

July 16, 2014

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

*Absent: Eldred.*

*Guests: Dale Ward - Leslie Township Planning Commission.*

*The regular scheduled meeting of the Leslie Township Board of Trustees was called to order at 6:00 P.M. by Clerk Feazel in the Leslie Township Board Room.*

*Motion Wade, support Vickers to have Trustee Henney chair the meeting as Supervisor Eldred is absent. All ayes, motion carried.*

*Henney led the Board and Guests in the Pledge of Allegiance.*

*Minutes of the June 11, 2014 meeting were approved with no corrections.*

*The Treasurers report shows a June 30, 2014 balance in the General Fund of \$205,552.48, balance in the Public Improvement Funds of \$254,004.16 and balance in the Millage Accounts of \$14,084.83.*

*Motion Wade, support Vickers to approve the following budget amendments: \$4,131 from 101-101-970 (twp. board capital outlay) to 101-101-971 (twp. board land purchase) & \$500 from 101-191-861 (election travel & train) to 101-209-804 (assessor tax mapping. Roll call vote. Ayes: Wade, Vickers, Henney and Feazel. Absent: Eldred. Motion carried.*

*Motion Vickers support Wade to approve the following bills that were paid in June 2014 following the June meeting:*

<u>Name</u>	<u>Memo</u>	<u>Amount</u>
POSTMASTER	POSTCARDS FOR ROAD INFO	340.00
POSTMASTER	TAX BILLS	784.00
POSTMASTER	AV POSTAGE	192.50

LANDSCAPE STRUCTURES	PLAYGROUND EQUIPMENT DEPOSIT	21,000.00
FAHEY, SCHULTZ, BURZYCH, RHODES PLC	ATTORNEY FEES	356.00
BS&A SOFTWARE	ASSESSOR TRAINING	390.00
QUILL OFFICE PRODUCTS	ELECTION	172.91
MICHAEL W RAMSEY & ASSOCIATES, INC	SMALL CLAIM SERVED	45.84
GRANGER	RECYCLING	350.00
B & T EXCAVATING	TOP SOIL	135.00
INGHAM COUNTY TREASURER	LAND PURCHASE 33-14-14-27-176-001	4,130.33
AMERICAN SPEEDY PRINTING	POSTCARDS FOR ROAD MILLAGE	75.00
CONSUMERS ENERGY	10 00 10 5649 10	366.21
CHASE	TAX BILL SUPPLIES	314.28
CHASE	TREASURER MILEAGE	18.00
PRINTING SYSTEMS, INC.	ELECTION SUPPLIES	45.68
AT&T	PHONE CHARGES	118.73
HOMESTEAD SAVINGS BANK	CD FOR FIRE PI	18,825.00
		<b>47,659.48</b>

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

*Motion Wade support Vickers to adopt Resolution 14-15-01 (Budget Resolution). Roll call vote. Ayes: Wade, Vickers, Henney and Feazel. Absent: Eldred. Motion carried.*

*Motion Vickers, support Wade to pay the following bills:*

<u>Name</u>	<u>Memo</u>	<u>Amount</u>
PAYROLL		15,902.41
DEB PARMELEE	CLEANING SUPPLIES	53.60
DEB PARMELEE	ELECTION POSTAGE	42.70
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	39.00
INTERNATIONAL INST OF MCPL CLERKS	ANNUAL MEMBERSHIP FEE	145.00
AT&T BUSINESS LONG DISTANCE	LONG DISTANCE	4.50
CULLIGAN	SOFTENER MONTHLY FEE + SALT	33.50
CITY OF LESLIE	JUNE 2014 + NORTHERN TOOL BILLING	98.56
CITY OF LESLIE	JUNE 2014 + NORTHERN TOOL BILLING	333.68
CITY OF LESLIE	JUNE 2014 + NORTHERN TOOL BILLING	733.66
CITY OF LESLIE	JUNE 2014 + NORTHERN TOOL BILLING	2,660.62
CITY OF LESLIE	JUNE 2014 + NORTHERN TOOL BILLING	234.70
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	1,120.70

FAHEY, SCHULTZ, BURZYCH, RHODES PLC	ATTORNEY FEES	1,071.00
GRANGER	RECYCLING	350.00
VANTAGEPOINT TRANSFER AGENTS-305943	PLAN # 305943	441.90
VANTAGEPOINT TRANSFER AGENTS-305943	EMPLOYEE CONTRIBUTION	1,170.55
WILD SANITATION	PORTA POTTY	170.00
GANNETT MICHIGAN NEWSPAPERS	TOWNSHIP	148.48
GANNETT MICHIGAN NEWSPAPERS	ELECTION	350.18
QUILL OFFICE PRODUCTS	OFFICE SUPPLIES	161.25
WOW BUSINESS	INTERNET PROVIDER	35.72
CONSUMERS ENERGY - LIGHTING CONTRACT	ACCT. #080393270808 & 080393271400	14.71
STAMP FULFILLMENT SERVICES	TAX & ASSESSING	568.75
WOODLAWN CEMETERY - ANNUAL CONTRIBUTION	ANNUAL CONTRIBUTION - 1/4 PAYMENT	6,250.00
CITY OF LESLIE - POOL	2014 POOL CONTRIBUTION	5,000.00
FOGG OIL	MILL ST.	104.19
MERS	PENSION	966.90
		38,206.26

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

*Vickers reported the June meeting of the Woodlawn Cemetery Association was very productive. Many upcoming projects were discussed. The next regular meeting is scheduled for October.*

*A written zoning report was presented.*

*Motion Wade, support Vickers to hire David Haddrill to audit the 2013-2014 township records. Roll call vote. Ayes: Wade, Vickers, Henney and Feazel. Absent: Eldred. Motion carried.*

*A brief discussion followed to clarify an action from the June meeting. A Motion was made to increase the per hour wage by fifty cents for the deputy clerk, deputy treasurer, deputy supervisor, clerical, election chairperson and assistant assessor categories. This is a wage "range". The range is from \$12 per hour to \$15.50 per hour. The Board was in agreement.*

*Correspondence was received from the Ingham County Road Department regarding road improvement estimates, Granger*

*regarding the Leslie Township Recycling Report, Ingham County Fair Board regarding an upcoming anniversary celebration and the Ingham County Drain Commission regarding drainage district boundaries.*

*Feazel reported on a recent Ingham County Road Advisory Board meeting. A discussion followed regarding the increased cost of maintaining roads.*

*Meeting adjourned at 6:29 p.m.*

*Sheryl Feazel, Clerk*