

June 9, 2021

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

Guests: Dallas Henney & Carrie Eldred - Leslie Township Residents.

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.

Appoint Board of Appeals member and appoint Cemetery Board member were added to the agenda after appoint Planning Commission vacancy.

Minutes of the May 12, 2021 meeting were approved with no corrections.

The Treasurers report shows a May 31, 2021 balance in the General Fund of \$311,272.66, balance in the Public Improvement Funds of \$299,589.24 and balance in the Millage Accounts of \$29,919.47. Wade noted the funds for the joint trail is a holding account and not accounted for in the general fund report.

Motion Vickers, support Ward to pay the following bills:

PAYROLL		13,280.91
MICHIGAN TOWNSHIP ASSOC	SUPERVISOR CONFERENCE	159.00
MICHIGAN TOWNSHIP ASSOC	CLERK & DEPUTY CLERK CONFERENCE	318.00
MICHIGAN TOWNSHIP ASSOC	ASSESSOR RENEWAL CLASS	50.00
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	15.00
DELAU FIRE SERVICES	FIRE EXTINGUISHER ANNUAL INSPECTION & FIRE EXTINGUISHER REPLACEMENT	170.00
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
GRANGER	RECYCLING	533.33
CLARK SCHAEFER HACKETT	QUICKBOOKS ADVISOR	825.00
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 10 5649 10	19.43
SERVICE CHARGE		41.00
SERVICE CHARGE		41.08
MR. WILLIAM MYERS	ENFORCEMENT OFFICER	522.75
MC&E/ELECTION SOURCE	ELECTION SUPPLIES	46.61
ALL AMERICAN PORTABLE TOILETS		428.00
MICHIGAN TOWNSHIP ASSOC	SUPERVISOR WEBINAR	25.00
MICHIGAN TOWNSHIP ASSOC	PUBLICATIONS	205.50
MICHIGAN TOWNSHIP ASSOCIATION	2021-22 DUES	2,007.04
SPARKLE WINDOW CLEANING INC.	WINDOW CLEANING	125.00

MR. LARRY CRAFT	PHONE REIMBURSEMENT	105.00
CITY OF LESLIE - HYDRANT RENTAL	ANNUAL HYDRANT RENTAL	7,137.64
C-MORE GREEN	TURF CARE & CHEMICALS FOR BACK BALLFIELD	375.00
CONSUMERS ENERGY	10 00 10 5649 10	419.15
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	129.89
LESLIE AREA CHAMBER OF COMMERCE	2021 DUES	50.00
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	1,298.50
TOTAL MAINTENANCE	FIRESTATION LAWN & BUILDING MAINTENANCE	556.50
BILL MYERS	INSPECTOR EXPENSES	354.50
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 10 5649 10	19.60
POSTMASTER	TAX BILL POSTAGE	825.00
MERS	PENSION	1,237.34
ALERUS	PENSION	1,449.56
		32,795.33

Roll call vote, all ayes, motion carried.

Vickers reported the Woodlawn Cemetery has been busy preparing for Memorial Day. In addition a new flag pole light has been installed and many thefts have been reported (trinkets and flowers). Discussions continue regarding straightening and repairing some of the older grave markers and recovering unclaimed lots in the cemetery. Vickers was complimented for her dedication and hard work during her many years of service to the Woodlawn Cemetery Board.

Eldred reported the fire department has just completed ladder and pump testing, has three new fire candidates and the station has a new router system.

No Sheriff's Department report was received.

A written zoning/building report was received (filed with correspondence). Eldred also reported an upcoming Leslie Township Planning Commission meeting on July 28, 2021.

Jeff Antaya, Head Librarian for the Capital Area District Library Leslie Branch, provided the Annual Report for our review via an e-mail link.

Motion Wade, support Vickers to increase the firefighters 1st run hour to \$20 and each additional run hour to \$10. This is a \$5 per hour increase for the 1st hour and a \$2.50 increase for each additional hour. Roll call vote, all ayes, motion carried.

Motion Wade, support Vickers to increase the enforcement officer annual salary by 3%. Roll call vote. Ayes: Eldred, Wade, Vickers and Feazel. Noes: Ward. Motion carried.

Motion Wade, support Vickers to increase the zoning inspector annual salary by 3%. Roll call vote. Ayes: Eldred, Wade, Vickers and Feazel. Noes: Ward. Motion carried.

Motion Wade, support Vickers to increase the assessor annual salary by 3%. Roll call vote. Ayes: Eldred, Wade, Vickers and Feazel. Noes: Ward. Motion carried.

Motion Wade, support Feazel to increase the additional meeting pay for the trustees by 3%. Roll call vote. Ayes: Eldred, Wade, Vickers and Feazel. Noes: Ward. Motion carried.

Motion Wade, support Vickers to approve a wage range from \$15 to \$20.60 per hour (3% increase) for deputy clerk, deputy treasurer, deputy supervisor, clerical, custodial, election chairperson and assistant assessor categories. Roll call vote, all ayes, motion carried.

Motion Wade, support Vickers to increase the election workers per hour wage to \$14 per hour. This is a \$1 per hour increase. Roll call vote, all ayes, motion carried.

Motion Wade, support Vickers to increase the board of review per hour wage to \$14 per hour. This is a \$1 per hour increase. Roll call vote, all ayes, motion carried.

The discussion regarding the permit fee schedule for Leslie Township will be added to the July agenda.

Motion Wade, support Vickers to set the regular scheduled meetings of the Leslie Township Board of Trustees for the second Wednesday of each month EXCEPT July will be the third Wednesday at 6:00 P.M. in the Board Room at 4279 Oak. As always, the board will accommodate the public depending on circumstances if they are unable to attend at 6:00 P.M. Roll call vote. Ayes: Wade, Vickers, Eldred & Feazel. Noes: Ward. Motion carried.

Motion Wade, support Vickers to set the regular scheduled meetings of the Leslie Township Planning Commission for the first Wednesday of September, November, February and April 6:00 P.M. in the Board Room at 4279 Oak. As always, the planning commission will accommodate the public depending on circumstances if they are unable to attend at 6:00 P.M. Roll call vote. Ayes: Wade, Vickers, Eldred & Feazel. Noes: Ward. Motion carried.

Motion Vickers, support Wade to approve the following budget amendments to the 2020-21 budget: \$2,000. 101-701-910 - P & Z EDUCATION TO COMP FICA, \$200. 101-701-910 - P & Z EDUCATION TO COMP MCARE, \$2,000. 400 - PLANNING COMMISSION TO 248 - CLERICAL & \$5,000. 336 - FIREMEN TO 215 - DEPUTY CLERK. Roll call vote, all ayes, motion carried.

Motion Wade, support Feazel to appoint Dallas Henney to the vacant trustee position on the Leslie Township Board of Trustees as of July 1, 2021. Roll call vote. Ayes: Wade, Eldred, Ward & Feazel. Motion carried. Vickers was unable to vote as Henney will be filling her position as trustee.

Motion Wade, support Feazel to appoint Brent Collins to the Leslie Township Planning Commission (term to expire on January 2022). Roll call vote, all ayes, motion carried.

Motion Wade, support Feazel to appoint Dallas Henney to the Leslie Township Board of Appeals as the Leslie Township Board of Trustee representative (term to expire December 2022). Roll call vote, all ayes, motion carried.

Motion Wade, support Feazel to appoint Kevin Weber to the Leslie Township Board of Appeals as the Leslie Township Planning Commission representative (term to expire March 2024). Roll call vote, all ayes, motion carried.

Motion Wade, support Feazel to appoint Eldred as the Leslie Township Board of Trustee representative on the Woodlawn Cemetery Board. Roll call vote, all ayes, motion carried.

Correspondence was received from the Michigan Township Association regarding a year in review and Enbridge & Vector Pipeline regarding pipeline safety.

Adjourned 7:11 P.M.

Sheryl Feazel, Clerk

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