

April 09, 2014

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

Absent: None

Guests: Bill Myers, Matt Clark and Fr. Jeffrey Robideau - Leslie Township Residents & Mary Shinkle - Community Liaison for U. S. Representative Mike Bishop.

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.

Mary Shinkle - Community Liaison for U. S. Representative Mike Bishop introduced herself and stated Rep. Bishop was available to discuss any federal issues or answer questions.

The driving record review policy was added after resolution 14-15-5.

The minutes from the March 11, 2015 meeting were approved with no corrections.

The Treasurers report shows a March 31, 2015 balance in the General Fund of \$201,677.67, balance in the Public Improvement Fund of \$251,284.99 and balance in the Millage Accounts of \$72,338.67.

Motion Vickers support Ward to pay the following bills:

PAYROLL		15,425.66
POSTMASTER	ELECTION	192.50
GRANGER	RECYCLING	350.00
AT&T	PHONE CHARGES	144.25
CONSUMERS ENERGY	10 00 10 5649 10	477.33
INDEPENDENT BANK OF LESLIE	SAFE DEPOSIT RENTAL	30.00
WOW BUSINESS	INTERNET PROVIDER	32.97
MC&E/ELECTION SOURCE	ELECTION SUPPLIES	287.61
RILEY'S APPARATUS SERVICES LLC	FIRE DEPT.	3,590.89

POST OFFICE BOX 592 RENTAL		42.00
HASSELBRING CLARK	ANNUAL COPIER MAINTENANCE	830.91
AT&T BUSINESS LONG DISTANCE	LONG DISTANCE	58.48
GRANGER	FALL CLEAN-UP	1,030.00
LESLIE AREA CHAMBER OF	2015 DUES	30.00
MICHIGAN.COM	LEGAL NOTICES	161.92
LAFCU	TOWNSHIP SUPPLIES	102.75
LAFCU	HALL SUPPLIES	16.93
CONSUMERS ENERGY - LIGHTING ACCT. #080393270808 &		14.35
CITY OF LESLIE	APRIL 2015	53.00
CITY OF LESLIE	APRIL 2015	476.69
CITY OF LESLIE	APRIL 2015	55.48
CITY OF LESLIE	APRIL 2015	514.98
CITY OF LESLIE	APRIL 2015	544.00
VANTAGEPOINT	TRANSFER PLAN # 305943	441.90
VANTAGEPOINT	TRANSFER EMPLOYEE CONTRIBUTION	1,170.55
WOODLAWN CEMETERY - ANNUAL ANNUAL CONTRIBUTION - 1/4		6,250.00
CONTRIBUTION	PAYMENT	
JOHN HANCOCK LIFE INSURANCE PENSION		521.00
MERS	PENSION	966.90
		<u>33,813.05</u>

Roll call vote. All ayes, motion carried.

Wade presented a written report (attached) for Woodlawn Cemetery. Vickers reported they are planting more trees and preparing for mowing season.

Eldred reported that the Leslie Fire Department will be receiving their new platform truck in June and they anticipate two months of training on the new equipment. Leslie Township is no longer servicing Bunker Hill Township as of April 1, 2015. They are now covered by Henrietta and Ingham Townships.

A written zoning report was presented to the Board.

Motion Ward, support Vickers to approve the recommendation of the

Leslie Township Planning Commission to approve a special use permit for Clark Sales & Service for small engine and tractor repair. This SUP will be reviewed in one year. Roll call vote, all ayes, motion carried.

The planning commission minutes from the April 1, 2015 meeting were reviewed.

A lengthy discussion regarding Resolution 14-15-5 - Local Governmental Body Resolution for Charitable Gaming for Saintly Acres. The item was postponed until the May meeting so more information could be gathered.

Motion Wade, support Vickers to adopt the Leslie Township Annual Driving Record Review Policy. Roll call vote, all ayes, motion carried.

Eldred reported the 1815 Michigan Survey celebration will be on Sunday, October 11, 2015. We will revisit the subject of donating to the project at our June meeting.

Motion Wade, support Vickers to appoint Bill Myers as building inspector for Leslie Township pending his educational requirements and Tim Bashore as building official at \$150 per year until Myers is qualified to assume this position as well. Roll call vote, all ayes, motion carried.

Motion Feazel, support Ward to appoint Todd Eldred, June Pallottini, Patti Wade and Sheryl Feazel to discuss the pending 425 agreement with members of the Leslie City Council as per the request from the Leslie City Council. After discussion the motion was amended by Feazel and supported by Ward to replace Feazel with Judy Vickers. 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 16, 2015 at 6:00 p.m. in the Leslie Township Board Room. Roll call vote, all ayes, motion carried.

Correspondence was received from the Federal Emergency Management Agency to report changes to the Special Flood Hazard Area & Onondaga and Vevay Townships regarding master plan updates.

Feazel reported the March Board of Review has concluded and thanked the board members for their notable service to Leslie Township.

*Adjourned 7:32 P.M.
Sheryl Feazel, Clerk*