

February 10, 2016

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

*Guests: Marne Carlson - MERS representative.*

*The regular scheduled meeting of the Leslie Township Board of Trustees was called to order at 6:04 P.M. by Supervisor Eldred in the Leslie Township Board Room.*

*Eldred led the Board and Guests in the Pledge of Allegiance.*

*Grant acceptance, election commission report and Malch property bills were added to the agenda after the zoning and building report.*

*Minutes of the January 13, 2016 meeting were approved as presented.*

*The Treasurers report shows a January 31, 2015 balance in the General Fund of \$165,539.16, balance in the Public Improvement Fund of \$256,593.06 and balance in the Millage Accounts of \$54,477.99.*

*Motion Vickers support Ward to pay the following bills:*

<u>Name</u>	<u>Memo</u>	<u>Amount</u>
PAYROLL		9,592.36
AT&T BUSINESS LONG DISTANCE	LONG DISTANCE	3.34
AT&T	PHONE CHARGES	91.31
AMERICAN SPEEDY PRINTING	PERMITS	373.03
POSTMASTER	AV POSTAGE	43.50
RAMSEY CIVIL PROCESS SERVICE INC	SMALL CLAIMS SERVED	32.50
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	15.00
AT&T BUSINESS LONG DISTANCE	LONG DISTANCE	3.56
B & D ELECTRIC	ELECTRICAL REPAIR	310.75
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	757.29
B & T EXCAVATING	TWP. SNOW REMOVAL	300.00
B & T EXCAVATING	FIRE DEPT. SNOW REMOVAL AND SALT	770.00
CULLIGAN	SOFTENER MONTHLY FEE + SALT	50.50
CONSUMERS ENERGY - LIGHTINGACCT. #1000 0035 0361		13.07
FAHEY, SCHULTZ, BURZYCH, RHODES	ATTORNEY FEES	780.00

RILEY'S APPARATUS SERVICES LLC	FIRE DEPT.	368.75
BS&A SOFTWARE	BUILDING DEPARTMENT RENEWAL	746.00
POSTMASTER (BOX FEE)	POB FEE	72.00
WOW BUSINESS	INTERNET PROVIDER	32.97
CONSUMERS ENERGY	10 00 10 5649 10	560.65
PRINTING SYSTEMS, INC.	ELECTION SUPPLIES	349.40
JOHN HANCOCK LIFE INSURANCE	PENSION	52.50
QUILL OFFICE PRODUCTS	OFFICE SUPPLIES	222.41
INGHAM COUNTY HAZMAT RESPONSE	2016 DUES	250.00
MULLINS AUTO PARTS	TANKER	69.57
DELAU FIRE SERVICES	FIRE EXTINGUISHER INSPECTION	35.00
CENTRAL MICHIGAN KENWORTH	OF#742	491.88
GRANGER	RECYCLING	700.00
THE SHOEMAKER TECHNOLOGY GROUP	CONTENT CENTRAL MAINTENANCE AGREEMENT	713.54
DEB PARMELEE	HALL SUPPLIES	61.80
DEB PARMELEE	TWP SUPPLIES	77.58
DEB PARMELEE	ELECTION SUPPLIES	10.60
CHASE VISA	QUICKBOOKS ANNUAL FEE (NOT INCLUDING PAYROLL)	299.95
CHASE VISA	COMPLIANCE POSTERS	87.56
SHERRY FEAZEL	CLERK MILEAGE & CONFERENCE	147.53
SHERRY FEAZEL	ASSESSOR MILEAGE & CLASS FEE	74.26
VANTAGEPOINT	TRANSFER PLAN # 305943	448.95
VANTAGEPOINT	TRANSFER EMPLOYEE CONTRIBUTION	1,241.02
CITY OF LESLIE	OCTOBER - DECEMBER 2015	247.98
CITY OF LESLIE	OCTOBER - DECEMBER 2015	573.67
CITY OF LESLIE	OCTOBER - DECEMBER 2015	349.39
CITY OF LESLIE	OCTOBER - DECEMBER 2015	71.47
CITY OF LESLIE	OCTOBER - DECEMBER 2015	2,002.50
MERS		1,029.05
		<u>24,524.19</u>

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

*Marne Carlson from the Municipal Employees' Retirement System gave a report to the board regarding the key updates from the recent MERS experience study.*

*A written (attached) cemetery report was presented to the board.*

*Eldred reported on recent fire department training and planned attendance at a trade show for firefighters.*

*No building department or zoning report were received.*

*Motion Wade, support Eldred to accept a \$4,500 risk reduction grant from the Michigan Township Participating Plan and authorize Clerk Feazel to sign the acceptance agreement. Roll call vote, all ayes, motion carried.*

*The election commission report was presented to the board (attached).*

*Motion Vickers, support Ward to pay the Clean Harbor invoice of \$14,445.60. The original quote for the Malch property clean-up was \$13,763.26 but additional environmental charges were added to the invoice. Roll call vote, all ayes, motion carried.*

*Correspondence was received from Granger regarding the monthly recycling totals and the 1815 Surveying Michigan Committee to thank Leslie Township for the donation for the historical marker project on Meridian Road.*

*Adjourned 7:32 P.M.*

*Sheryl Feazel, Clerk*