

September 09, 2015

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

Guests: None.

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.

There was no public comment.

Minutes of the August 12, 2015 meeting were approved with no corrections.

The Treasurers report was unavailable.

Motion Vickers, support Ward to pay the following bills:

MICHIGAN.COM	LEGAL NOTICES	140.18
AT&T	PHONE CHARGES	150.70
PAYROLL		10,372.49
DJD ASSOCIATES	SHOW CAUSE HEARING MALCH	250.00
WILD SANITATION	PORTA POTTY	170.00
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	44.25
QUILL OFFICE PRODUCTS	OFFICE SUPPLIES	178.01
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	1,170.00
DEB PARMELEE	HALL SUPPLIES	41.70
MIKE MUNRO	TRAINING EXPENSES	345.73
SHERRY FEAZEL	CLERK MILEAGE	40.82
SHERRY FEAZEL	ASSESSOR MILEAGE, MEAL & CLASS	206.39
DAVID CHAPMAN AGENCY	TWP. PROPERTY INSURANCE	250.00
DAVID CHAPMAN AGENCY	FIRE DEPT. PROPERTY INSURANCE	250.00
	INCREASE	
WOW BUSINESS	INTERNET PROVIDER	32.97
CONSUMERS ENERGY	10 00 10 5649 10	475.82
RAMSEY CIVIL PROCESS SERVICE	SMALL CLAIMS SERVED	55.10
RILEY'S APPARATUS SERVICES LLC	FIRE DEPT.	2,175.96
WILLIAM MYERS	CELL PHONE REIMBURSEMENT	45.32
I.T. RIGHT, INC	INVOICE 20145770	90.00
VANTAGEPOINT	TRANSFER PLAN # 305943	448.95

AGENTS-305943		
VANTAGEPOINT	TRANSFER EMPLOYEE CONTRIBUTION	1,241.02
AGENTS-305943		
MERS	PENSION	<u>1,029.05</u>
		<u>19,204.46</u>

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

*Vickers reported that everything is quiet at the cemetery.*

*Eldred reported Firefighters Bob Carlson and Billy Nevins will be retiring in the spring. In addition, the fire department has added two new firefighters to their roster.*

*A written zoning report was presented.*

*Motion Vickers, support Ward to approve a job description for the Leslie Township Building Official (attached). Roll call vote. Ayes: Vickers, Eldred, Ward and Feazel. Absent: Wade. Motion carried.*

*It was reported the planning commission received some valuable training at their September 2, 2015 meeting. The Board would like to see more training in the future.*

*Motion Vickers, support Ward to strike section 3.9 in the draft of the proposed 425 agreement (conditional land transfer portion of the joint master plan) at the City's request. Section 3.9: Effect of Termination on Infrastructure or Other Public Improvements. If District II property is returned to the Township as a result of termination of this Agreement, all public improvements made upon the land and the municipal public utility infrastructure (including the water and sewer lines and attached pumps and forced mains) thereon shall become owned by and be within jurisdiction of the Township, except any utility installation by the City within District II that connects to City-owned facilities within the Township and is not subject to general public use. Such City-owned facilities that are not subject to general use shall continue to be owned and used by the City for such purpose subject to their continued use, maintenance, repair and upkeep by the City. The Township shall be obligated to grant a franchise*

*to the City for the purpose of the continued operation of the utilities or utility facilities retained by the City within any area that was formerly within District II. Roll call vote. Ayes: Vickers, Eldred, Ward and Feazel. Absent: Wade. Motion carried.*

*It was reported fall clean-up day is scheduled for October 12, 2015.*

*Correspondence was received from Granger regarding a recycling report and the Michigan Public Service Commission regarding and energy optimization plan.*

*Adjourned 7:49 P.M., Sheryl Feazel, Clerk*