

August 11, 2021

Present: Wade, Henney, Eldred, Ward and Feazel.

Absent: none

Guests: See attached sign-in sheet.

The regular scheduled meeting of the Leslie Township Board of Trustees was called to order at 6:04 P.M. by Supervisor Eldred in the Leslie Township Pavilion. Eldred led the Board and Guests in the Pledge of Allegiance.

Minutes of the July 21, 2021 meeting were approved with no corrections.

The Treasurers report shows a July 31, 2021 balance in the General Fund of \$304,491.14, balance in the Public Improvement Funds of \$281,062.28 and balance in the Millage Accounts of \$22,983.40.

Motion Henney, second Ward to pay the following bills:

PAYROLL		13,772.08
CONSUMERS ENERGY	10 00 10 5649 10	514.64
MOSQUITO MAGICIANS	JULY 17TH APPLICATION	250.00
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	129.75
MR. WILLIAM MYERS	ENFORCEMENT OFFICER	538.66
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	1,456.00
TOTAL MAINTENANCE	FIRESTATION LAWN & BUILDING MAINTENANCE	624.00
ALL AMERICAN PORTABLE TOILETS		214.00
ALLEGRA	BUILDING PERMITS	90.00
INTERNATIONAL INST OF MCPL CLERKS	ANNUAL MEMBERSHIP FEE	175.00
MERS	PENSION	1,344.54
ALERUS	PENSION	1,560.57
MCKEE HEATING AND AIRCONDITIONING	AC REPAIR & REPLACEMENT	<u>3,000.00</u>
		<u>23,669.24</u>

Roll call vote, all ayes, motion carried.

A sheriff department report was not submitted.

Eldred reported the next meeting of the Woodlawn Cemetery Board will be on September 15, 2021 at 1:00 p.m. The cemetery ordinance will be discussed and resolutions for the city council and township board to adopt the updated cemetery ordinance will be presented at future meetings.

**Eldred noted that we have four new firefighter candidates going to fire school this fall. Chief Howe is attempting to get the firefighter numbers beefed up.**

**A written report (filed with correspondence) was received from Building Inspector/Enforcement Officer Myers regarding the last month of activity for the building and zoning departments.**

**Eldred reported the next planning commission meeting is scheduled for September 1<sup>st</sup> and a special use permit application for an event barn will be presented.**

**Motion Henney, second Ward to adopt Resolution 21-22-1 - Approval of Submittal of an Ingham County Trails and Parks Program Application for a \$316,000 grant to improve the grounds surrounding the Leslie Township Hall with the addition of solar LED lighting, playground equipment, bike rack, exercise areas, picnic tables and benches. Roll call vote, all ayes, motion carried.**

**Motion Feazel, support Henney to adopt Resolution 21-22-2 - Approval of Submittal and Township Match of an Ingham County Trails and Parks Program Application by the City of Leslie. Leslie Township agrees to contribute \$9,519 (as the township portion) to the matching funds for a non-motorized trail from Russell Park to Woodlawn Cemetery. Roll call vote, all ayes, motion carried.**

**A special use permit for a new wireless communication facility was next on the agenda. Eldred abstained from the discussion and voting as the proposed site for the tower is adjacent to his homestead. The attorney representing Leslie Township, Christopher Patterson from Fahey, Schultz, Burzych & Rhodes, led the discussion from that point forward. Attorney Patterson reviewed the progress of the application to date. The applicant for the special use permit was unable to attend because of health reasons. He requested a postponement until the next Leslie Township Board of Trustee meeting on September 8, 2021. Motion Henney, support Ward to grant the extension as long as all information that is to be presented regarding the permit application is submitted at least two weeks prior to the meeting. Roll call vote. Ayes: Wade, Henney, Ward & Feazel. Nays: None. Abstain: Eldred. Motion carried.**

**Correspondence was received from the Michigan Participating Plan to inform the board the grant request for the next phase of the security camera system in the amount of \$2,133 was approved and pipeline safety information from DCP Midstream.**

**During board comments Eldred reported the application for the American Rescue Plan funding has been submitted for Leslie Township.**

**Adjourned 7:07 P.M. - Sheryl Feazel, Clerk**



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Absent: none

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**Adjourned 7:07 P.M. - Sheryl Feazel, Clerk**

