

July 15, 2015

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

Guests: James Gill, candidate for Ingham County Sheriff – Yvonne Young, campaign manager for Gill – Dallas Henney, Township Resident.

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.

James Gill introduced himself as a candidate for Ingham County Sheriff.

Resolution 15-16-5 – maximum employee contribution was added to the agenda after the Ingham County Farmland Conservation Easements.

Minutes of the June 10, 2015 meeting were approved with no corrections.

The Treasurers report shows a June 30, 2015 balance in the General Fund of \$192,528.77, balance in the Public Improvement Funds of \$256,593.06 and balance in the Millage Accounts of \$14,301.66

Motion Vickers, support Ward to approve the following budget amendments: \$400 from 101-101-970 (twp. board capital outlay) to 101-528-802 (clean up days) & \$150 from 101-101-970 (twp. board capital outlay) to 101-751-727 (community action fund) & \$1,200 from 371-building inspector to 191-election inspectors. Roll call vote, all ayes, motion carried.

Motion Vickers support Ward to approve the following bills that were paid in June 2015 following the June meeting:

<u>Name</u>	<u>Memo</u>	<u>Amount</u>
CITY OF LESLIE	JUNE 2015	35.98
CITY OF LESLIE	JUNE 2015	177.77
CITY OF LESLIE	JUNE 2015	274.06

CITY OF LESLIE	JUNE 2015	33.00
CITY OF LESLIE	JUNE 2015	75.00
CONSUMERS ENERGY	10 00 10 5649 10	341.07
SHERRY FEAZEL	CLERK MILEAGE, MEAL & PARKING	75.90
SHERRY FEAZEL	ASSESSOR MILEAGE	45.42
CHASE CARD SERVICES	CONFERENCE HOTEL, MILEAGE,	1,129.88
AT&T	PHONE CHARGES	140.03
BS&A SOFTWARE	ASSESSOR TRAINING	205.00
ELLA SHARP MUSEUM	CONTRIBUTION FOR REPLACEMENT	500.00
CHASE VISA	TAX BILL INSERTS	105.08
RAMSEY CIVIL PROCESS SERVICE	SMALL CLAIMS SERVED	55.28
GRANGER	SPRING CLEAN-UP	1,275.00
HOMESTEAD SAVINGS BANK	CD FOR FIRE PI	<u>4,500.00</u>
		<u>8,968.47</u>

Roll call vote, all ayes, motion carried.

Motion Vickers support Feazel to adopt Resolution 15-16-01 (Budget Resolution). During discussion road resurfacing was discussed. Roll call vote, all ayes, motion carried.

Motion Vickers, support Ward to pay the following bills:

<u>Name</u>	<u>Memo</u>	<u>Amount</u>
PAYROLL		13,202.43
GRANGER	RECYCLING	350.00
MRS. JUNE PALLOTTINI	SMALL CLAIMS	25.00
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	1,215.58
LAFCU	TOWNSHIP SUPPLIES	97.62
LAFCU	HALL SUPPLIES	156.90
FAHEY, SCHULTZ, BURZYCH, RHODES	ATTORNEY FEES	422.50
STAMP FULFILLMENT SERVICES	TAX & ASSESSING	573.45
AT&T BUSINESS LONG DISTANCE	LONG DISTANCE	3.54
CONSUMERS ENERGY - LIGHTING	ACCT. #080393270808 &	14.63
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	15.00
SHERRY FEAZEL	HALL SUPPLIES	44.20
CHASE VISA	TAX BILL INSERTS, POSTAGE & ENVELOPE REIMBURSEMENT	692.96
WILD SANITATION	PORTA POTTY	170.00
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00

WOW BUSINESS		INTERNET PROVIDER	32.97
WOODLAWN CEMETERY - ANNUAL CONTRIBUTION		ANNUAL CONTRIBUTION - 1/4 PAYMENT	5,000.00
VANTAGEPOINT	TRANSFER	PLAN # 305943	448.95
VANTAGEPOINT	TRANSFER	EMPLOYEE CONTRIBUTION	<u>1,241.02</u>
MERS		PENSION	<u>1,029.79</u>
			<u><u>24,760.79</u></u>

Roll call vote, all ayes, motion carried.

Vickers reported the next meeting of the Woodlawn Cemetery Association is scheduled for October.

Eldred reported several mutual aid runs for the fire department in the last month.

A written zoning report was presented.

Motion Vickers, support Ward to hire David Haddrill to audit the 2014-2015 township records. Roll call vote, all ayes, motion carried.

Motion Wade, support Ward to adopt Resolution 15-16-2 - Ingham County Farmland Conservation Easement Bauman, Resolution 15-16-3- Ingham County Farmland Conservation Easement Swiler, Resolution 15-16-4 - Ingham County Farmland Conservation Easement Fogg. Roll call vote, all ayes, motion carried.

Motion Vickers, support Wade to adopt Resolution 15-16-5 - Leslie Township Group Pension Plan Change. Roll call vote, all ayes, motion carried.

Correspondence was received from the Michigan Department of Environmental Quality regarding an application to drill an oil well, Granger regarding recycling, State of Michigan Dept. of Licensing and Regulatory Affairs regarding the state construction code, the City of Leslie regarding a water utility update and The Par Plan Newsletter.

During comments the increasing usage of the ballfields and playground area were noted. In addition, Eldred announced that Dallas Henney has been appointed as Leslie Township Deputy Supervisor. Henney will be working on finalizing the 425 agreement with the City of Leslie as well as various other tasks.

Meeting adjourned at 6:38 p.m.

Sheryl Feazel, Clerk