

January 08, 2014

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

Guests: Dale Ward - Leslie Township Planning Commission and Don Vickers - Ingham County Commissioner.

The regular scheduled meeting of the Leslie Township Board of Trustees was called to order at 7:00 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 December 11, 2013 meeting were approved with no corrections.

The Treasurers report shows a December 31, 2013 balance in the General Fund of \$193,344.57, balance in the Public Improvement Fund of \$236,335.89 and balance in the Millage Accounts of \$20,967.14.

Motion Henney, support Vickers to pay the following bills:

Payroll (gross).....	14,173.14
Michigan Township Association (conference fees).....	1,734.00
AT&T (long distance).....	3.77
Consumers Energy (lighting contract).....	29.26
Tri-county Water (water system & supplies).....	30.00
AT&T (phone charges).....	100.74
Woodlawn Cemetery (quarterly payment).....	6,250.00
John Hancock (pension).....	778.50
Wow (Internet).....	32.97
Fogg Oil (fire dept.)48.31	Vantagepoint Transfer (pension)
.....	1,494.56
Culligan (water softener monthly fee).....	25.00
Rainbow Tire (fire dept.).....	2,039.63
Ingham County Road Commission (Invoice 8533).....	38,821.75
Ingham County Drain Commission (drains at large).....	4,770.61
Consumers Energy (gas & electric).....	429.35
Alaska Construction (snow plowing).....	600.00

<i>Capitol Area Municipal Clerks (dues & annual meeting luncheon)</i>	<i>60.00</i>
<i>BS&A Software (building dept. pervasive to .net)</i>	<i>3,600.00</i>
<i>Pummill Business Forms (personal property tax forms)</i>	<i>171.70</i>
<i>Quill Office Products (office supplies)</i>	<i>157.78</i>
<i>City of Leslie (fire dept.)</i>	<i>2,599.95</i>
<i>MERS (pension)</i>	<i><u>967.34</u></i>
<i>Total</i>	<i>\$78,918.36</i>

Roll call vote, all ayes, motion carried.

A written (attached) zoning report was presented to the Board.

Planning Commission and Board of Appeals reappointments were tabled until the February meeting.

Motion Henney, support Vickers to adopt Resolution 13-14-3 - Summer Tax Collection. Roll call vote, all ayes, motion carried.

Correspondence was received from Consumers Energy regarding natural gas pipeline safety, WOW regarding compliance with Public Act 480 and Northwest Refuse regarding Granger assuming their operations.

Adjourned 7:25 P.M.

Sheryl Feazel, Clerk