

March 09, 2022

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

Absent: None

Guests: Steve DeKett - Leslie Fire Assistant Chief and Matt Chalmers - Leslie Firefighter.

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.

Comments: None.

The meeting was recessed at 6:05 P.M. as the Board went outside to inspect the recently purchased fire tanker. Meeting resumed at 6:15 P.M.

Minutes of the February 09, 2022 meeting were approved with no corrections.

The Treasurers report shows a February 28, 2022 balance in the General Fund of \$360,290.47, balance in the Public Improvement Fund of \$205,195.64 and balance in the Millage Accounts of \$72,666.71

Motion Ward, second May to pay the following bills:

PAYROLL		11,297.26
FOUTS BROTHERS INC	NEW TANKER DOWNPAYMENT	161,900.00
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	199.49
BRINELEE MOUNTAIN FIRE APPARATUS	TANKER SALE COMMISSION	8,550.00
CONSUMERS ENERGY	10 00 10 5649 10	626.12
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 10 5649 10	15.08
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	42.00
GRANGER	RECYCLING	468.78
LANSING COMMUNITY NEWS	NOTICES	92.00
RILEY'S APPARATUS SERVICES LLC	TRUCK MAINTENANCE	6,058.63
WIGHTMAN	INVOICE #73625 - HULL ROAD TRAIL	1,975.00

FAHEY, SCHULTZ, BURZYCH, RHODES PLC	ATTORNEY FEES	2,054.00
IMAGECRAFT	NAMEPLATE - HENNEY & MAY	23.50
QUILL OFFICE PRODUCTS	SUPPLIES	56.97
CHASE MASTERCARD	QUICKBOOKS ANNUALSUBSCRIPTION	370.99
CHASE MASTERCARD	DUES	94.05
APPLIED IMAGING	COPIER CONTRACT	57.98
B & T EXCAVATING	TWP. SNOW REMOVAL	1,725.00
B & T EXCAVATING	FIRE DEPT. SNOW REMOVAL AND SALT	2,300.00
MICHIGAN TOWNSHIP ASSOC	TRUSTEE CONFERENCE FEE	587.00
MICHIGAN TOWNSHIP ASSOC	CLERK & DEPUTY CLERK CONFERENCE FEE	398.00
MICHIGAN TOWNSHIP ASSOC	TREASURER CONFERENCE FEE	199.00
MR. DALLAS HENNEY	SUPERVISOR MILEAGE	38.61
MR. DALLAS HENNEY	POSTAGE	10.15
STEVE DEKETT	EXPENSES TO PICK-UP NEW TANKER	306.30
MATT CHALMERS	EXPENSES TO PICK UP NEW TANKER	580.74
LAFCU	HALL SUPPLIES	16.51
LAFCU	TWP SUPPLIES	199.56
CITY OF LESLIE	OCT 2017 THRU SEPT 2018	139.62
CITY OF LESLIE	OCT 2017 THRU SEPT 2018	940.29
CITY OF LESLIE	OCT 2017 THRU SEPT 2018	1,143.18
CITY OF LESLIE	OCT 2017 THRU SEPT 2018	3,871.95
CITY OF LESLIE	OCT 2017 THRU SEPT 2018	455.33
CITY OF LESLIE	OCT 2017 THRU SEPT 2018	37.50
CITY OF LESLIE	OCT 2017 THRU SEPT 2018	64.05
MR. WILLIAM MYERS	ENFORCEMENT OFFICER	538.66
MERS	PENSION	1,262.25
ALERUS	PENSION	1,560.57
		<u>210,281.12</u>

Roll call vote, all ayes, motion carried.

A written sheriff department report was received (filed with correspondence).

Wade reported the cemetery board is working on the budget for next year and are currently looking for summer help.

Henney reported the old tanker has been sold and picked up. In addition, the old used ladder truck is going to be for sale soon.

Henney gave an update on the recent planning commission meeting

and stated the zoning department sent out three letters regarding zoning violations in the last month.

Motion Ward, support Wade to extend the moratorium on event barns an additional six months until October 14, 2022. Roll call vote, all ayes, motion carried.

Correspondence was received from Michigan Department of Environment Great Lakes and Energy regarding a large quantity water withdrawal in Section 1 of Alaiedon Township and Michigan Participating Plan regarding their board of directors election.

Henney reported the grant request for park upgrades for Leslie Township was approved by the Ingham County Trails and Parks Committee and the Ingham County Board of Commissioners. In addition, the upcoming board of review and planning commission meetings were mentioned as well as information from the recent Ingham County Chapter of the Michigan Townships Association meeting were shared and a budget workshop was scheduled for April 20, 2022 at 2:00 p.m.

Adjourned 7:23 P.M.

Sheryl Feazel, Clerk