

January 13, 2016

Present: Wade, Eldred, Ward and Feazel. Absent: J. Vickers

Guests: Steve Johnson - Leslie Township Board of Appeals

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 Leslie Township Board Room. Eldred led the Board and Guests in the Pledge of Allegiance.

Minutes of the December 09, 2015 meeting were approved as read.

The Treasurers report shows a December 31, 2015 balance in the General Fund of \$146,171.83, balance in the Public Improvement Fund of \$256,593.06 and balance in the Millage Accounts of \$14,330.12.

Motion Ward, support Wade to pay the following bills:

LATE FILE PAYROLL - DECEMBER		760.00
CONSUMERS ENERGY	10 00 10 5649 10	492.17
STAMP FULFILLMENT SERVICES	TAX & ASSESSING	573.45
STAMP FULFILLMENT SERVICES	ELECTION STAMPED ENVELOPES	278.65
AMERICAN SPEEDY PRINTING	MASTER PLAN COPIES	442.50
POSTMASTER	ASSESSOR	49.00
POSTMASTER	CLERK	98.00
MICHIGAN TOWNSHIP ASSOC	BOR CLASS FEAZEL	112.50
MICHIGAN TOWNSHIP ASSOC	BOR CLASS BOR MEMBERS	324.00
SIGN CREATIONS	HANDICAP PARKING SIGNS	143.00
CONSUMERS ENERGY - LIGHTING ACCT. #1000 0035 0361		14.60
CONTRACT		
AT&T	PHONE CHARGES	370.80
CAPITOL AREA MUNICIPAL CLERKS 2016	DUES & ANNUAL	30.00
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FIRE PAYROLL		3,837.50
PAYROLL		10,344.49
WOODLAWN CEMETERY - ANNUAL ANNUAL CONTRIBUTION - 1/4		5,000.00
CONTRIBUTION	PAYMENT	
JOHN HANCOCK LIFE INSURANCE PENSION		435.30

DRAINS AT LARGE-LESLIE TWP. #14	101-440-930.1	8,151.52
INGHAM COUNTY CHAPTER - MTA	2016 DUES	35.00
B & T EXCAVATING	TWP. SNOW REMOVAL	100.00
B & T EXCAVATING	FIRE DEPT. SNOW REMOVAL	440.00
WILLIAM MYERS	CELL PHONE REIMBURSEMENT	24.70
PUMMILL BUSINESS FORMS	PERSONAL PROPERTY TAX FORMS	184.70
INGHAM COUNTY	ROAD CHIP SEALING EDEN TO WRIGHT	12,665.70
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	15.00
WOW BUSINESS	INTERNET PROVIDER	32.97
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
RILEY'S APPARATUS SERVICES LLC	FIRE DEPT.	642.71
MICHIGAN.COM	LEGAL NOTICES	417.48
I.T. RIGHT, INC	INVOICE 20146757	1,123.00
MIKE MUNRO	TRAINING EXPENSES	137.80
CONSUMERS ENERGY - LIGHTING ACCT. #1000 0035 0361		12.72
CONTRACT		
B & T EXCAVATING	N. MAIN ST. DEMOLITION	11,000.00
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	587.50
DEB PARMELEE	HALL SUPPLIES	176.89
DEB PARMELEE	TWP SUPPLIES	20.16
VANTAGEPOINT	TRANSFER PLAN # 305943	448.95
VANTAGEPOINT	TRANSFER EMPLOYEE CONTRIBUTION	1,241.02
MERS	PENSION	1,029.05
		<u>61,847.83</u>

Roll call vote. Ayes: Wade, Eldred, Ward and Feazel. Absent: Vickers. Motion carried.

Wade reported if additional taxes related to the building demolition on the Malch property on South Main Street were not paid by the February 29, 2016 due date the Ingham County Treasurer would reimburse Leslie Township on or before June 30, 2016 with the delinquent property taxes.

Wade reported the next Woodlawn Cemetery Board meeting is scheduled for January 27, 2016.

Eldred reported the fire department has appointed two new firefighters, is participating in a controlled burn/training on a

house in Onondaga Twp. and planning to purchase a new thermal image camera.

A written zoning report was presented to the Board.

Motion Feazel, support Wade to adopt the 425 agreement (conditional land transfer portion of the joint master plan) with the City of Leslie. Roll call vote. Ayes: Wade, Eldred, Ward and Feazel. Absent: Vickers. Motion carried.

Motion Wade, support Ward to adopt Resolution 15-16-11, Township Board Resolution to Amend the Master Plan. Roll call vote. Ayes: Wade, Eldred, Ward and Feazel. Absent: Vickers. Motion carried.

Motion Wade, support Ward to reappoint Marie Charnley and Fonda Kannawin to the Leslie Township Planning Commission. Terms to expire in January of 2019. Roll call vote. Ayes: Wade, Eldred, Ward and Feazel. Absent: Vickers. Motion carried.

Motion Wade, support Ward to adopt Resolution 15-16-12 – Summer Tax Collection. Roll call vote. Ayes: Wade, Eldred, Ward and Feazel. Absent: Vickers. Motion carried.

Motion Wade, support Ward to adopt Resolution 15-16-13 – Poverty Guidelines. Roll call vote. Ayes: Wade, Eldred, Ward and Feazel. Absent: Vickers. Motion carried.

Motion Wade, support Ward to adopt Resolution 15-16-14 – Allow Local Residents to Protest in Writing. Roll call vote. Ayes: Wade, Eldred, Ward and Feazel. Absent: Vickers. Motion carried.

Correspondence was received from Consumers Energy regarding natural gas pipeline safety, State of Michigan Dept. of Licensing and Regulatory Affairs regarding video franchise operations, Wow regarding franchise areas and several Christmas greetings.

Adjourned 6:31 P.M.

Sheryl Feazel, Clerk