

April 13, 2022

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

Guests: Bill Myers - Leslie Township Building Inspector/Official, Deb Parmelee - Leslie Township Building Department Coordinator, Greg & Laretta Gilliland - Leslie Township Residents.

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 board room. Henney led the Board and Guests in the Pledge of Allegiance.

Lighting Trail Grant Discussion was added to the agenda after the Permit Fee Schedule Discussion.

The minutes from March 9, 2022 were approved with no corrections.

The Treasurers report shows a March 31, 2022 balance in the General Fund of \$321,423.29, balance in the Public Improvement Fund of \$205,195.64 and balance in the Millage Accounts of \$73,296.17.

Motion Ward support May pay the following bills:

PAYROLL		18,205.58
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 10 5649 10	15.34
APPLIED IMAGING	COPIER CONTRACT	57.98
MICHIGAN TOWNSHIP ASSOC	SUPERVISOR CONFERENCE FEE	388.00
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	14.00
GRANGER	RECYCLING	516.55
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
CONSUMERS ENERGY	10 00 10 5649 10	569.13
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	204.79
WOODLAWN CEMETERY - ANNUAL CONTRIBUTION	ANNUAL CONTRIBUTION - 1/4 PAYMENT	6,250.00
MR. WILLIAM MYERS	ENFORCEMENT OFFICER	538.66
JOHN HANCOCK LIFE INSURANCE COMPANY	PENSION	384.90
APEX SOFTWARE	ANNUAL RENEWAL	235.00
BILL MYERS	INSPECTOR EXPENSES	110.33
POSTMASTER	CLEAN-UP DAY	400.00
POSTMASTER	VR CARD POSTAGE	760.00
WIGHTMAN	INVOICE #74760 - HULL ROAD TRAIL	5,791.25

MR. DALLAS HENNEY	SUPERVISOR MILEAGE	70.20
POST OFFICE BOX 592 RENTAL		62.00
B & T EXCAVATING	TWP. SNOW REMOVAL	100.00
B & T EXCAVATING	FIRE DEPT. SNOW REMOVAL AND SALT	250.00
PRINTING SYSTEMS, INC.	ELECTION SUPPLIES	403.27
GBS INC.	ELECTION SUPPLIES	407.44
DAVID CHAPMAN AGENCY	FIRE DEPT.	733.00
CARLISLE/WORTMAN ASSOCIATES, INC.	PLANNING CONSULTATION	2,282.50
LANSING COMMUNITY NEWS	NOTICES	261.60
INDEPENDENT BANK OF LESLIE	SAFE DEPOSIT RENTAL	30.00
LAFCU	HALL SUPPLIES	21.04
LAFCU	TWP SUPPLIES	378.47
LAFCU	INSPECTION DEPARTMENT	173.90
GRANGER	RECYCLING	109.71
SHERRY FEAZEL	SUPPLIES	32.63
SHERRY FEAZEL	CLERK MEALS & MILEAGE	79.42
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 10 5649 10	15.04
APPLIED IMAGING	COPIER CONTRACT	50.00
MERS	PENSION	1,262.25
ALERUS	PENSION	1,560.57
		<u>42,749.55</u>

Roll call vote, all ayes, motion carried.

Wade reported the Woodlawn Cemetery Board will be meeting on Thursday, April 14, 2022 to discuss the upcoming budget and newly hired employees. Wade also reported the annual cemetery funding request has been met favorably by the city.

Henney reported attending the graduation where two of Leslie's firefighters participated in as new graduates of Firefighter I Class.

Myers reported he continues to work on zoning violations in the township. Henney reported preparing to hold public hearings for event barn changes and the a special use permit for a solar farm.

The permit fee schedule was presented and discussed at length. Increases are based on actual costs as detailed in the presentation. Motion Wade, support May to approve the permit fee increases as presented effective May 15, 2022. Roll call vote, all ayes, motion carried.

Henney reported on the progress of the approved Lighting Trail Grant. Actual costs are being obtained and more information will be available soon.

Henney reported on the progress of the Hull Rd. Project (a three way project with the Township, City and Leslie Public Schools). ADA compliance and inflation have dramatically increased the project costs but it looks as if the overages will be covered with increased grant funding.

Motion May, support Wade to approve the following budget increases and amendments:

**BUDGET INCREASES - GENERAL FUND
04/06/22**

ADDITIONAL \$76,950 TO 101-000-673 - SALE OF ASSETS

ADDITIONAL \$76,950 TO 101-965-995 - TRANSFER TO OTHER FUNDS

**BUDGET INCREASES - FIRE PI
04/06/22**

ADDITIONAL \$76,950 TO 245-000-699 - CONTRIBUTION FROM GENERAL FUND

**BUDGET AMENDMENTS - GENERAL FUND
04/06/22**

\$206 FROM PLANNING COMMISSION TO DEPUTY SUPERVISOR

\$344 FROM PLANNING COMMISSION TO FIRE ASSISTANT CHIEF

\$188 FROM PLANNING COMMISSION TO FIRE LIEUTENANT

\$1,000 FROM PLANNING COMMISSION TO CLERK

Roll call vote, all ayes, motion carried.

The board set the annual meeting date for June 8, 2022 at 7:00 p.m. and the budget hearing to follow. The budget adoption meeting will be held on June 29, 2022 at 4:00 p.m.

Motion Wade, support May to hire Karl Drake, CPA to audit the 2021-22 township financial records. Roll call vote, all ayes, motion carried.

A discussion on the current condition of the roads in Leslie Township followed. May brought forth some road millage history for the board. Henney stated he wants to develop a comprehensive strategic plan before asking the voters for millage. This summer's road repair list will be discussed at the upcoming budget meeting.

Motion Wade, support Ward to adopt Resolution 21-22-11 - Local Governing Body Resolution for Charitable Gaming Licenses. Roll call vote, all ayes, motion carried.

Adjourned 8:02 P.M.

Sheryl Feazel, Clerk