

March 10, 2021

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

*Absent: None*

*Guests: Kelly Strantz - Leslie Township Resident.*

*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 Lower Level Parking Lot. Eldred led the Board and Guests in the Pledge of Allegiance.*

*Comments: None.*

*Minutes of the February 10, 2021 meeting were approved with no corrections.*

*The Treasurers report shows a February 28, 2021 balance in the General Fund of \$259,974.25, balance in the Public Improvement Fund of \$299,552.21 and balance in the Millage Accounts of \$108,728.26*

*Motion Vickers, second Ward to pay the following bills:*

PAYROLL		12,440.21
CONSUMERS ENERGY	10 00 10 5649 10	537.72
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	15.00
POSTMASTER (BOX FEE)	POB FEE	86.00
CITY OF LESLIE - FIRE	INVOICE - OCT - DEC 2020	2,732.62
CITY OF LESLIE - FIRE	INVOICE - OCT - DEC 2020	93.80
CITY OF LESLIE - FIRE	INVOICE - OCT - DEC 2020	775.00
CITY OF LESLIE - FIRE	INVOICE - OCT - DEC 2020	724.16
CITY OF LESLIE - FIRE	INVOICE - OCT - DEC 2020	174.62
CITY OF LESLIE - FIRE	INVOICE - OCT - DEC 2020	1,048.86
CITY OF LESLIE - FIRE	INVOICE - OCT - DEC 2020	13,200.00
GRANGER	RECYCLING	479.11
LANSING COMMUNITY NEWS	NOTICES	58.00
QUILL OFFICE PRODUCTS	SUPPLIES	55.98
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	130.33
B & T EXCAVATING	TWP. SNOW REMOVAL	875.00
B & T EXCAVATING	FIRE DEPT. SNOW REMOVAL AND SALT	830.00
MR. WILLIAM MYERS	ENFORCEMENT OFFICER	522.75

MERS	PENSION	1,237.34
ALERCUS	PENSION	1,449.56
		<u><u>37,466.06</u></u>

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

*A sheriff department report was not received.*

*Vickers reported that the spring work began this week at the cemetery and they were currently looking for summer help.*

*A detailed written fire department report was submitted (filed with correspondence). In addition Eldred reported on a fire on Olds Rd. that involved straw bales and a large fire on Tuttle Rd. that took down large barns and involved over twenty fire departments.*

*A written report for the zoning and building departments was submitted (filed with correspondence).*

*Motion Wade, second Vickers to approve the attached Special Use Permit for 4247 N. Main St. to operate an automotive repair shop (SUP attached). Roll call vote, all ayes, motion carried.*

*Motion Wade second Vickers to increase the 2020-2021 budget 101-000-695 (GRANT PROCEEDS IN) \$46,619 & 101-101-970 (TWP. BOARD CAPITAL OUTLAY) \$46,619. Roll call vote, all ayes motion carried.*

*Motion Vickers, second Ward to adopt the final draft of the Social Security Coverage Plan and Agreement. Roll call vote, all ayes, motion carried.*

*Motion Wade, support Feazel to appoint Dale Ward (Twp Bd. Representative) and Kevin Weber to a (3) three year term and Dallas Henney to a term that expires in January of 2022 on the Leslie Township Planning Commission. Roll call vote, all ayes, motion carried.*

*Motion Wade, support Vickers to appoint Nonda Weber and Dallas Henney (Planning Commission Representative) to the Leslie Township Board of Appeals to a (3) three year term. Roll call vote, all ayes, motion carried.*

*The Board agreed to the following upcoming meeting dates:  
April 27, 2021, 4:00 p.m. budget workshop  
June 9, 2021, 7:00 p.m. annual meeting and budget hearing and  
June 28, 2021, 4:00 p.m. budget hearing.*

*Eldred reported that e-mail correspondence from the Ingham County Road Department noted that we have up to a \$72,000 match for road improvement this year and a resident would like the board to resume in person meetings in Leslie Township and a resignation from Marie Charnley from the Leslie Township Planning Commission and Leslie Township Board of Appeals.*

*The upcoming virtual MT A conference and the adjournment of the Leslie Township Board of Review were discussed.*

*Adjourned 7:06 P.M.*

*Sheryl Feazel, Clerk*