

January 14, 2015

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

Guests: Robert Fogg

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 10, 2014 meeting were approved with a name correction.

The Treasurers report shows a December 31, 2014 balance in the General Fund of \$172,001.69, balance in the Public Improvement Fund of \$254,004.16 and balance in the Millage Accounts of \$8,499.50.

Motion Ward, support Wade to pay the following bills:

CONSUMERS ENERGY	10 00 10 5649 10	439.53
AT&T	PHONE CHARGES	122.43
WOW BUSINESS	INTERNET PROVIDER	32.97
POSTMASTER	ASSESSOR	98.00
POSTMASTER	CLERK	49.00
POSTMASTER	ELECTION	34.00
PAYROLL		13,531.2
WOODLAWN CEMETERY - ANNUAL ANNUAL CONTRIBUTION - 1/4		6,250.00
GRANGER	RECYCLING	350.00
CHASE VISA	QUICKBOOKS AND COMPLIANCE	519.39
AT&T BUSINESS LONG DISTANCE	LONG DISTANCE	2.39
CONSUMERS ENERGY - LIGHTING	ACCT. #080393270808 &	14.88
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
MIKE MUNRO	TRAINING EXPENSES	367.84
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	15.00
GANNETT MICHIGAN NEWSPAPERS	TOWNSHIP	149.00
CAPITOL AREA MUNICIPAL CLERKS	2015 DUES & ANNUAL	30.00
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STAMP FULFILLMENT SERVICES	TAX & ASSESSING	573.45

MICHIGAN TOWNSHIP ASSOC	BOR CLASS FEAZEL	110.50
MICHIGAN TOWNSHIP ASSOC	BOR CLASS BOR MEMBERS	237.00
MICHIGAN TOWNSHIP ASSOC	BOR CLASS ELDRED	79.00
INGHAM COUNTY ROAD DEPARTMENT	SKIP PAVING EDEN TO WRIGHT	19,352.9
B & T EXCAVATING	SNOW REMOVAL	100.00
PUMMILL BUSINESS FORMS	PERSONAL PROPERTY TAX FORMS	174.07
MMTA	MMTA 2015 DUES	50.00
QUILL OFFICE PRODUCTS	OFFICE SUPPLIES	80.97
JOHN HANCOCK LIFE INSURANCE	PENSION	268.30
VANTAGEPOINT	TRANSFER PLAN # 305943	441.90
VANTAGEPOINT	TRANSFER EMPLOYEE CONTRIBUTION	1,170.55
MERS	PENSION	966.90
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*Roll call vote. Ayes: Wade, Eldred, Ward and Feazel. Absent: Vickers. Motion carried.*

*No cemetery report.*

*Eldred reported the fire department has been undergoing annual testing and small repairs. They are hosting an upcoming donkey basketball game.*

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

*Eldred reported the City of Leslie had reviewed the new 425 agreement and had several questions. He and City Manager Reed will work on getting the questions resolved. Eldred presented a draft for the Board to review. It will be added to the February agenda.*

*Motion Wade, support Ward to adopt Resolution 14-15-2 - Summer Tax Collection. Roll call vote. Ayes: Wade, Eldred, Ward and Feazel. Absent: Vickers. Motion carried.*

*Feazel reported the Shoemaker Group will begin installation of our new document management program next week.*

*Correspondence was received from the Capital Region Community Foundation regarding their upcoming grant cycle, Consumers Energy regarding gas pipeline safety, the Par-Plan newsletter, Enbridge regarding the last payment of our environmental grant, Ganger recycling report, Michigan Bureau of Construction Codes regarding an upcoming public hearing, Michigan Township Association regarding the annual meeting and Wolverine Pipeline regarding pipeline safety.*

*Adjourned 6:58 P.M.*

*Sheryl Feazel, Clerk*