

April 13, 2016

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

Absent: None

Guests: Tom Cochran - State Representative, Bill Conklin - Ingham County Road Department.

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.

The minutes from the March 9, 2016 meeting were approved with no corrections.

The Treasurers report shows a March 31, 2016 balance in the General Fund of \$202,668.63, balance in the Public Improvement Fund of \$256,593.06 and balance in the Millage Accounts of \$60,979.61.

Motion Vickers support Ward to pay the following bills:

PAYROLL		15,411.49
AT&T	PHONE CHARGES	202.55
AT&T BUSINESS LONG DISTANCE	LONG DISTANCE	57.94
CONSUMERS ENERGY	10 00 10 5649 10	451.08
WOW BUSINESS	INTERNET PROVIDER	32.97
CONSUMERS ENERGY - LIGHTING ACCT. #1000 0035 0361		12.80
GRANGER	RECYCLING	350.00
ELECTION SYSTEMS & SOFTWARE, INC.	MAINTENANCE AGREEMENT	31.60
FAHEY, SCHULTZ, BURZYCH, RHODES PLC	ATTORNEY FEES	18.00
CULLIGAN	SOFTENER MONTHLY FEE +	25.00
AMERICAN SPEEDY PRINTING	NEWSLETTERS	350.00
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	15.00
INDEPENDENT BANK OF LESLIE	SAFE DEPOSIT RENTAL	30.00
MICHIGAN DEPT OF ENVIRONMENTAL	MALCH CLEAN-UP	424.00
HASSELBRING CLARK	ANNUAL COPIER MAINTENANCE	932.65
JOHN HANCOCK LIFE INSURANCE	PENSION	204.00
SIGN CREATIONS	SURVEILLANCE SIGNS	130.00

INGHAM COUNTY ROAD DEPARTMENT	PAVEMENT MARKING	12,186.20
DEB PARMELEE	HALL SUPPLIES	238.42
DEB PARMELEE	TWP SUPPLIES	38.43
DEB PARMELEE	ELECTION SUPPLIES	34.24
B & T EXCAVATING	TWP. SNOW REMOVAL	270.00
B & T EXCAVATING	FIRE DEPT. SNOW REMOVAL	420.00
B & T EXCAVATING	MALCH SEPTIC TANK CRUSH	1,300.00
SHERRY FEAZEL	ELECTION GROCERIES	128.15
SHERRY FEAZEL	CLERK MILEAGE	47.52
SHERRY FEAZEL	ASSESSOR MILEAGE	107.46
VANTAGEPOINT	TRANSFER PLAN # 305943	448.95
VANTAGEPOINT	TRANSFER EMPLOYEE CONTRIBUTION	1,241.02
WOODLAWN CEMETERY - CONTRIBUTION	ANNUAL ANNUAL CONTRIBUTION - 1/4 PAYMENT	5,000.00
JOHN HANCOCK LIFE INSURANCE	PENSION	1,200.00
MERS	PENSION	1,029.04
		<u>42,368.51</u>

Roll call vote. All ayes, motion carried.

Wade presented a written report (attached) for Woodlawn Cemetery that details the new rates. Vickers reported their next meeting is scheduled for June 9, 2016.

Eldred reported the fire department is working on their 2016-17 budget.

A written zoning report was presented to the Board.

Bill Conklin from the Ingham County Road Department reported Enbridge has proposed a 1.6 million dollar settlement with the Ingham County Road Department. Jackson Rd. in Leslie Township would benefit from this settlement. Representative Cochran joined in the discussion regarding roads in Leslie Township and agreed to ride along with Conklin and Eldred as they evaluate the condition of the roads next week.

Motion Vickers, support Ward to approve the recommendation of the Leslie Township Planning Commission to renew a special use permit

for Brian Baker for vehicle repair. This SUP will be reviewed in five years. Roll call vote, all ayes, motion carried.

Motion Vickers, support Ward to approve the recommendation of the Leslie Township Planning Commission to renew a special use permit for Clark Sales & Service for small engine and tractor repair. This SUP will be reviewed in five years. Roll call vote, all ayes, motion carried.

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

Motion Eldred, support Wade to hold the annual meeting on Tuesday, June 21, 2016 at 6:00 p.m. in the Leslie Township Board Room. Roll call vote, all ayes, motion carried.

Correspondence was received from Wow regarding a program change, Michigan Participating Plan regarding board of director elections, Wolvering Pipeline regarding pipeline safety, Ingham County Health Department regarding a surface water monitoring roundtable and a monthly recycling report from Granger.

Adjourned 7:07 P.M.

Sheryl Feazel, Clerk