

March 12, 2014

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

Absent: Henney.

Guests: Dale Ward - Leslie Township Planning Commission, Don Vickers - Ingham County Commissioner and Andy Raymond - Ingham Conservation District.

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.

Andy Raymond from the Ingham Conservation District was added to the agenda after the bills.

Minutes of the February 12, 2014 & February 19, 2014 meetings were approved with no corrections.

The Treasurers report shows a February 28, 2014 balance in the General Fund of \$208,605.51, balance in the Public Improvement Fund of \$236,335.89 and balance in the Millage Accounts of \$66,885.35.

Motion Vickers, support Eldred to pay the following bills:

Payroll (gross).....	10,348.14
June Pallottini (small claims reimbursement).....	125.00
Todd Eldred (conference expenses).....	380.48
Granger (recycling).....	350.00
Consumers Energy (gas & electric).....	509.26
Consumers Energy (lighting contract).....	29.43
AT&T (phone charges).....	111.79
Fogg Oil (fire dept.).....	106.28
Gannett (publications).....	225.57
Culligan (softener fee).....	25.00
Deb Parmelee (supplies & education day reimbursement).....	95.89

<i>Michigan Association of Municipal Clerks (CMMC application)</i>	<i>100.00</i>
<i>Ingham County Chapter MTA (2014 dues)</i>	<i>35.00</i>
<i>Judy Vickers (mileage reimbursement)</i>	<i>26.88</i>
<i>Alaska Construction (snow plowing)</i>	<i>400.00</i>
<i>Tri-County Water (water system)</i>	<i>15.00</i>
<i>Michael W. Ramsey & Associates (small claims served)</i>	<i>81.88</i>
<i>Wow Business (Internet)</i>	<i>32.97</i>
<i>Leslie Area Chamber of Commerce (2014 dues)</i>	<i>30.00</i>
<i>Sherry Feazel (refreshments for joint workshop)</i>	<i>55.76</i>
<i>Quill Office Products (office supplies)</i>	<i>105.78</i>
<i>City of Leslie (fire dept.)</i>	<i>4,352.08</i>
<i>Vantagepoint Transfers (pension)</i>	<i>1,494.56</i>
<i>M. A. T. S. (2014 dues)</i>	<i>60.00</i>
<i>MERS (pension)</i>	<i><u>967.34</u></i>
<i>Total</i>	<i>\$20,064.09</i>

Roll call vote. Ayes: Wade, Vickers, Eldred and Feazel. Absent: Henney.

Andy Raymond from the Ingham Conservation District gave an update on the watershed project and other upcoming conservation district programs.

Vickers reported the next meeting for the Woodlawn Cemetery Board will be March 14, 2014.

Eldred reported the fire department has been called out on runs on a steady basis.

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

Correspondence was received from Enbridge Energy regarding construction delays and upcoming activity, Ingham County Chapter Michigan Townships Association regarding an upcoming meeting, State Representative Tom Cochram regarding an upcoming community meeting and Leslie City regarding an upcoming retirement celebration for

Leslie City Treasurer, Cheri Neu.

Adjourned 7:45 P.M.

Sheryl Feazel, Clerk