

*April 16, 2014*

*Present: Wade, Vickers, Eldred, Henney and Feazel*

*Absent: None*

*Guests: Jason Orton from the David Chapman Agency*

*The special meeting/workshop of the Leslie Township Board of Trustees was called to order at 1:00 P.M. by Supervisor Eldred in the Leslie Township Board Room.*

*There was no public comment.*

*Motion Henney, support Wade to adopt Resolution 13-14-7 - Road Millage Ballot Language. During discussion Henney suggested a meeting with the Ingham County Road Department occur to determine what can be accomplished should this millage pass and an information sheet be created to inform voters as well as a possible presentation. Roll call vote, all ayes, motion carried.*

*Jason Orton from the David Chapman Agency presented a proposal for municipal insurance. Motion Wade, support Vickers to accept the proposal from MTPP (US Specialty). Roll call vote, all ayes, motion carried.*

*The township policy manual and the Development Cooperation Agreement between Leslie Township and the City of Leslie were discussed.*

*The 2014-2015 budget was reviewed.*

*Adjourned 4:15 P.M.*

*Sheryl Feazel, Clerk*