

December 09, 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 6:02 P.M. by Supervisor Eldred in the Leslie Township Lower Level Parking Lot. Eldred led the Board and Guests in the Pledge of Allegiance.

Comments: None.

Minutes of the November 11, 2020 meeting were approved with no corrections.

The Treasurers report shows a November 30, 2020 balance in the General Fund of \$173,464.26 balance in the Public Improvement Fund of \$304,610.55 and balance in the Millage Accounts of \$22,555.51.

Motion Vickers, second Ward to pay the following bills:

PAYROLL		18,408.37
SERVICE CHARGE		44.69
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	15.00
CONSUMERS ENERGY	10 00 10 5649 10	428.99
MC&E/ELECTION SOURCE	ELECTION TESTING	1,217.00
WILLIAM MYERS	CELL PHONE & MILEAGE REIMBURSEMENT	157.38
MICHIGAN ASSOCIATION OF MUNICIPAL CLERKS	2021 DUES	120.00
MICHIGAN ASSESSORS ASSOCIATION	MEMBERSHIP DUES 2021	90.00
STATE OF MI	CERTIFICATION RENEWAL	175.00
RILEY'S APPARATUS SERVICES LLC	FIRE DEPT. REPAIRS	2,249.88
LESLIE TOWNSHIP	DRAIN BILL 33-14-14-27-176-001	6.21
CHASE	TREASURER SUPPLIES	231.89
CHASE	TREASURER MILEAGE	17.25
LAFCU	ELECTION SUPPLIES	55.00
LAFCU	PRINTER	257.55
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	127.91
QUILL OFFICE PRODUCTS	SUPPLIES	78.27
LANSING COMMUNITY NEWS	NOTICES	58.00
LANSING COMMUNITY NEWS	ELECTION NOTICES	332.00

ACCIDENT FUND COMPANY	TOWNSHIP - 46%	1,365.28
ACCIDENT FUND COMPANY	FIRE DEPT - 54%	1,602.72
ALLEGRA	TAX INSERTS AND ENVELOPES	315.59
MCKEE'S HEATING & COOLING LLC	FURNACE CLEAN & CHECK AND MOTOR REPLACEMENT	405.50
TRI-COUNTY REGIONAL PLANNING COMMISSION	ORTHOIMAGERY PROJECT FINAL PAYMENT	2,538.00
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	665.00
TOTAL MAINTENANCE	FIRESTATION LAWN & BUILDING MAINTENANCE	285.00
CHASE MASTERCARD	QB PAYROLL ANNUAL	689.00
CHASE MASTERCARD	ASSESSING ENVELOPES & CAMERA	1,378.48
GRANGER	RECYCLING	511.39
GRANGER	CLEAN-UP DAYS	2,549.50
MR. WILLIAM MYERS	ENFORCEMENT OFFICER	522.75
MERS	PENSION	1,237.34
ALERUS	PENSION	1,449.56
		<u>39,610.50</u>

Roll call vote, all ayes, motion carried.

No Sheriff Department report was presented.

Vickers reported the seasonal help at Woodlawn Cemetery is done for the year but will be on call to fill in and do funerals. The new security system is active, new mowers have arrived and the cemetery is looking nice.

Written fire and zoning/building reports were presented (filed with correspondence).

The oath of office was given to the newly elected Leslie Township Supervisor Eldred, Clerk Feazel, Treasurer Wade, Trustee Vickers and Trustee Ward.

Motion Wade, second Ward to adopt Resolution 20-21-02 - Summer Tax Collection. Roll call vote, all ayes, motion carried.

Motion Wade, second Ward to adopt Resolution 20-21-03 - Designated Assessor. Roll call vote, all ayes, motion carried.

Motion Wade, second Vickers to appoint Lacy Boyers to the Township Planning Commission (replacing Jerry Jackson), term to end in January of 2023. Roll call vote, all ayes, motion carried.

Motion Wade, support Feazel to appoint Megan Casper, Steve DeKett and Adrienne Bigg to the Leslie Township Board of Review and Barb Allender as alternate to the Leslie Township Board of Review. All terms are for two years. Roll call vote, all ayes, motion carried.

Correspondence was received from Kerry Frey thanking the election team on a job well done in Leslie Township and the City of Luddington Clerk thanking Leslie Township for idea sharing regarding meeting setup.

Note: Our annual board picture consisted of a photo of our cars parked in a group in the parking lot so we could hold an outdoor meeting to comply with health department orders because of the pandemic.

Adjourned 6:41 P.M.

Sheryl Feazel, Clerk