

November 11, 2015

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

Guests: Henry Lankton, Lynn Lankton, Chris Jordan-Foreman, Steve Foreman - Leslie Township Residents, Joyce Kranz - Leslie City 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.

Minutes of the October 14, 2015 meeting were approved as presented.

The Treasurers report shows an October 31, 2015 balance in the General Fund of \$157,134.49, balance in the Public Improvement Fund of \$256,593.06 and balance in the Millage Accounts of \$14,307.20.

Motion Vickers, support Ward to pay the following bills:

INCLUSION SOLUTIONS, LLC	FRANKIE SINGLE BOOTH	418.00
AT&T BUSINESS	LONG LONG DISTANCE	3.03
CONSUMERS ENERGY	10 00 10 5649 10	316.18
AT&T	PHONE CHARGES	358.01
JACK DONALDSON	REMAINDER OF INVOICE 1512	100.00
PAYROLL		10,417.99
VANTAGEPOINT	TRANSFER PLAN # 305943	448.95
AGENTS-305943		
VANTAGEPOINT	TRANSFER EMPLOYEE CONTRIBUTION	1,241.02
AGENTS-305943		
AT&T BUSINESS	LONG LONG DISTANCE	7.02
AMERICAN SPEEDY PRINTING	BLD DEPT BUSINESS CARDS	75.50
FAHEY, SCHULTZ, BURZYCH,	ATTORNEY FEES	1,822.61
RHODES PLC		
CONSUMERS ENERGY	- ACCT. #1000 0035 0361	14.55
LIGHTING CONTRACT		
POSTMASTER	TAX BILLS	735.00

MICHIGAN TWP ASSOC	FEAZEL & PARMELEE CONFERENCE FEES	320.00
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
STATE OF MICHIGAN	MAAO RENEWAL FEE - FEAZEL	175.00
MICHIGAN.COM	LEGAL NOTICES	41.23
WOW BUSINESS	INTERNET PROVIDER	32.97
BS&A SOFTWARE	BUILDING DEPARTMENT RENEWAL	770.00
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	770.00
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	15.00
WILD SANITATION	PORTA POTTY	170.00
RAINBOW TIRE	TIRES FOR TANKER	1,709.00
I.T. RIGHT, INC	INVOICE 20146309	2,000.00
GLOBAL EQUIPMENT COMPANY	REPLACE DRINKING FOUNTAIN LOWER LEVEL	562.43
JOHN HANCOCK	LIFE PENSION	57.50
INSURANCE COMPANY		
MC&E/ELECTION SOURCE	OPTECH BATTERY	154.00
QUILL OFFICE PRODUCTS	OFFICE SUPPLIES	210.25
GRANGER	RECYCLING	350.00
STAMP FULFILLMENT SERVICES	TAX & ASSESSING	573.45
STAMP FULFILLMENT SERVICES	ELECTION STAMPED ENVELOPES	278.65
CITY OF LESLIE - OTHER	1/3 PAVEMENT RESTORATION BIKE TRAIL	190.80
RILEY'S APPARATUS SERVICES	FIRE DEPT.	850.00
DEB PARMELEE	TWP SUPPLIES	62.16
DEB PARMELEE	ELECTION SUPPLIES	5.75
MERS	PENSION	1,029.04
		<u>26,310.09</u>

Roll call vote, all ayes, motion carried.

Vickers reported the next Woodlawn Cemetery Association meeting is on

January 27, 2015 at 8:00 a.m.

Eldred reported the pumps on the fire engines have recently been tested and the department has received a new cell phone. Eldred also reported on the appreciation dinner for recent retirees Carlson and Nevins that took place last Sunday at the fire barn.

A written zoning report was presented. No building report for the previous month.

The public hearing to discuss the 425 agreement (conditional land transfer portion of the joint master plan) with the City of Leslie was called to order by Supervisor Eldred at 6:10 p. m.

Eldred stated it has been a two and a half year process to get to this point and he recommends approval.

Wade asked if there was anything north of Bellevue Rd. included in the 425 agreement? Eldred replied no.

Feazel asked if section 3.9 in the draft of the proposed 425 agreement had been removed as per discussion at our September 9, 2015 board meeting. Eldred replied yes.

Joyce Kranz of 108 Adams St. in the City of Leslie stated there has been slime in the city water since 2013 and it's not fair to the people and we shouldn't put any additional people through it. Eldred replied that the city is trying to correct the problem but it wasn't happening as quickly as they had hoped.

This will be placed on the January 2016 agenda for action.

Public hearing adjourned at 6:18 p. m.

Motion Wade, support Vickers to adopt Resolution 15-16-8 - Camera Security System Grant. Roll call vote, all ayes, motion carried.

Motion Wade, support Vickers to adopt Resolution 15-16-9 - 401(a) Defined Contribution Plan (restating plan) Roll call vote, all ayes, motion carried.

Motion Feazel, support Wade to approve the Special Use Request for Henry and Lynn Lankton at 3233 Woods Rd. with the following provisions:

1. A maximum of 12 licensed or dealer plate transported vehicles that are in for repair or awaiting pick-up at all times.
2. All vehicles, other than personal vehicles must be kept behind a fence to keep the property looking orderly.
3. On signage, no greater than 8 square feet will be allowed. This sign must be

- placed a minimum of 48' from the centerline of the road.
4. Hours of operation Monday - Friday 8:30 to 6:00 and weekends by appointment.
 5. Noise to be kept as low as possible.
 6. No vehicle sales on premises.
 7. This special use permit is granted for one year and then will be reviewed by the Leslie Township Planning Commission.

Roll call vote, all ayes, motion carried.

Motion Vickers, support Wade to transfer \$418 from 101-101-726 (election supplies and operating) to 101-191-970 (election capital outlay). Roll call vote, all ayes, motion carried.

Motion Wade, support Feazel to approve the Boerson Farmland Agreement (parcel #33-14-14-06-100-002) Roll call vote. Ayes: Wade, Vickers, Eldred & Feazel. Noes: Ward. Motion carried.

Motion Wade, support Vickers to approve the Mayes Farmland Agreement (parcel #'s 33-14-14-14-300-004 & 33-14-14-14-300-016). Roll call vote, all ayes, motion carried.

Motion Wade, support Vickers to approve Resolution 15-16-10 - Weber partial termination. Roll call vote, all ayes, motion carried.

Correspondence was received from the Dept. of Licensing and Regulatory Affairs regarding a survey and the residential energy code, Tri County Office on Aging requesting a donation, Ingham County Drain Commission regarding the notice of day of review of drainage district boundaries, MERS regarding experience study impacts, Christina Jordan-Foreman regarding the Lankton SUP application, Jerry Lugten regarding the Lankton SUP application, The Regional Planning Commission and the Ingham County Conservation District regarding two farmland and open space preservation applications.

During Board comments the Malch demolition was discussed. Eldred will be getting clarification from the attorney as to when the demolition will take place. It has been determined the total cost of this project will exceed \$24,000.

Adjourned 7:02 P.M.

Sheryl Feazel, Clerk