANCE	315.00
SECURITAS SECURITY SERVICES	SECURITY OFFICER FOR 11/3/20 ELECTION	590.00
MR. WILLIAM MYERS	ENFORCEMENT OFFICER	522.75
MERS	PENSION	1,237.34
ALERUS	PENSION	1,449.56
		<u>34,927.15</u>

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

*Vickers reported the water is turned off for the season, some dead trees have been removed and the fall clean-up has been completed at Woodlawn Cemetery.*

*Written reports from the fire department, sheriff department and zoning/building department were presented. In addition, a proposed solar farm will be discussed at a future planning commission meeting and it was noted that Jerry Jackson has resigned from the planning commission and a replacement will be named at a later date. The next regularly scheduled Leslie Township Planning Commission meeting is February 10, 2020.*

*Feazel reported that 1464 ballots were cast in Leslie Township at the November 3, 2020 election. That represented 77.67% of registered voters. Feazel noted that the election workers and the security guard did a fantastic job and represented Leslie Township well. Covid 19 presented unique and high-risk circumstances.*

*Motion Vickers, support Ward to give \$80 full day and \$40 half day bonuses to election inspectors for the November 3, 2020 election (previously \$50 full day and \$25 half day) and Leslie Township Deputy Clerk/Election Chair Deb Parmelee a bonus of \$500. Roll call vote, all ayes, motion carried.*

*Motion Wade, support Vickers to pay \$500 bonuses to both Clerk Feazel and Deputy Clerk Parmelee for all future reimbursable elections. Roll call vote, all ayes, motion carried.*

*A newsletter from the Michigan Railroads Association and the Covid Response Grant of \$5,000 from the Center for Technology and Civic Life were received.*

*Adjourned 6:49 P.M.*

*Sheryl Feazel, Clerk*