

October 13, 2021

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

Guests: See attached sheet.

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.

Minutes of the September 08, 2021 meeting were approved as presented.

The Treasurers report shows a September 30, 2021 balance in the General Fund of \$322,723.23, balance in the Public Improvement Fund of \$281,062.28 and balance in the Millage Accounts of \$22,983.59.

Motion Henney second Ward to pay the following bills:

PAYROLL		16,401.68
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
GRANGER	RECYCLING	482.98
CONSUMERS ENERGY	10 00 10 5649 10	538.41
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 10 5649 10	19.67
ALL AMERICAN PORTABLE TOILETS		214.00
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	200.33
JOHN HANCOCK LIFE INSURANCE COMPANY	PENSION	363.80
CHASE MASTERCARD	CAMERA REPLACEMENT	271.34
SHERRY FEAZEL	COMPUTER SUPPLIES	22.20
SHERRY FEAZEL	CLERK MILEAGE	56.56
SHERRY FEAZEL	ELECTION SUPPLIES	24.05
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 10 5649 10	20.12
FAHEY, SCHULTZ, BURZYCH, RHODES PLC	ATTORNEY FEES	10,304.00
QUILL OFFICE PRODUCTS	SUPPLIES	14.58
ALLEGRA	ELECTRICAL PERMITS & POST CARDS	170.00
B & T EXCAVATING	CLEAN-UP DAY	420.00
DRAKE CERTIFIED PUBLIC ACCOUNTANTS	INVOICE #6749	6,600.00
WIGHTMAN	INVOICE #722633 - HULL ROAD TRAIL	10,900.00
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	1,064.00
TOTAL MAINTENANCE	FIRESTATION LAWN & BUILDING MAINTENANCE	456.00
APEX SOFTWARE	PARCEL MAPPING SERVICE	2,500.00

LANSING COMMUNITY NEWS	NOTICES	169.70
RILEY'S APPARATUS SERVICES LLC	TANKER MAINTENANCE	1,281.00
MICHIGAN MUNICIPAL TREASURERS ASSOC.	2022 MMTA DUES	75.00
CULLIGAN	SOFTENER MONTHLY FEE + SALT	50.00
C-MORE GREEN	WEED CONTROL APPLICATION	375.00
LAFCU	TWP SUPPLIES	400.00
LAFCU	ELECTION SUPPLIES	212.16
WOODLAWN CEMETERY - ANNUAL CONTRIBUTION	ANNUAL CONTRIBUTION - 1/4 PAYMENT	6,250.00
MR. WILLIAM MYERS	ENFORCEMENT OFFICER	538.66
MERS	PENSION	1,344.54
ALERUS	PENSION	1,560.57
		63,325.35

Roll call vote, all ayes, motion carried.

Motion Henney, support Wade to purchase a replacement copy machine from Applied Imaging for a total of \$6,935 and a monthly service contract as the replacement parts for our current copier are no longer available. Roll call vote, all ayes, motion carried.

Eldred reported the next cemetery board meeting will be held on November 10, 2021 at 9:00 a.m.

Written reports from the fire department, sheriff department and zoning/building department were presented (filed with correspondence).

Eldred reported the next planning commission meeting will be on November 3, 2021. The event barn ordinance will be reviewed, a solar farm company will make a presentation and the Special Use Permit for Anita's Hobby Farm will have its one year review. Eldred also reported that Deb Urban has resigned from the planning commission (filed in correspondence) and he recommended Kelly Strantz be appointed to take her place.

Motion Henney, support Ward to appoint Kelly Strantz to the planning commission (term to expire 4/24). Roll call vote, all ayes, motion carried.

Ward reported the planning commission recommended approval for the Fogg zoning change, site plan and special use permit request. In

addition they recommended approval for the Firefly/Frank Cheng site plan and special use permit request but have requested the board consider a moratorium on event barns until the ordinance can be updated to be more specific regarding what structures would be acceptable. Some suggestions included requiring structures to be at least fifty years old, be on an operating farm, be an accessory building and adjust the number of events allowed. Along with the review on event barns, additional items in the zoning book need to be updated.

Motion Henney, support Ward to approve a moratorium on any new event barn applications for six months time effective October 14, 2021.

Eldred abstained from being a part of the Parallel Towers agenda item. Motion Wade, support Ward to have Henney chair the meeting during this portion of the agenda. Ayes: Wade, Henney, Ward & Feazel. Abstain: Eldred.

Rob LaBelle, representing Parallel Towers stated he felt the Leslie Township Board of Trustees needed additional information and agreed to table the discussion until the November 10, 2021 meeting and would have any additional information to the board fifteen days prior to November 10, 2021. Brad Fowler representing SBA asked the board to make a decision based on the information that had been submitted to date.

Motion Wade, support Feazel to table the special use permit application for Parallel Towers III LLC & At&T Mobility until the November 10, 2021 meeting. All additional information to be received by Leslie Township two weeks prior to the meeting and rebuttal information shall be received five days prior to the meeting. Ayes: Wade, Henney, Ward & Feazel. Abstain: Eldred.

Motion Henney, support Eldred to approve Resolution 21-22-4 - Resolution approving a special use permit for Frank Cheng for parcel # 33-14-14-26-100-018 v/l Fitchburg Rd. to construct and operate an event barn. Roll call vote. Ayes: Wade, Henney, Eldred & Feazel. Nays: Ward. Motion carried.

Motion Henney, support Ward to approve a zoning change from B-1 to M-1 for parcel #33-14-14-21-177-006. Roll call vote, all ayes, motion carried. Supporting documents are filed with correspondence.

Motion Henney, support Ward to approve the site plan and special use permit for parcel #33-14-14-21-177-006 to store residential sized LP tanks, install two 30,000 gallon LP storage tanks, store and repair trucks and build an accessory building according to the approved site plan. Roll call vote, all ayes, motion carried. Supporting documents are filed with correspondence.

Motion Wade, support Henney to adopt draft #4 with revisions of the Woodlawn Municipal Cemetery Ordinance. After adoption by the Leslie City Council it will appear before the Leslie Township Board of Trustees for final approval. Roll call vote, all ayes, motion carried. Supporting documents are filed with correspondence.

Motion Henney, support Wade to table the Woodlawn Cemetery Agreement until the November agenda for further clarification. All ayes, motion carried.

Correspondence was received from the City of Leslie regarding a board of appeals meeting on October 28, 2021 and a FOIA request from Don & Andrea Ward.

**Adjourned 8:28 P.M.
Sheryl Feazel, Leslie Township Clerk**

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Sheryl Feazel, Leslie Township Clerk**