

*May 13, 2015*

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

*Guests: Barb Keeler and Jolene Hamlin, Capital Area District Library.*

*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 April 08, 2015 regular meeting and the April 22, 2015 budget meetings were approved as presented.*

*The Treasurers report shows an April 30, 2015 balance in the General Fund of \$205,739.74, balance in the Public Improvement Fund of \$251,284.99 and balance in the Millage Accounts of \$35,347.36.*

*Motion Vickers, support Ward to pay the following bills:*

PAYROLL				11,428.29
TRI-COUNTY WATER			WATER SYSTEM & SUPPLIES	15.00
AT&T BUSINESS	LONG		LONG DISTANCE	2.85
CULLIGAN			SOFTENER MONTHLY FEE +	42.00
AT&T			PHONE CHARGES	140.07
SIGN CREATIONS			REPLACE RECYCLING SIGN	110.00
MICHIGAN.COM			LEGAL NOTICES	46.52
MICHIGAN.COM			ELECTION NOTICES	164.54
GRANGER			FALL CLEAN-UP	731.00
GRANGER			RECYCLING	350.00
DAVID CHAPMAN AGENCY			ACCIDENT INSURANCE	3,295.00
DAVID CHAPMAN AGENCY			TWP.	5,903.50
DAVID CHAPMAN AGENCY			FIRE DEPT.	7,173.50
VANTAGEPOINT		TRANSFER PLAN # 305943		441.90
AGENTS-305943				
VANTAGEPOINT		TRANSFER EMPLOYEE CONTRIBUTION		1,170.55
AGENTS-305943				

MC&E/ELECTION SOURCE	ELECTION SUPPLIES	31.60
GRANGER	RECYCLING	350.00
MICHIGAN.COM	ELECTION NOTICES	116.90
I.T. RIGHT, INC	INVOICE 20144534 &	249.50
CITY OF LESLIE	HYDRANT RENTAL	4,000.00
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	15.00
WILD SANITATION	PORTA POTTY	170.00
CONSUMERS ENERGY - LIGHTING ACCT. #080393270808 &		14.36
CONTRACT	080393271400	
FAHEY, SCHULTZ, BURZYCH, ATTORNEY FEES		280.00
RHODES PLC		
CULLIGAN	SOFTENER MONTHLY FEE +	25.00
BS&A SOFTWARE	TAX ANNUAL SUPPORT FEE	782.00
WOW BUSINESS	INTERNET PROVIDER	32.97
TRU GREEN	2014 SEASON CHEMICAL APPLICATION	1,176.00
TOTAL MAINTENANCE	LAWN & BUILDING	930.22
AMERICAN SPEEDY PRINTING	NEWSLETTERS	204.68
CONSUMERS ENERGY	10 00 10 5649 10	381.88
B & T EXCAVATING	SNOW REMOVAL	100.00
RILEY'S APPARATUS SERVICES	FIRE DEPT.	1,227.92
QUILL OFFICE PRODUCTS	OFFICE SUPPLIES	262.47
JOHN HANCOCK LIFE INSURANCE PENSION COMPANY		45.00
CHASE VISA	FLOWERS & DIRT	97.73
CHASE VISA	ELECTION SUPPLIES	139.38
CHASE VISA	CONFERENCE FEE	475.00
MRS. JUNE PALLOTTINI	SMALL CLAIMS	25.00
SHERRY FEAZEL	CLERK MILEAGE, MEAL &	134.17
SHERRY FEAZEL	ASSESSOR MILEAGE	11.76
DEB PARMELEE	HALL SUPPLIES	114.80
DEB PARMELEE	CLERK MEAL	9.13
DEB PARMELEE	NEWSLETTER POSTAGE	490.00
CHASE VISA	TREASURER CONFERENCE EXPENSES	374.37
MERS	PENSION	966.90
		<b>44,248.46</b>

*Roll call vote, all ayes, motion carried.*

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

*No fire department report.*

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

*Eldred reported Bill Myers has been doing building inspections for Leslie Township.*

*Barb Keeler, head librarian for the Leslie Branch of the Capital Area District Library, gave the 2014 Annual Report.*

*Motion Wade, support Feazel to appoint Ward and Vickers to the Leslie Recreation Committee as representatives for Leslie Township. Roll call vote, all ayes, motion carried.*

*Motion Wade, support Vickers to rename the Leslie Township Hiring Policy to the Leslie Township Hiring / Employment / Harassment Policy. All ayes, motion carried.*

*Motion Wade, support Vickers to adopt Resolution 14-15-5 - Supervisor Salary. Roll call vote, all ayes, motion carried.*

*Motion Wade, support Vickers to adopt Resolution 14-15-06- Clerk Salary. Roll call vote, all ayes, motion carried.*

*Motion Feazel, support Ward to adopt Resolution 14-15-07 -Treasurer Salary. Roll call vote, all ayes, motion carried.*

*Motion Wade, support Feazel to adopt Resolution 14-15-08 - Trustee Salary. Roll call vote, all ayes, motion carried.*

*The Board generally agreed to move forward with the proposed 425 agreement with the City of Leslie. Eldred will consult with the attorney as to the next required step.*

*Resolution 14-15-09 was removed from the agenda as per the applicant.*

*Eldred reported that a meeting has been scheduled with the Ingham County Road Department and Enbridge regarding the settlement for damaged roads because of the recent pipeline installation.*

*Correspondence was received from the Ingham County Road Department regarding pavement marking, Granger regarding our recycling report, Michigan Public Service Commission regarding a renewable energy plan, Tompkins Historical Society regarding upcoming activities, Saints Cornelius and Cyprian Parish regarding an upcoming event, Bureau of Construction Codes regarding and upcoming public hearing, Wolverine Pipeline Company regarding pipeline safety, Ingham County Drain Commissioner regarding many upcoming day of review meetings and Fonda Kannawin sent a thank you note.*

*The May election, spring clean-up, the upcoming ICCMTA meeting and Ron Symonds retirement were discussed.*

*Adjourned 7:16 P.M.*

*Sheryl Feazel, Clerk*