

October 14, 2015

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

Guests: Deb Parmelee - Leslie Township Deputy Clerk, David Haddrill - Leslie Township Auditor, Bill Myers - Leslie Township Building Inspector, Celia Johnson, Derek Flory & Ben Price - guests.

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 September 09, 2015 meeting were approved as presented.

The Treasurers report shows a September 30, 2015 balance in the General Fund of \$206,880.84, balance in the Public Improvement Fund of \$256,593.06 and balance in the Millage Accounts of \$14,307.20. An August report was also presented as the treasurer was unable to attend the September meeting.

Motion Vickers support Ward to pay the following bills:

PAYROLL		12,937.5
		5
JACK DONALDSON	DANGEROUS BUILDING SHOW CAUSE	150.00
AT&T BUSINESS LONG DISTANCE	LONG DISTANCE	4.39
CONSUMERS ENERGY - LIGHTING	ACCT. #080393270808 & 080393271400	14.77
CULLIGAN	SOFTENER MONTHLY FEE + SALT	42.00
GRANGER	RECYCLING	350.00
POSTMASTER	NEWSLETTER POSTAGE	490.00
AMERICAN SPEEDY PRINTING	NEWSLETTERS	320.00
AMERICAN SPEEDY PRINTING	NOTEPADS	160.00
AT&T	PHONE CHARGES	162.29
CONSUMERS ENERGY	10 00 10 5649 10	366.91
WOW BUSINESS	INTERNET PROVIDER	32.97
VANTAGEPOINT	TRANSFER PLAN # 305943	448.95
VANTAGEPOINT	TRANSFER EMPLOYEE CONTRIBUTION	1,241.02
CITY OF LESLIE	JULY THRU SEPTEMBER 2015 + LADDER	155.07

	TRUCK INVOICE	
CITY OF LESLIE	JULY THRU SEPTEMBER 2015 + LADDER	391.25
	TRUCK INVOICE	
CITY OF LESLIE	JULY THRU SEPTEMBER 2015 + LADDER	909.90
	TRUCK INVOICE	
CITY OF LESLIE	JULY THRU SEPTEMBER 2015 + LADDER	21,862.5
	TRUCK INVOICE	0
RILEY'S APPARATUS SERVICES LLC	FIRE DEPT.	468.87
WOODLAWN CEMETERY -	ANNUAL ANNUAL CONTRIBUTION - 1/4 PAYMENT	5,000.00
CONSUMERS ENERGY -	LIGHTING ACCT. #080393270808 & 080393271400	14.79
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	15.00
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
LAFCU	TOWNSHIP SUPPLIES	80.54
I.T. RIGHT, INC	INVOICE 20146004	1,000.00
WILD SANITATION	PORTA POTTY	170.00
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	770.00
IMAGECRAFT	NAME BADGE	10.25
REPCO PAPER	TRASH LINERS	111.56
DAVID HADDRILL	2014-15 AUDIT	5,110.00
BILL MYERS	TRAINING EXPENSES	87.36
FAHEY, SCHULTZ, BURZYCH, RHODES	ATTORNEY FEES	922.50
MERS	PENSION	<u>1,029.05</u>
		<u>54,854.4</u>

Roll call vote, all ayes, motion carried.

The public hearing to discuss the dangerous buildings at 503 N. Main St., parcel #33-14-14-21-177-006 was called to order by Supervisor Eldred at 6:10 p. m.

TOWNSHIP OFFICIAL TESTIMONY:

Bill Myers, Leslie Township Building Inspector inspected all three buildings on the parcel in July.

** Building number one is in terrible disrepair and portions are collapsed and unsafe. An additional wall is out of level. It is open with several broken windows and leaking containers full of*

chemicals. Myers testified he does not believe the building can be brought back up to today's code and needs to be razed.

** Building number two is totally open on one wall and in a very serious state of collapse with many leaking chemical containers and needs to be razed. Myers stated he feels the building is not worth salvaging.*

** Building number three was secured and no determination could be made.*

Myers stated a written report of his findings was available.

QUESTIONS:

none

PROPERTY OWNERS TESTIMONY:

The property owner was not present nor was there was anyone present that had authority to speak on the owners behalf.

PROPERTY OWNERS WITNESS:

Ben Price stated he has attempted to get a power of attorney from Mr. Malch but has not been successful. Price was also unable to obtain a written agreement to market the property before this hearing.

Price stated he has the actual titles to all the abandoned vehicles on the property but even though Malch has a bill of sale for each transfer the new owner portion on the titles was never completed.

REBUTTAL:

Myers said listing the property will not solve the problem as the buildings will still be unsafe and need to be razed.

Eldred acknowledged that Price has made an effort to resolve this issue but stated the situation has gone on for more than twenty years

and needs to be resolved now.

PUBLIC COMMENT:

Derek Flory, 435 N. Main St., has lived next door to the Malch property since 2008. Flory stated the buildings are a dangerous public nuisance and have not been secured since he moved in. During a storm one of the walls collapsed and shook his house. He is also concerned about the chemicals and that he is constantly chasing children off the property.

Celia Garcia, 427 N. Main St., would like something done as soon as possible as there are always teenagers over there.

Eldred reviewed the resolution containing the hearing officer recommendations (attached).

Hearing adjourned at 6:58 p.m.

Motion Wade, support Vickers to adopt and APPROVE the hearing officer's decision, Resolution 15-16-7 - Regarding the property and buildings located at 503 N. Main St., parcel #33-14-14-21-177-006, Leslie Township, Ingham County, owned by James Malch. Roll call vote, all ayes, motion carried.

Motion Vickers, support Ward to approve the following budget amendment for the 2014-2015 budget: \$1,025 from 101-265-930 - Hall Repair & Maintenance to 101-528-802 - Clean-up days. Roll call vote, all ayes, motion carried.

Haddrill went over the 2014-2015 audit report. He reported that the books were in good shape and that he didn't have any recommendations for changes at this time.

Vickers reported the Woodlawn Cemetery Board is working on some landscaping additions and will be discussing a price increase at their next regular meeting. A written budget report was presented.

Eldred reported the fire department has appointed Todd Wixson as lieutenant to replace the retiring Billy Nevins. The recent ladder and pump inspection passed. Eldred stated the parking lot next to the fire station had been crack sealed by a company retained by the City of Leslie. Eldred said he informed the Leslie City Manager that they would not be reimbursed for improving township property as it was not authorized by the township.

A written zoning report was presented.

There were ten building inspections from 8/10/15 through 9/25/15.

Motion Wade, support Vickers to contribute up to \$150 to the community Halloween party on October 31, 2015. Roll call vote, all ayes, motion carried.

There was no interest from the Board in transferring the property at 4260 N.

Main St. - parcel #33-14-14-21-176-008 into the township name.

Motion Wade, support Vickers to adopt the attached proposed fee schedule as of January 1, 2016. Roll call vote, all ayes, motion carried.

Eldred reported that the city has approved the 425 agreement that is part of the proposed joint master plan. The board expressed they would like this process completed on the township end at the November board meeting if possible. Eldred will contact the township attorney for direction.

Motion Vickers, support Wade to make the following changes to the 2015-2016 budget: Increase the fire public improvement budget expense account 245-000-999 (transfer to general fund) to \$21,862.50, increase the general fund budget income account 101-000-699 (PI transfer in) to

\$21,862.50 and increase the general fund budget expense account 101-336-981 (fire vehicle purchase) to \$21,862.50. Roll call vote, all ayes, motion carried.

Correspondence was received from State of Michigan Department of Treasury regarding an approved AMAR review of Leslie Township, Bill Conklin - Ingham County Road Department Manager and Scott Hosler regarding a safety concern on Kinneville Road, State of Michigan Department of Transportation regarding a traffic summit, Granger regarding the monthly recycling report, Ingham County Treasurer regarding a foreclosed property, Don Ward regarding residential number markings and a thank you note from Fonda Kannawin.

Eldred reported attending a traffic summit meeting and that he learned two bridges on Olds Rd. are slated for replacement. Wade and Feazel reported attending an open house at Granger that showcased their landfill. Wade and Vickers reported on another successful clean-up day.

Adjourned 8:20 P.M.

*Sheryl Feazel
Leslie Township Clerk*