

September 08, 2021

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

Absent: None.

Guests: See attached list.

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.

There was no public comment.

The agenda item for Parallel Towers III LLC & AT&T Mobility was removed from the agenda and will be placed on the October Leslie Township Board of Trustees agenda.

Minutes of the August 11, 2021 meeting were approved with no corrections.

The Treasurers report shows an August 31, 2021 balance in the General Fund of \$282,605.60, balance in the Public Improvement Fund of \$281,062.28 and balance in the Millage Accounts of \$22,983.52.

Motion Henney, second Ward to pay the following bills:

PAYROLL		12,599.39
CONSUMERS ENERGY	10 00 10 5649 10	626.22
CONSUMERS ENERGY - LIGHTING	10 00 10 5649 10	19.55
CONTRACT		
POSTMASTER	TAX BILL POSTAGE	825.00
POSTMASTER	ASSESSOR POSTAGE	110.00
POSTMASTER	CLERK POSTAGE	110.00
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	15.00
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
GRANGER	RECYCLING	445.85
SPARKLE WINDOW CLEANING INC.	WINDOW CLEANING	50.00
RILEY'S APPARATUS SERVICES LLC	FIRE DEPT. REPAIRS	825.18
MR. WILLIAM MYERS	ENFORCEMENT OFFICER	538.66
MC&E/ELECTION SOURCE	ACCURACY TEST	440.00
MOSQUITO MAGICIANS	AUG 20TH APPLICATION	250.00
I.T. RIGHT, INC	CLERK/ASSESSOR PC	1,029.00
LANSING COMMUNITY NEWS	NOTICES	391.70
LANSING COMMUNITY NEWS	ELECTION NOTICES	187.50

ALL AMERICAN PORTABLE TOILETS		214.00
QUILL OFFICE PRODUCTS	SUPPLIES	357.97
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	238.68
LAFCU	HALL SUPPLIES	40.49
LAFCU	TWP SUPPLIES	99.63
LAFCU	ELECTION SUPPLIES	15.89
CHASE MASTERCARD	HALL SUPPLIES	163.22
CHASE MASTERCARD	ELECTION SUPPLIES	286.51
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	1,148.00
TOTAL MAINTENANCE	FIRESTATION LAWN & BUILDING MAINTENANCE	492.00
WILLIAM MYERS	CELL PHONE & MILEAGE REIMBURSEMENT	118.83
MERS	PENSION	1,344.54
ALERUS	PENSION	1,560.57
		<u>24,568.38</u>

Roll call vote, all ayes, motion carried.

A written report (filed with correspondence) was received from Deputy Stack regarding the last month of activity for the Ingham County Sheriff Department.

Eldred reported the Woodlawn Cemetery Board will be meeting next week.

A written report (filed with correspondence) was received from Chief Howe regarding the last month of activity for the Leslie Fire Department.

A written building/zoning report (filed with correspondence) was presented. Eldred added there will be a special meeting of the Leslie Township Planning Commission on October 6, 2021 to hear a special use permit request.

Eldred reported he is working on getting additional information regarding the lighting portion of the Ingham County Trails & Parks grant request. Eldred will present the grant request to the trails & parks committee on September 27, 2021.

Ward reported the Leslie Township Planning Commission meeting was held on September 1, 2021 and the application for a special use permit to build an event barn was sent to the board of trustees with a recommendation to deny. Kevin Weber, chair of the planning commission, addressed the board to express his desire to improve the procedures used by the planning commission. Eldred reviewed the planning commission minutes and noted the general standards were not addressed directly. Eldred also noted he felt the question of the intent of Section 7.7.1 of the Leslie Township Zoning Ordinance should also be discussed by the planning commission. The new structure in the site plan for the event barn was recommended for approval by the planning commission.

Motion Feazel, second Henney to refer the special use permit for Frank Cheng & MF Consultants LLC back to the Leslie Township Planning Commission to review the general standards and determine the intent of Section 7.7.1 of the Leslie Township Zoning Ordinance. Roll call vote, all ayes, motion carried.

Motion Henney, support Wade to allow the closure of roads for the route of the Frightening 5K for October 16, 2021 (Main to Kirby to Oak into cemetery) per the request from the Jaftica Scholarship Foundation. Roll call vote, all ayes, motion carried.

Motion Wade, support Henney to approve Resolution 21-22-3 - Leslie Township, Michigan Declaration of Local State of Emergency - Covid - 19 to allow virtual meetings if necessary during the pandemic. Roll call vote, all ayes, motion carried.

Correspondence was received from the Ingham County Chapter of the Michigan Township Association regarding an upcoming training opportunity, Shari Burke-Love regarding her concerns about a proposed event barn project on Fitchburg Rd. (A petition against the project was attached), Jim Conant regarding opposing a proposed event barn project on Fitchburg Rd. And Kelly Strantz presented a petition that listed concerns regarding a proposed event barn project on Fitchburg Rd.

Adjourned 6:45 P.M.

Sheryl Feazel, Clerk