

April 09, 2014

Present: Wade, Eldred, Calhoun and Feazel.

Absent: J. Vickers

Guests: Dale Ward - Leslie Township Planning Commission and Ron Symonds - Leslie Township Building Inspector.

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.

Item to discuss a possible road millage ballot language was added after the election commission report.

The minutes from the March 12, 2014 and March 21, 2014 meetings were approved with no corrections.

The Treasurers report shows a March 31, 2014 balance in the General Fund of \$219,672.20, balance in the Public Improvement Fund of \$236,335.89 and balance in the Millage Accounts of \$67,589.89.

Motion Henney, support Wade to pay the following bills:

Payroll (gross).....	15,993.14
Fahey, Schultz, Burzych, Rhodes (education & attorney fees)	3,660.00
Postmaster (AV stamps).....	71.51
AT&T (phone charges).....	122.52
Capital One Card Services (Quickbooks upgrade).....	296.66
AT&T Business Long Distance (long distance).....	67.37
Granger (recycling).....	350.00
Vantagepoint Transfer (pension).....	1,494.56
Wow Business (Internet).....	32.97
Hasselbring Clark (annual copier maintenance).....	717.00
Woodlawn Cemetery (quarterly contribution).....	6,250.00

<i>Riley's Apparatus (fire dept.)</i>	1, 355. 84
<i>Quill Office Products (office supplies)</i>	56. 76
<i>Sherry Feazel (mileage & parking)</i>	301. 43
<i>Fogg Oil (fire dept.)</i>	55. 55
<i>Culligan (softener monthly fee)</i>	25. 00
<i>Gannett Michigan Newspapers (legal notices)</i>	217. 30
<i>Deb Parmelee (supplies & postage)</i>	100. 29
<i>Tri-County Water (water system & supplies)</i>	15. 00
<i>Consumers Energy (lighting contract)</i>	14. 76
<i>Consumers Energy (gas & electric)</i>	484. 03
<i>Independent Bank of Leslie (safe deposit box rental)</i>	30. 00
<i>Printing Systems (election supplies)</i>	45. 23
<i>APT US&C (treasurer's dues)</i>	145. 00
<i>Apex Software (maintenance renewal)</i>	365. 00
<i>City of Leslie (fire dept.)</i>	853. 90
<i>Ron Symonds (training & phone charges)</i>	75. 00
<i>John Hancock Life Insurance (pension)</i>	431. 25
<i>MERS (pension)</i>	<u>967. 34</u>
 <i>TOTAL</i>	 \$34, 594. 41

Roll call vote. All ayes, motion carried.

Wade presented a written report (attached) for Woodlawn Cemetery.

Eldred reported that the Leslie Fire Department had three firefighters in the top five of their graduating class.

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

Symonds reported four (4) inspections for the month.

Dale Ward, Chair of the Leslie Township Planning Commission, reported the April planning commission meeting was primarily spent discussing policy and home occupations.

Feazel reported on the Ingham County Road Advisory Board meeting.

Line painting and road repairs due to the heavy traffic from the pipeline vehicles were discussed.

Feazel reported on the Audit of Minimum Assessing Requirements recently conducted for the State Tax Commission. Policy, mapping programs and permits were discussed.

Motion Wade, support Henney to approve the Public Inspection of Records Policy. Roll call vote. Ayes: Wade, Henney, Eldred and Feazel. Absent: Vickers. Motion carried.

Motion Henney, support Wade to increase the permit cost for detached garages and other buildings and alterations and additions to \$160. To also require permits for all decks. A deck permit will cost \$90 and include two inspections. Roll call vote. Ayes: Wade, Henney, Eldred and Feazel. Absent: Vickers. Motion carried.

Feazel reported on the election commission meeting that occurred on April 9, 2014 (memo attached).

A lengthy discussion regarding the possibility of adding a ballot proposal for road millage to the August ballot followed. It was decided the attorney would be asked to draft some language and we would further discuss this issue at our budget meeting on April 16, 2014 at 1:00 p.m.

Motion Wade, support Henney to set the annual meeting date for Wednesday, June 25, 2014 at 6:00 p.m. Roll call vote. Ayes: Wade, Henney, Eldred and Feazel. Absent: Vickers. Motion carried.

Correspondence was received from Enbridge regarding construction updates, Granger regarding our recycling report, Bags, Paper & More regarding an ownership change and State Representative Tom Cochran regarding road funding.

Adjourned 8:56 P.M.

Sheryl Feazel, Clerk