

August 13, 2014

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

Guests: Dale Ward - Leslie Township Planning Commission, Bruce Howe, Matt Chalmers and Steve DeKett - Leslie Township Fire Department, Pam Smid, Dewey Owen and Sarah Smid - for the Hallowed-Half.

The regular scheduled meeting of the Leslie Township Board of Trustees was called to order at 6:00 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 July 16, 2014 meeting were approved with no corrections.

The Treasurers report shows a July 31, 2014 balance in the General Fund of \$186,949.75, balance in the Public Improvement Funds of \$254,004.16 and balance in the Millage Accounts of \$14,095.46.

Motion Henney, support Vickers to pay the following bills:

PAYROLL		11,627.42
CONSUMERS ENERGY	10 00 10 5649 10	409.98
WOW BUSINESS	INTERNET PROVIDER	32.97
AT&T	PHONE CHARGES	122.73
SCHWAN	ELECTION GROCERIES	50.71
AT&T BUSINESS LONG DISTANCE	LONG DISTANCE	4.79
VANTAGEPOINT TRANSFER AGENTS-305943	PLAN # 305943	441.90
VANTAGEPOINT TRANSFER AGENTS-305943	EMPLOYEE CONTRIBUTION	1,170.55
CITY OF LESLIE	JULY 2014	68.03
CITY OF LESLIE	JULY 2014	236.97
CITY OF LESLIE	JULY 2014	807.57
CITY OF LESLIE	JULY 2014	112.50
CITY OF LESLIE	JULY 2014	232.00
CITY OF LESLIE	JULY 2014	98.60
CHASE MASTERCARD	ITEMS FOR LOBBY	64.66
CHASE MASTERCARD	MEASURING WHEEL	54.08
CHASE MASTERCARD	ELECTION SUPPLIES	117.78
WILD SANITATION	PORTA POTTY	170.00
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	15.00
GBS INC.	MINUTES BOOK	339.83
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
FOGG OIL	MILL ST.	60.00

CONSUMERS ENERGY - LIGHTING CONTRACT	ACCT. #080393270808 & 080393271400	14.70
DEB PARMELEE	CLEANING SUPPLIES	26.80
DEB PARMELEE	OFFICE SUPPLIES	20.60
DEB PARMELEE	ELECTION SUPPLIES	38.29
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	1,232.92
GRANGER	RECYCLING	350.00
FAHEY, SCHULTZ, BURZYCH, RHODES PLC	ATTORNEY FEES	1,060.00
MC&E/ELECTION SOURCE	OPTECH & AUTOMARK TESTING	370.00
GANNETT MICHIGAN NEWSPAPERS	TOWNSHIP	149.00
GANNETT MICHIGAN NEWSPAPERS	ELECTION	338.42
JOHN HANCOCK LIFE INSURANCE COMPANY	PENSION	61.22
MERS	PENSION	966.90
		20,891.92

Roll call vote, all ayes, motion carried.

Vickers reported the Woodlawn Cemetery Board is working on posting rules in the cemetery.

Chief Howe reported the fire department has been busy but running smoothly and all gear is in good condition. Howe gave a detailed report on the ISC Plating fire at 113 Covert St. Leslie Township was thanked for providing all the tools and training needed to fight fires. The new brush truck #743 was available for inspection by the Board and Guests.

A written zoning report was presented.

The firefighters present reported the fire department applied for a homeland security grant for a new \$855,000 ladder truck and equipment approximately a year ago and recently were notified they were awarded the grant. Motion Vickers, support Henney to proceed with the joint purchase of a ladder truck and to accept the Homeland Security Grant of \$815,000 with a 5% match of approximately \$42,800 (township would pay ½) and in addition the township would be responsible for ½ of the audit fee associated with the grant. Roll call vote, all ayes, motion carried.

Motion Henney, support Vickers to approve road closures for the Hallowed Half and Frightening 5K route (map attached) on October 25, 2014. Roll call vote, all ayes, motion carried. The Board was very supportive of the activity and several signed up as volunteers for the event.

Feazel reported that Sherry White has resigned from the janitorial position

because of family obligations. The Board was in general agreement that Deb Parmelee would add the cleaning of the offices and lower level of the township hall to her duties.

Feazel reported a 24.43% turnout for the primary election. In addition, the mock election that was held along with the primary was very successful and well received.

Correspondence was received from Granger regarding the recycling report and the Ingham County Road Department regarding the intersection of Hawley and Scofield Rds.

Vickers reported Gus Macker, the recreation survey summary, pool closure and softball were discussed at the Parks and Recreation meeting she attended.

Eldred reported he plans to meet with Brian Reed from the City of Leslie again regarding the Joint Master Plan but he feels attorney assistance may be needed. Eldred will report on his progress in September.

Feazel gave updates on the fall festival and the playground construction.

Adjourned 7:24 P.M.

Sheryl Feazel, Clerk