

May 14, 2014

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

Guests: Don Vickers, Ingham County Commissioner; Dale Ward, Leslie Township Planning Commission, Barb Keeler and Trent Smiley, Capital Area District Library.

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 April 09, 2014 regular meeting and the April 16, 2014 budget meetings were approved as presented.

The Treasurers report shows an April 30, 2013 balance in the General Fund of \$185,226.08, balance in the Public Improvement Fund of \$236,335.89 and balance in the Millage Accounts of \$67,600.04.

Motion Vickers, support Henney to pay the following bills:

Payroll (gross).....	11,018.39
Postmaster (newsfliers).....	490.00
American Speedy Printing (newsfliers).....	295.00
Granger (recycling).....	350.00
Postmaster (POB592 rental).....	42.00
AT&T (phone charges).....	123.77
Consumers Energy (gas & electric).....	442.24
Vantagepoint Transfer Agents (pension).....	1,494.56
Gannett Michigan Newspapers (legal notices).....	210.74
MC&E/Election Source (machine testing).....	370.00
Election Systems (maintenance agreement).....	30.53
John Hancock Life Insurance (pension).....	106.54
Central Michigan Kenworth (fire dept.).....	491.88
I. T. Right Inc. (program updates).....	438.00
Jackson Truck Service (fire dept.).....	51.36

<i>BS&A Software (tax annual fee)</i>	770.00
<i>Chase Mastercard (pitchers plate)</i>	19.07
<i>Fogg Oil (fire dept.)</i>	170.18
<i>Consumers Energy (lighting contract)</i>	14.74
<i>Bags, Paper & More (paper products)</i>	143.26
<i>At& T (long distance)</i>	9.43
<i>Culligan (softener)</i>	25.00
<i>Wild Sanitation (porta potty)</i>	180.00
<i>Tri-County Water (water system & supplies)</i>	15.00
<i>Total Maintenance (lawn & building maintenance)</i>	445.23
<i>Sherry Feazel (election supplies)</i>	127.40
<i>Tru-Green (2014 season)</i>	1,176.00
<i>Ingham County Equalization (aerial maps)</i>	817.00
<i>LAFCU (supplies)</i>	53.74
<i>MERS (pension)</i>	<u>967.34</u>
 <i>TOTAL</i>	 \$20,888.40

Roll call vote, all ayes, motion carried.

J. Vickers reported the cemetery is busy preparing for Memorial Day. The next Cemetery Board meeting is June 6, 2014 and they will be working on goals for the following fiscal year.

Eldred reported the fire department has been busy with training. A large amount of burning permits have been authorized in the last month.

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

Barb Keeler, head librarian for the Leslie Branch of the Capital Area District Library, gave the 2013 Annual Report.

Don Vickers, Ingham County Commissioner, reported on detailed county-wide taxable values and discussed a possible county-wide parks and trail millage request for the November election.

Motion Wade, support Vickers to adopt Resolution 13-14-8 - Supervisor

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

Motion Wade, support Vickers to adopt Resolution 13-14-09- Clerk Salary. Roll call vote, all ayes, motion carried.

Motion Henney, support Vickers to adopt Resolution 13-14-10 -Treasurer Salary. Roll call vote, all ayes, motion carried.

Motion Wade, support Feazel to adopt Resolution 13-14-11 - Trustee Salary. Roll call vote, all ayes, motion carried.

The Board discussed and generally approved the proposed route for the August 2, 2014 Komen Mid-Michigan Ride for the Cure. Feazel will send confirmation of this to the Ingham County Road Department.

Motion Wade, support Henney to direct the Clerk to increase the proposed 2014-2015 budget for the playground project by an additional \$7,500 as proposed costs came in higher than expected. Roll call vote, all ayes, motion carried.

Correspondence was received from: Susan G. Komen for the cure regarding their upcoming bicycle outing, Leslie High School regarding the 2014 Distinguished Alumni Presentation, Vector Pipeline regarding pipeline safety, The Ingham County Fair regarding an upcoming dedication, WOW Internet Cable regarding their franchise fee, Jackson District Library regarding the survey of the State of Michigan, Meals-On-Wheels regarding volunteer workers, Granger regarding our monthly recycling report and the Ingham County Road Commission regarding ice storm brush clean-up.

Other items discussed were the upcoming GAR Hall cornerstone opening, upcoming election audit, mock election, spring clean-up and the upcoming Fall Festival.

Adjourned 8:45 P.M.

Sheryl Feazel, Clerk