

March 11, 2015

Present: Wade, Eldred, Ward and Feazel.

Absent: J. Vickers.

Guests: Gene Ulrey - Bunker Hill Twp. Supervisor

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 11, 2015 meeting were approved with no corrections.

The Treasurers report shows a February 28, 2015 balance in the General Fund of \$195,697.30, balance in the Public Improvement Fund of \$251,284.99 and balance in the Millage Accounts of \$70,745.54.

Motion Ward, support Wade to pay the following bills:

THE SHOEMAKER TECHNOLOGY GROUP	CONTENT CENTRAL	3,465.00
AT&T BUSINESS LONG DISTANCE	LONG DISTANCE	3.18
MCKEE'S HEATING & COOLING LLC	FURNACE REPAIR	225.00
CONSUMERS ENERGY	10 00 10 5649 10	432.27
AT&T	PHONE CHARGES	132.74
DELAU FIRE SERVICES	FIRE EXTINGUISHER INSPECTION	115.00
GRANGER	RECYCLING	350.00
PAYROLL		9,908.67
APEX SOFTWARE	MAINTENANCE RENEWAL	315.00
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
TODD L. ELDRED	TRAINING REIMBURSEMENT	79.00
FAHEY, SCHULTZ, BURZYCH, RHODES	ATTORNEY FEES	300.00
CONSUMERS ENERGY - LIGHTING ACCT.	#080393270808 &	14.37
CITY OF LESLIE	NOV - FEB	188.84
CITY OF LESLIE	NOV - FEB	1,874.53
CITY OF LESLIE	NOV - FEB	1,888.96
CITY OF LESLIE	NOV - FEB	456.94

CITY OF LESLIE	NOV - FEB	759.07
CITY OF LESLIE	NOV - FEB	287.57
CITY OF LESLIE	NOV - FEB	98.59
CITY OF LESLIE	NOV - FEB	1,210.00
CITY OF LESLIE REIMB	1/3 REIMBURSEMENT FOR TRAILWAY	150.00
	CRACK SEALING	
WOW BUSINESS	INTERNET PROVIDER	32.97
B & T EXCAVATING	SNOW REMOVAL	857.50
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	15.00
CHASE VISA	QUICKBOOKS ANNUAL SUBSCRIPTION	299.95
RILEY'S APPARATUS SERVICES LLC	FIRE DEPT.	1,958.09
QUILL OFFICE PRODUCTS	OFFICE SUPPLIES	59.25
MMTA STATE CONFERENCE	MMTA STATE CONFERENCE	325.00
MICHIGAN.COM	LEGAL NOTICES	41.49
DEB PARMELEE	HALL SUPPLIES	16.09
DEB PARMELEE	TWP SUPPLIES	38.92
VANTAGEPOINT	TRANSFER PLAN # 305943	441.90
VANTAGEPOINT	TRANSFER EMPLOYEE CONTRIBUTION	1,170.55
MERS	PENSION	966.90
		<u>28,503.34</u>

Roll call vote. Ayes: Wade, Eldred, Ward and Feazel. Absent: Vickers.

Wade reported the Woodlawn Cemetery Board will be meeting on March 26, 2015 to construct a budget for the 2015-16 fiscal year.

Wade suggested that the Township make the Woodlawn Cemetery Board aware the Township annual contribution will be reduced to \$20,000 as the Township has discussed in previous meetings. The Township Board was in agreement.

Eldred reported the fire department has responded to many structure fires recently, most have been mutual aid.

A written zoning report was presented to the Board.

Gene Ulrey, Bunker Hill Township Supervisor, presented the Board with a letter that outlines the end to the contract between Leslie Township and S.A.E.S.A. for fire services. Motion Ward, support

Wade to accept the agreement to end the current contract and allow Supervisor Eldred to sign the document with the contract ending on April 1, 2015. Roll call vote. Ayes: Wade, Eldred, Ward and Feazel. Absent: Vickers.

Ulrey pointed out that S. A. E. S. A. is picking up the slack for ambulance protection in the Leslie Area. S. A. E. S. A. does invoice those that utilize their service but Ulrey stated it does not cover their cost.

Spring clean-up has been scheduled for May 9, 2015.

Motion Wade, support Ward to approve the route for Komen Race for a Cure. Feazel to provide an approval letter to the Ingham County Road Commission as requested. Roll call vote. Ayes: Wade, Eldred, Ward and Feazel. Absent: Vickers.

There was no support for a resolution to support Proposal 15-1 on the May 5, 2015 Special Election ballot.

A budget meeting was scheduled for Wednesday, April 22, 2015 at 6:00 p.m. in the Leslie Township Board Room.

Correspondence was received from the Ingham County Road Department regarding the local road improvement program and Michigan State Senator Hertel regarding Michigan Department of Natural Resources grant opportunities.

Adjourned 7:02 P.M.

Sheryl Feazel, Clerk