

January 12, 2022

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

Absent: None

Guests: Bill Whitbeck, Yavonne Whitbeck, Eddie Whitcomb and Renee Rivard - Leslie Township Residents. Bob McManaman and Judy McManaman - White Oak Township Residents. Deputy Torrez - Ingham County Sheriff's Department.

The regular scheduled meeting of the Leslie Township Board of Trustees was called to order at 6:06 P.M. by Supervisor Eldred in the Leslie Township Lower Level. Henney led the Board and Guests in the Pledge of Allegiance.

Judy McManaman, from White Oak Township, reported on the negative impacts of wind turbines. She encouraged Leslie Township to adopt an ordinance regarding wind turbines and Supervisor Henney reported that Leslie Township adopted an ordinance in 2018. Other guests also spoke regarding the potential negative impacts. Pamphlets that were distributed by the guests are filed with correspondence. Clerk Feazel will forward the wind turbine ordinance upon request and supplied contact information.

Minutes of the December 8, 2021 meeting and December 21, 2021 special meeting were approved with no corrections.

The Treasurers report shows a December 31, 2021 balance in the General Fund of \$276,213.45, balance in the Public Improvement Fund of \$281,062.28 and balance in the Millage Accounts of \$43,992.50.

Motion May, second Ward to pay the following bills:

PAYROLL		18,316.33
MR. WILLIAM MYERS	ENFORCEMENT OFFICER	538.66
BILL MYERS	INSPECTOR EXPENSES	403.84
BILL MYERS	SMALL CLAIMS	4.16
CONSUMERS ENERGY	10 00 10 5649 10	528.53
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 10 5649 10	40.67

CULLIGAN	SOFTENER MONTHLY FEE + SALT	50.00
APPLIED IMAGING	COPIER CONTRACT	100.00
MW ELECTRIC LLC	ELECTRICAL INSPECTOR REIMBURSEMENT	110.99
CHASE MASTERCARD	CHECKS, COMPLIANCE POSTERS & W-2'S	725.81
CHASE MASTERCARD	FILE BOX	41.28
CHASE MASTERCARD	ASSESSOR CLASS	64.00
GRANGER	RECYCLING	941.33
LANSING COMMUNITY NEWS	NOTICES	106.00
I.T. RIGHT, INC	E-MAIL EXCHANGE	740.00
I.T. RIGHT, INC	SERVER	4,760.00
B & T EXCAVATING	TWP. SNOW REMOVAL	490.00
B & T EXCAVATING	FIRE DEPT. SNOW REMOVAL AND SALT	800.00
B & T EXCAVATING	CLEAN-UP DAY	300.00
INGHAM CO DRAIN COMMISSION	DRAINS AT LARGE	3,835.45
MC&E/ELECTION SOURCE	ANNUAL MAINTENANCE CONTRACT	615.00
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	199.98
WIGHTMAN	INVOICE #73625 - HULL ROAD TRAIL	4,066.25
INGHAM COUNTY ROAD DEPARTMENT	COOPER & SCOFIELD ROAD MAINTENANCE	61,494.60
LAFCU	HALL SUPPLIES	51.14
LAFCU	TWP SUPPLIES	160.82
LAFCU	ELECTION SUPPLIES	40.00
MR. LARRY CRAFT	PHONE REIMBURSEMENT	90.00
JOHN HANCOCK LIFE INSURANCE COMPANY	PENSION	608.40
WOODLAWN CEMETERY - ANNUAL CONTRIBUTION	ANNUAL CONTRIBUTION - 1/4 PAYMENT	6,250.00
MICHIGAN MUNICIPAL TREASURERS ASSOCIATIO	MMTA WORKSHOP & 2022 BUNDLE	249.00
MR. BRUCE HOWE	BULB REIMBURSEMENT	15.33
FAHEY, SCHULTZ, BURZYCH, RHODES PLC	ATTORNEY FEES	4,040.00
MERS	PENSION	1,262.25
ALERUS	PENSION	1,560.57
		<u>113,600.39</u>

Roll call vote, all ayes, motion carried.

Feazel reported Supervisor/Zoning Administrator Henney is unable to participate in the MERS defined benefit pension program as he is currently drawing a monthly benefit from that plan. The township will continue to contribute the 10% for those positions but the employee portion will go unfunded and the remaining employees in the program will have their rate re-evaluated to reflect the decreased amount of contribution.

Deputy Torrez gave a monthly report on the activity in Leslie Township (written report filed with correspondence). The Board expressed appreciation for his attendance.

Wade reported the next Woodlawn Cemetery meeting will take place on February 16, 2022.

Henney reported Chief Howe is currently in a rehabilitation facility and is expected to fully recover from a recent stroke. In addition, the paperwork has been finalized for the new tanker purchase.

Henney reported the special planning commission meeting scheduled for January 19, 2022 has been cancelled due to Coronavirus concerns.

Motion Ward, support May to adopt Resolution 21-22-8 - Poverty Guidelines. Roll call vote, all ayes, motion carried.

Motion Ward, support May to adopt Resolution 21-22-9 - Summer Tax Collection. Roll call vote, all ayes, motion carried.

Correspondence from the Michigan Secretary of State stated according to the most recent United States census Leslie Township is eligible to become a charter township as they have a population over 2000.

Adjourned 6:45 P.M.

Sheryl Feazel, Clerk