

May 11, 2016

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

Guests: Barb Keeler and Jolene Hamlin - Capital Area District Library, Matt Chalmers - Leslie Fire Department, Leon Clark - Candidate for Michigan State Representative, Billy Jo O'Berry - Candidate for Ingham County Prosecutor.

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.

Leon Clark introduced himself as a candidate for Michigan State Representative.

Minutes of the April 13, 2016 regular meeting were approved as presented. The April 19, 2016 budget meeting minutes were approved following a name change.

The Treasurers report shows an April 30, 2016 balance in the General Fund of \$186,787.27, balance in the Public Improvement Fund of \$234,927.45 and balance in the Millage Accounts of \$60,984.77.

Motion Vickers, support Ward to pay the following bills:

PAYROLL		10,825.00
POST OFFICE BOX 592 RENTAL		46.00
SPARKLE WINDOW CLEANING INC.	WINDOW CLEANING	160.00
CONSUMERS ENERGY	10 00 10 5649 10	396.74
WOW BUSINESS	INTERNET PROVIDER	32.97
AT&T	PHONE CHARGES	279.61
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
DEB PARMELEE	HALL SUPPLIES	22.33
DEB PARMELEE	CLERK TRAINING	10.55
DEB PARMELEE	ELECTION SUPPLIES	67.98

DEB PARMELEE	NEWSLETTER POSTAGE	517.00
DEB PARMELEE	VR POSTAGE	34.00
MRS. JUNE PALLOTTINI	SMALL CLAIMS	30.00
J L COLLISION	TANKER REPAIR	1,064.00
VANTAGEPOINT	TRANSFER PLAN # 305943	448.95
AGENTS-305943		
VANTAGEPOINT	TRANSFER EMPLOYEE CONTRIBUTION	1,241.02
AGENTS-305943		
MICHIGAN.COM	ELECTION NOTICES	60.64
BS&A SOFTWARE	TAX SYSTEM RENEWAL	784.00
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	1,027.50
FAHEY, SCHULTZ, BURZYCH,	ATTORNEY FEES	436.00
WILD SANITATION	PORTA POTTY	180.00
CONSUMERS ENERGY - LIGHTING ACCT. #1000 0035 0361		13.01
CONTRACT		
B & T EXCAVATING	TWP. SNOW REMOVAL	100.00
B & T EXCAVATING	FIRE DEPT. SNOW REMOVAL AND SALT	100.00
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	44.25
CHASE	ELECTION SUPPLIES	52.63
CHASE VISA	ELECTION SUPPLIES	200.64
MC&E/ELECTION SOURCE	ELECTION TESTING	790.00
QUILL OFFICE PRODUCTS	OFFICE SUPPLIES	77.95
MIKE MUNRO	TRAINING EXPENSES	148.00
TRU GREEN	2016 SEASON CHEMICAL APPLICATION	1,176.00
JOHN HANCOCK LIFE INSURANCE PENSION		52.50
COMPANY		
MICHIGAN ASSOCIATION OF 2016 CONFERENCE FEAZEL &		600.00
MUNICIPAL CLERKS	PARMELEE	
DAVID CHAPMAN AGENCY	TWP. PROPERTY INSURANCE	6,153.75
DAVID CHAPMAN AGENCY	FIRE DEPT. PROPERTY INSURANCE	7,521.25
DAVID CHAPMAN AGENCY	ACCIDENT & HEALTH FD	3,295.00
CITY OF LESLIE	JANUARY - MARCH 2016 + HYDRANT RENTAL	389.66
CITY OF LESLIE	JANUARY - MARCH 2016 + HYDRANT RENTAL	1,091.67
CITY OF LESLIE	JANUARY - MARCH 2016 + HYDRANT RENTAL	1,153.42
CITY OF LESLIE	JANUARY - MARCH 2016 + HYDRANT RENTAL	3,916.75
CITY OF LESLIE	JANUARY - MARCH 2016 + HYDRANT RENTAL	71.00

	RENTAL	
CITY OF LESLIE	JANUARY - MARCH 2016 + HYDRANT	6,000.00
	RENTAL	
CITY OF LESLIE	JANUARY - MARCH 2016 + HYDRANT	502.57
	RENTAL	
CITY OF LESLIE	JANUARY - MARCH 2016 + HYDRANT	1,786.92
	RENTAL	
MERS	PENSION	1,029.04
TOTAL		<u>53,955.30</u>

Roll call vote, all ayes, motion carried.

J. Vickers reported the cemetery is busy preparing for Memorial Day.

Firefighter Chamers reported the township tanker has been painted, flags for the firemen have been placed at the cemetery and training with the new ladder truck has been completed.

A written zoning report was presented to the Board.

Barb Keeler, head librarian for the Leslie Branch of the Capital Area District Library, gave the 2015 Annual Report.

Motion Vickers, support Wade to adopt Resolution 15-16-17 - Supervisor Salary. Roll call vote, all ayes, motion carried.

Motion Vickers, support Wade to adopt Resolution 15-16-18- Clerk Salary. Roll call vote, all ayes, motion carried.

Motion Vickers, support Ward to adopt Resolution 15-16-19 -Treasurer Salary. Roll call vote, all ayes, motion carried.

Motion Wade, support Feazel to adopt Resolution 15-16-20 - Trustee Salary. Roll call vote, all ayes, motion carried.

Some possible updates to the 2016-17 budget were discussed.

Correspondence was received from the United States Department of Agriculture regarding a Rural Development Program Guide.

The May election, spring clean-up, recycling and the upcoming township movie and music in the park were discussed.

Billie Jo O'Berry introduced herself as a candidate for Ingham County Prosecutor.

Adjourned 7:22 P.M.

Sheryl Feazel, Clerk