

June 11, 2014

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

Guests: Dale Ward – Leslie Township Planning Commission and Jim Benjamin – Ingham County Road Department.

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 May 14, 2014 meeting were approved with no corrections.

The Treasurers report shows a May 31, 2014 balance in the General Fund of \$205,552.48, balance in the Public Improvement Funds of \$236,335.89 and balance in the Millage Accounts of \$67,600.04.

Motion Vickers, support Henney pay the following bills:

Payroll (gross).....	10,194.39
David Chapman Agency (insurance premium).....	12,919.00
Wow Business (Internet).....	65.94
Granger (recycling).....	350.00
Consumers Energy (gas & electric).....	365.44
AT&T (phone charges).....	115.23
PPG Industries (Messner garnishment).....	12.00
AT&T (long distance).....	7.57
Culligan (softener monthly fee).....	25.00
Gannett Michigan Newspapers (legal notices).....	50.31
Rileys Apparatus Services (fire dept.)	101.38
H & H Welding (fire dept.).....	35.00
BBVA Compass (fire dept.).....	491.88
Jackson Truck Service (fire dept.).....	33.89
Total Maintenance (lawn & building maintenance + retaining walls)	3,880.89
Vantagepoint Transfers (pension).....	1,494.56
June Pallottini (small claims).....	40.00
City of Leslie – Cemetery (clean-up days labor).....	152.88
City of Leslie (fire dept.).....	4,566.88
Deb Parmelee (supplies).....	108.81
Quill Office Products (office supplies).....	268.10

<i>Consumers Energy (lighting)</i>	<i>14. 82</i>
<i>American Speedy Printing (building permits)</i>	<i>225. 52</i>
<i>Sherry Feazel (flower pots and mileage reimbursement)</i>	<i>372. 36</i>
<i>Tri-County Water (water system)</i>	<i>15. 00</i>
<i>Wild Sanitation (porta potty)</i>	<i>180. 00</i>
<i>Fogg Oil (fire dept.)</i>	<i>58. 58</i>
<i>MC&E/Election Source (optech service)</i>	<i>240. 00</i>
<i>Mike Munro (training expenses)</i>	<i>313. 40</i>
<i>Petty Cash</i>	<i>200. 00</i>
<i>Michigan Township Association (2014-15 dues)</i>	<i>1, 462. 34</i>
<i>Fahey, Schultz, Burzych, Rhodes (attorney fees)</i>	<i>469. 50</i>
<i>US Postal Service (envelopes)</i>	<i>538. 10</i>
<i>MERS (pension)</i>	<i><u>967. 34</u></i>
 <i>Total</i>	 <i>\$40, 336. 11</i>

Roll call vote, all ayes, motion carried.

Vickers reported the cemetery board will be having an additional meeting on Friday, June 13, 2014.

Eldred reported a slow month for the fire department.

A written zoning report was presented.

Jim Benjamin from the Ingham County Road Department reported asphalt prices are down slightly for 2014. The cost to chip seal one mile of road (with asphalt patching) is approximately \$40,000. The Board discussed options should the millage in August be approved by voters. It was decided to send a postcard to residents that contains information on the upcoming millage vote.

Motion Henney, support Wade to exercise the local purchase option on parcel #33-14-14-27-176-001 at a cost of \$4,130.33. Roll call vote, all ayes, motion carried.

Parcel #33-14-14-28-353-006 was discussed and no action was taken as the board was not in favor of exercising the local purchase option.

Motion Wade, support Vickers to adopt Resolution 13-14-12 - G. A. R. Post #60. Roll call vote, all ayes, motion carried.

Motion Wade, support Eldred to increase the Trustee extra meeting wage, assessor salary and zoning administrator salary by 1.6%. Roll call vote, all ayes, motion carried.

Motion Vickers, support Wade to increase the per hour wage by fifty cents for the deputy clerk, deputy treasurer, deputy supervisor, clerical, election chairperson and assistant assessor categories. For reference, it is anticipated that those categories will receive the same percentage raise (cost of living) as elected officials in future years. Roll call vote, all ayes, motion carried.

Motion Henney, support Vickers to set the regular scheduled meetings of the Leslie Township Board of Trustees for the second Wednesday of each month EXCEPT July will be the third Wednesday at 6:00 P.M. in the Board Room at 4279 Oak. The board will accommodate the public depending on circumstances if they are unable to attend at 6:00 p.m. Roll call vote, all ayes, motion carried.

Motion Vickers, support Henney to set the regular scheduled meetings of the Leslie Township Planning Commission for the first Wednesday of September, November, February and April at 6:00 P.M. in the Board Room at 4279 Oak. The planning commission will accommodate the public depending on circumstances if they are unable to attend at 6:00 p.m. Roll call vote, all ayes, motion carried.

Eldred announced that Jim Byrum, Chris Fuller and Bill Myers have agreed to serve two year terms on the Leslie Township Construction Board of Appeals.

Correspondence was received from the Ingham County Treasurer regarding the local purchase option regarding foreclosed upon properties in Leslie Township, Ingham County Health Department regarding properties in violation of the Ingham County Sanitary Code, Enbridge regarding a pipeline update, WOW regarding a channel line-up change, Michigan Department of Treasury regarding the AMAR review, Michigan Township Association regarding a legislative update and a thank you note from Fonda Kannawin.

During board comments Feazel reported that Leslie Township scored 100% on the election audit conducted by Ingham County, Deputy Clerk Parmelee was commended. Wade reported the Ingham County Sheriff Department was present at an open house in Onondaga Township to request that parked cars move out of the road right-of-way.

Adjourned 8:50 P.M.

Sheryl Feazel, Clerk