

June 11, 2015

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

Guests: Eric Schertzing - Ingham County Treasurer, Andy Raymond - Ingham Conservation District and Ron Symonds - Leslie Township Building Inspector (retired).

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.

Leslie Township FOIA Procedures and Guidelines, Leslie Township Public Summary of FOIA Procedures and Guidelines and Leslie Township FOIA Request Detailed Cost Itemization Policies were added to the agenda after budget updates.

Minutes of the May 13, 2015 meeting were approved with no corrections.

The Treasurers report shows a May 31, 2015 balance in the General Fund of \$190,113.00, balance in the Public Improvement Funds of \$251,284.99 and balance in the Millage Accounts of \$35,347.36.

Motion Vickers, support Ward to pay the following bills:

PAYROLL		10,006.92
INGHAM COUNTY CHAPTER - MTA	2015 DUES	35.00
CONSUMERS ENERGY	10 00 10 5649 10	339.07
AT&T	PHONE CHARGES	141.85
ELECTION SYSTEMS & SOFTWARE, INC.	MAINTENANCE AGREEMENT	31.60
VANTAGEPOINT	TRANSFER PLAN # 305943	441.90
VANTAGEPOINT	TRANSFER EMPLOYEE CONTRIBUTION	1,170.55
CITY OF LESLIE	APRIL & MAY 2015 + AED	122.54
CITY OF LESLIE	APRIL & MAY 2015 + AED	805.06
CITY OF LESLIE	APRIL & MAY 2015 + AED	967.56
CITY OF LESLIE	APRIL & MAY 2015 + AED	1,733.51
CITY OF LESLIE	APRIL & MAY 2015 + AED	624.80
CITY OF LESLIE	APRIL & MAY 2015 + AED	98.60
CITY OF LESLIE	APRIL & MAY 2015 + AED	25.00
MC&E/ELECTION SOURCE	TESTING	370.00
MC&E/ELECTION SOURCE	SERVICE CONTRACT	245.00

MICHIGAN TOWNSHIP ASSOCIATION	2015-16 DUES	1,552.49
MIKE MUNRO	TRAINING EXPENSES	80.65
PRINTING SYSTEMS, INC.	ELECTION SUPPLIES	26.68
PENCHURA	SWING CHAIN	33.50
WOW BUSINESS	INTERNET PROVIDER	32.97
POSTMASTER	TAX BILLS	710.50
BILL MYERS	TRAINING EXPENSES	238.31
APEX SOFTWARE	SKETCH CONVERSION	596.80
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	15.00
CONSUMERS ENERGY - LIGHTING CONTRACT	ACCT. #080393270808 & 080393271400	14.36
WILD SANITATION	PORTA POTTY	170.00
LAFCU	TOWNSHIP SUPPLIES	100.84
LAFCU	HALL SUPPLIES	175.20
TOTAL MAINTENANCE	LAWN & BUILDING	1,128.14
GRANGER	RECYCLING	350.00
AT&T BUSINESS LONG DISTANCE	LONG DISTANCE	4.23
CULLIGAN	SOFTENER MONTHLY FEE +	25.00
FAHEY, SCHULTZ, BURZYCH, RHODES	ATTORNEY FEES	210.00
MERS	PENSION	966.90
		23,590.53

Roll call vote, all ayes, motion carried.

Vickers reported the next cemetery board meeting will be June 19, 2015.

Eldred reported two township runs as well as hazmat training in the last month. The new ladder truck will arrive soon.

A written zoning report was presented.

Eldred reported the new building inspector has had seven inspections since he recently took over the position.

Eric Schertzing, Ingham County Treasurer, spoke to the board regarding three foreclosed properties in Leslie Township. Schertzing serves as the Foreclosing Governmental Unit for Ingham County. There was no interest from the board in acquiring any of the foreclosed properties but encouraged Schertzing to do some clean-up on the S. Main St. foreclosure. His willingness to work with Leslie Township was appreciated.

There are three requests for conservation easements in Leslie Township. As there were unanswered questions it will be placed on the July agenda for consideration and hopefully more information can be obtained.

Andy Raymond from the Ingham County Conservation District spoke to the board regarding several issues including the annual Rayner Park Clean-up, tire clean-up held at the Ingham County Fairgrounds, grant opportunities for the conservation district and tributary contamination.

Motion Wade, support Vickers to contribute \$500 to the 1815 Michigan Survey Monument. Roll call vote, all ayes, motion carried.

Several 2015-2016 budget issues were discussed including landscaping, exterior doors, roads and a possible grant for a security system.

Motion Vickers, support Wade to approve the Leslie Township FOIA Procedures and Guidelines Policy. Roll call vote, all ayes, motion carried.

Motion Vickers, support Wade to approve the Leslie Township Public Summary of FOIA Procedures and Guidelines Policy. Roll call vote, all ayes, motion carried.

Motion Vickers, support Wade to approve the Leslie Township FOIA Request Detailed Cost Itemization Policy. Roll call vote, all ayes, motion carried.

Motion Wade, support Vickers to increase the assessor salary, zoning administrator salary and hourly wage for the deputy clerk, deputy treasurer, deputy supervisor, clerical, election chairperson and assistant assessor categories by 1.6%. This represents for cost of living increase for the State of Michigan for 2015. Roll call vote, all ayes, motion carried.

Motion Wade, support Feazel to set the regular scheduled meetings of the Leslie Township Board of Trustees for the second Wednesday of each month EXCEPT July will be the third Wednesday at 6:00 P.M. in the Board Room at 4279 Oak. As always, the board will accommodate the public depending on circumstances if they are unable to attend at 6:00 p.m. Roll call vote. Ayes: Wade, Vickers, Eldred and Feazel. Noes: Ward. Motion carried.

Motion Wade, support Feazel to set the regular scheduled meetings of the Leslie Township Planning Commission for the first Wednesday of September, November,

February and April at 6:00 P.M. in the Board Room at 4279 Oak. As always, the planning commission will accommodate the public depending on circumstances if they are unable to attend at 6:00 p.m. Roll call vote. Ayes: Wade, Vickers, Eldred and Feazel. Noes: Ward. Motion carried.

Eldred announced that the joint master plan and 425 agreement are on hold until the new city manager can be brought up to speed. Eldred also reported he has met with Enbridge and they continue to negotiate road repair issues due to the pipeline installation.

Correspondence was received from the Ingham County Treasurer regarding the local purchase option regarding foreclosed upon properties in Leslie Township, Enbridge regarding a pipeline update and numerous drainage district notices from the Ingham County Drain Commission.

Adjourned 7:40 P.M.

Sheryl Feazel, Clerk