

**February 9, 2022**

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

**Absent: None.**

**Guests: None.**

**The regular scheduled meeting of the Leslie Township Board of Trustees was called to order at 6:00 P.M. by Supervisor Henney in the Lower Level. Henney led the Board and Guests in the Pledge of Allegiance.**

**There were no additions to the agenda.**

**Minutes of the January 12, 2022 meeting were approved with a name correction.**

**The Treasurers report shows a January 31, 2022 balance in the General Fund of \$303,675.70, balance in the Public Improvement Fund of \$281,062.28 and balance in the Millage Accounts of \$47,039.65.**

**Motion Ward second May to pay the following bills:**

PAYROLL		11,013.21
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	210.56
CONSUMERS ENERGY	10 00 10 5649 10	570.10
MICHIGAN ASSESSORS ASSOCIATION	MEMBERSHIP DUES 2022	0.95
GRANGER	RECYCLING	350.00
JOHN HANCOCK LIFE INSURANCE COMPANY	PENSION	67.50
ACCIDENT FUND COMPANY	TOWNSHIP - 46%	167.44
ACCIDENT FUND COMPANY	FIRE DEPT - 54%	196.56
FAHEY, SCHULTZ, BURZYCH, RHODES PLC	ATTORNEY FEES	699.50
INGHAM COUNTY CHAPTER - MTA	2022 DUES	50.00
I.T. RIGHT, INC	BACK-UP	367.00
BS&A SOFTWARE	ASSESSING SYSTEM ANNUAL FEE	883.00
ALLEGRA	STATIONARY	175.00
INGHAM COUNTY TREASURER	BS&A TRAINING	125.00
SHERRY FEAZEL	POSTAGE TANKER PURCHASE	26.95
SHERRY FEAZEL	CAMCA ANNUAL MEETING	20.00
SHERRY FEAZEL	CLERK MILEAGE	47.97

LAFUCU	HALL SUPPLIES	96.32
LAFUCU	TWP SUPPLIES	371.76
LAFUCU	SAM'S CLUB RENEWAL	45.00
MC&E/ELECTION SOURCE	ELECTION SUPPLIES	152.59
POSTMASTER (BOX FEE)	POB FEE	92.00
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	233.35
LANSING COMMUNITY NEWS	NOTICES	116.00
MR. WILLIAM MYERS	ENFORCEMENT OFFICER	538.66
MERS	PENSION	1,262.25
ALERUS	PENSION	1,560.57
		<u><u>19,439.24</u></u>

**Roll call vote, all ayes, motion carried.**

**A written sheriff department report was presented to the board (filed with correspondence).**

**Wade reported the next meeting of the Woodlawn Cemetery Board is February 16, 2021.**

**Henney reported the 1999 tanker that just went online for a sale price of \$85,500 has had serious inquiries from both Texas and Iowa. Henney also reported Chief Howe is continuing his recovery.**

**Motion Feazel, support Ward to add an electric dump valve to the new Kenworth Super Tanker from Fouts Brothers at a cost of \$1,900. Roll call vote, all ayes, motion carried.**

**Henney reported a special use permit from Blue Torch Energy for a solar farm. The project name is Blue Elk II and has been turned over to John Enos, from Carlisle/Wortman, who is acting as Leslie Township's consultant on this project. In addition, it was reported the building department has been slow over the last month.**

**Motion Ward, support May to approve the following budget increases:  
 \$128,500. - 101-000-285 - ARPA FUNDS IN  
 \$8,550. - 101-000-673 - SALE OF ASSETS (10%)  
 ADDITIONAL \$35,000 TO 101-000-696 - ESCROW IN  
 ADDITIONAL \$161,900 TO 101-000-699 - FIRE PI TRANSFER IN  
 ADDITIONAL \$18,000 TO 101-266-802 - LEGAL  
 \$161,900. 101-336-981 - FIRE VEHICLE PURCHASE**

**\$22,907. - 101-336-991 - FIRE PRINCIPAL**  
**\$1,553. - 101-336-992 - FIRE INTEREST**  
**\$25,000. - 101-701-820 - PROFESSIONAL FEES**  
**Roll call vote, all ayes, motion carried.**

**Motion Feazel, support May to adopt Ordinance 22.2-1 - Woodlawn Municipal Cemetery Ordinance. Roll call vote, all ayes, motion carried.**

**A resolution of intent opposing incorporation as a charter township was presented to the board for consideration. After reviewing a written overview from the Michigan Townships Association on the subject (filed in correspondence) and lengthy discussion the board decided to take no action at this time.**

**Correspondence was received from the City of Leslie regarding an upcoming board of appeals meeting and the Ingham County Health Department regarding a zoom meeting discussing the proposed amendments to the Ingham County Sanitary Code Chapter 2 - Onsite Sewage Treatment System.**

**Adjourned 7:45 P.M.**

**Sheryl Feazel, Clerk**