

*March 09, 2016*

*Present: Wade, J. Vickers, Eldred, 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 Eldred in the Leslie Township Board Room. Eldred led the Board and Guests in the Pledge of Allegiance.*

*Minutes of the February 10, 2016 meeting were approved with no corrections.*

*The Treasurers report shows a February 29, 2016 balance in the General Fund of \$206,109.69, balance in the Public Improvement Fund of \$256,593.06 and balance in the Millage Accounts of \$62,706.91.*

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

CLEAN HARBORS	MALCH	ENVIRONMENTAL	14,445.60
WOODLAWN CEMETERY	CLEAN-UP DAYS		85.26
PAYROLL			9,770.05
EASTERN & CENTRAL MICHIGAN #742			332.08
KENWORTH			
CONSUMERS ENERGY - LIGHTING ACCT. #1000 0035 0361			13.08
CONTRACT			
CULLIGAN	SOFTENER MONTHLY FEE + SALT		25.00
MC&E/ELECTION SOURCE	ELECTION TESTING		580.00
GRANGER	RECYCLING		700.00
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES		15.00
FAHEY, SCHULTZ, BURZYCH, RHODES ATTORNEY FEES			250.00
PLC			
BILL MYERS	TRAINING EXPENSES		303.46
MRS. JUNE PALLOTTINI	SMALL CLAIMS		25.00
B & T EXCAVATING	TWP. SNOW REMOVAL		440.00

B & T EXCAVATING	FIRE DEPT. SNOW REMOVAL AND	620.00
CHALLENGER TECHNOLOGIES	SECURITY SYSTEM	5,365.28
MICHIGAN.COM	LEGAL NOTICES	161.92
DEB PARMELEE	HALL SUPPLIES	21.16
APEX IV	ANNUAL RENEWAL	235.00
RILEY'S APPARATUS SERVICES LLC	FIRE DEPT.	190.00
INGHAM COUNTY EQUALIZATION	LV & ECF MAPS	62.00
CONSUMERS ENERGY	10 00 10 5649 10	503.17
WOW BUSINESS	INTERNET PROVIDER	32.97
PRINTING SYSTEMS, INC.	ELECTION SUPPLIES	48.56
RAMSEY CIVIL PROCESS SERVICE INC	SMALL CLAIMS SERVED	46.25
LESLIE AREA CHAMBER OF COMMERCE	2016 DUES	50.00
AT&T	PHONE CHARGES	218.67
VANTAGEPOINT	TRANSFER PLAN # 305943	448.95
AGENTS-305943		
VANTAGEPOINT	TRANSFER EMPLOYEE CONTRIBUTION	1,241.02
AGENTS-305943		
MERS	PENSION	<u>1,029.05</u>
		<u><u>37,258.53</u></u>

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

*Vickers reported the next meeting of the Woodlawn Cemetery Board will be March 23, 2016 to construct a budget for the 2016-17 fiscal year.*

*Eldred reported the fire department will be submitting a budget in the near future.*

*A written zoning report was presented to the Board.*

*Spring clean-up will be April 30, 2016 and for that month only the recycling will be on the 5<sup>th</sup> Saturday.*

*Motion Wade, support Vickers to adopt Resolution 15-16-14, fire millage renewal ballot request. Roll call vote, all ayes, motion carried.*

*Motion Vickers, support Wade to adopt Resolution 15-16-15, adopting the tri-county regional hazard mitigation plan. Roll call vote, all*

*ayes, motion carried.*

*Motion Wade, support Vickers to adopt Resolution 15-16-16, MERS amendment. Roll call vote, all ayes, motion carried.*

*Feazel reported a successful March Presidential Primary in Leslie Township.*

*Motion Wade, support Vickers to adopt the Leslie Township Ethics and Transparency Policy. Roll call vote, all ayes, motion carried.*

*Correspondence was received from Wow regarding payment changes and Granger provided a monthly recycling report.*

*A budget meeting was scheduled for Tuesday, April 19, 2016 at 4:00 p. m. in the Leslie Township Board Room.*

*During discussion the ongoing Malch clean-up was discussed and Eldred reported he has been appointed to the LDFA.*

*Adjourned 6:52 P. M.*

*Sheryl Feazel, Clerk*