

December 09, 2015

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

*Guests: Dallas Henney - Leslie Township Deputy Supervisor & Charles Lawson from Clark Hill PLC representing the Ingham County Treasurer's Office.*

*The regular scheduled meeting of the Leslie Township Board of Trustees was called to order at 6:05 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 November 11, 2015 meeting were approved with no corrections.*

*The Treasurers report shows a November 30, 2015 balance in the General Fund of \$163,644.98 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:*

PAYROLL		9,501.43
ACCIDENT FUND COMPANY	TOWNSHIP - 46%	1,461.42
ACCIDENT FUND COMPANY	FIRE DEPT - 54%	1,715.58
AT&T	PHONE CHARGES	363.76
WOW BUSINESS	INTERNET PROVIDER	32.97
CONSUMERS ENERGY	10 00 10 5649 10	380.65
VANTAGEPOINT	TRANSFER PLAN # 305943	448.95
AGENTS-305943		
VANTAGEPOINT	TRANSFER EMPLOYEE CONTRIBUTION	1,241.02
AGENTS-305943		
GRANGER	RECYCLING AND FALL	2,655.00
QUILL OFFICE PRODUCTS	OFFICE SUPPLIES	514.00
SHERRY FEAZEL	HALL REPAIR AND	86.14
SHERRY FEAZEL	CLERK MILEAGE & MEAL	132.98
SHERRY FEAZEL	ASSESSOR MILEAGE	40.82
AT&T BUSINESS LONG DISTANCE	LONG DISTANCE	2.82
CULLIGAN	SOFTENER MONTHLY FEE +	25.00

TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	15.00
MMTA	MMTA 2016 DUES	50.00
B & T EXCAVATING	SNOW REMOVAL	370.00
TOTAL MAINTENANCE	LAWN & BUILDING	720.00
MICHIGAN ASSOCIATION OF MUNICIPAL CLERKS	2016 DUES	120.00
MID MI ASSOCIATION OF ASSESSING OFFICERS	ASSESSOR CONTINUING EDUCATION	55.00
FAHEY, SCHULTZ, BURZYCH, RHODES PLC	ATTORNEY FEES	1,460.50
PLANNING AND ZONING	PLANNING & ZONING NEWS	380.00
MICHIGAN ASSESSORS ASSOCIATION	MEMBERSHIP DUES 2016	75.00
CHASE VISA	QUICKBOOKS ANNUAL	519.00
	PAYROLL UPDATE	
CHASE	TAX BILL SUPPLIES	525.83
MERS	PENSION	1,029.05
		<u>23,921.9</u>

*Roll call vote, all ayes, motion carried.*

*Vickers reported five small trees were recently planted at the cemetery. The next Woodlawn Cemetery Association meeting will be in January.*

*Eldred reported a quiet month for the fire department.*

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

*Charles Lawson from Clark Hill PLC representing the Ingham County Treasurer's Office was in attendance to take several questions regarding the Malch and Davis properties. He stated the tax revolving fund is solvent and he was confident that the Ingham County Treasurer would be willing to work with Leslie Township. Attorney Lawson will address our questions to the Ingham County Treasurer and get back with us.*

*Dallas Henney, Leslie Township Deputy Supervisor, addressed the board regarding his meeting with Safety Clean. Safety Clean has removed*

*all the chemicals and contaminants from the Malch property. There was a mercury issue discovered during the clean-up and a \$1,900 upcharge will be assessed to the township. Brian Stetler will be demolating the dangerous buildings on the Malch property as soon as Consumers Energy removes the power source.*

*Motion Vickers, support Wade to appoint Megan Casper as an alternate to the March Board of Review. This appointment will expire on December 31, 2016. Roll call vote, all ayes, motion carried.*

*Correspondence was received from Enbridge regarding a safety update, Communities in Schools asking for a donation, Tristen Streeter regarding construction of a proposed flag retirement box for his Eagle Scout project, a thank you to Wolverine Sealcoat for painting our handicap parking areas at no charge and grant information from the Brownfield Redevelopment Authority.*

*Vickers and Feazel reported attending a parks and trails meeting. At the meeting it was disclosed that the local units will be responsible for maintaining and policing any trails or parks developed in their township.*

*Adjourned 7:15 P.M.*

*Sheryl Feazel, Clerk*