

December 08, 2021

Present: Wade, Henney, Ward and Feazel.

Absent: Eldred

Guests: Gina May - Leslie Township Resident.

The regular scheduled meeting of the Leslie Township Board of Trustees was called to order at 6:00 P.M. by Clerk Feazel in the Leslie Township Lower Level.

Motion Wade support Ward to have Henney chair the meeting in Supervisor Eldred's absence. All ayes, motion carried.

Henney led the guests in the Pledge of Allegiance.

Comments: May introduced herself to the Board that included information on her past employment.

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

The Treasurers report shows a November 30, 2021 balance in the General Fund of \$282,160.01 balance in the Public Improvement Fund of \$281,062.28 and balance in the Millage Accounts of \$22,983.59.

Motion Wade, second Ward to pay the following bills:

PAYROLL		14,857.01
ALL AMERICAN PORTABLE TOILETS		214.00
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	199.98
CONSUMERS ENERGY	10 00 10 5649 10	496.63
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 10 5649 10	19.84
MR. WILLIAM MYERS	ENFORCEMENT OFFICER	538.66
GRANGER	RECYCLING	350.00
GRANGER	CLEAN-UP DAYS	2,800.00
CAPITOL AREA MUNICIPAL CLERKS ASSOC	2022 DUES FEAZEL	20.00
CAPITOL AREA MUNICIPAL CLERKS ASSOC	2022 DUES PARMELEE	20.00
QUILL OFFICE PRODUCTS	SUPPLIES	59.21

CHASE MASTERCARD	QUICKBOOKS ANNUAL PAYROLL	689.00
WIGHTMAN	INVOICE #722633 - HULL ROAD TRAIL	2,945.00
CHASE	TREASURER SUPPLIES	163.05
CHASE	TREASURER MILEAGE	20.72
MICHIGAN ASSOCIATION OF MUNICIPAL CLERKS	2022 DUES	120.00
ALLEGRA	TAX BILL INSERTS	219.93
MC&E/ELECTION SOURCE	ACCURACY TEST	440.00
LANSING COMMUNITY NEWS	NOTICES	140.00
RILEY'S APPARATUS SERVICES LLC	TRUCK MAINTENANCE	4,786.23
ACCIDENT FUND COMPANY	TOWNSHIP - 46%	1,365.28
ACCIDENT FUND COMPANY	FIRE DEPT - 54%	1,602.72
APPLIED IMAGING	ANNUAL COPIER CONTRACT	164.44
APPLIED IMAGING	CANON DXC3826i	6,935.00
FAHEY, SCHULTZ, BURZYCH, RHODES PLC	ATTORNEY FEES	4,955.00
SPARKLE WINDOW CLEANING INC.	WINDOW CLEANING	50.00
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	14.00
STATE OF MI	CERTIFICATION RENEWAL	175.00
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	458.00
TOTAL MAINTENANCE	FIRESTATION LAWN & BUILDING MAINTENANCE	177.00
ALERUS	PENSION	1,760.57
MERS	PENSION	1,484.34
		<u>48,265.61</u>

Roll call vote, all ayes, motion carried.

No Sheriff Department report was presented.

Wade reported the cemetery board will be meeting next on February 16, 2022.

A written fire report was presented (filed with correspondence).

Motion Feazel, support Wade to purchase a new 2021 Kenworth Super Tanker from Fouts Brothers at a cost of \$271,000 with the stipulation the residual value is zero after all scheduled payments have been made and there are no pre-payment penalties. This will be a five year contract with \$160,000 down payment at an interest rate of 2.99%. Roll call vote, all ayes, motion carried.

Motion Feazel, support Wade to authorize the supervisor to allow an online fire truck sales company list the current tanker at a 10%

commission. The supervisor and Trustee Ward will negotiate the selling price and make a recommendation to the township board. Roll call vote, all ayes, motion carried.

A written zoning/building report was presented (filed with correspondence).

Motion Feazel, support Wade to hire John Enos of Carlisle/Wortman to serve as zoning planner for an upcoming solar farm request. Fees to be reasonable as determined by the supervisor in conjunction with the treasurer.

Motion Feazel, support Ward to accept the resignation of Supervisor Eldred with deep regrets effective immediately. Roll call vote, all ayes, motion carried.

Motion Feazel, support Wade to appoint Dallas Henney to fill the vacant position of supervisor until the next general election. Roll call vote, all ayes, motion carried.

Motion Feazel, support Wade to appoint Dallas Henney to fill the vacant position of zoning administrator. Roll call vote, all ayes, motion carried.

Motion Feazel, support Wade to appoint Georgean May to the now vacant trustee position until the next general election. Roll call vote, all ayes, motion carried.

The oath of office was given to the newly elected Leslie Township Supervisor Henney and Trustee May.

Motion Henney, support Ward to appoint Wade as the township board representative (replacing Eldred) to the Woodlawn Cemetery Board. Roll call vote, all ayes, motion carried.

Motion Wade, support Ward to appoint Henney to the Local Development Finance Authority (replacing Eldred). Roll call vote, all ayes, motion carried.

Motion Wade, support Ward to appoint Henney and Feazel to the

Leslie Recreation Committee (replacing Eldred & J. Vickers). Roll call vote, all ayes, motion carried.

Motion Henney, support May to appoint Lynn Lankton to the Leslie Township Planning Commission for a three year term (replacing Kannawin) and re-appoint Brent Collins to the Leslie Township Planning Commission for a three year term. Roll call vote, all ayes, motion carried.

Motion Ward, support Wade to approve the Woodlawn Cemetery Agreement. Roll call vote, all ayes, motion carried.

Motion Feazel, support Ward to adopt Resolution 21-22-7 - Denying Commercial Freestanding Tower. Roll call vote, all ayes, motion carried.

Correspondence was received regarding pipeline safety.

Adjourned 7:34 P.M.

Sheryl Feazel, Clerk