

September 10, 2014

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

Guests: Dale Ward - Leslie Township Planning Commission and Ben Price - representative for Jim Malch.

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.

During public comment, Ben Price (representing Jim Malch) stated he hopes to have the property at 503 N. Main St. demolished and cleaned up by October 1, 2014.

Minutes of the August 13, 2014 meeting were approved with no corrections.

The Treasurers report shows an August 31, 2014 balance in the General Fund of \$167, 347. 95, balance in the Public Improvement Fund of \$254, 004. 16 and balance in the Millage Accounts of \$14, 096. 93.

Motion Henney, support Vickers to pay the following bills:

PAYROLL		9,618.67
MASTER LOCKSMITH SERVICE	LOCK REPAIR - INVOICE 1804	325.00
AT&T	PHONE CHARGES	119.35
CONSUMERS ENERGY	10 00 10 5649 10	398.27
WOW BUSINESS	INTERNET PROVIDER	32.97
HAMMOND FARMS SOUTH	BARK CHIPS FOR PLAYGROUND	3,230.00
STAMP FULFILLMENT SERVICES	TAX & ASSESSING	568.75
B & D ELECTRIC	ELECTRICAL REPAIR	997.75
QUILL OFFICE PRODUCTS	OFFICE SUPPLIES	55.36
LANDSCAPE STRUCTURES	PLAYGROUND EQUIPMENT FINAL	8,640.00
SUPERIOR PLAY	PLAYGROUND EXCAVATION &	8,820.00
BALL SEPTIC TANK CO.	SEPTIC TANK CLEANING	375.00
I.T. RIGHT, INC	INVOICE 20142757	90.00
WILD SANITATION	PORTA POTTY	180.00
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
CONSUMERS ENERGY - LIGHTING	ACCT. #080393270808 &	14.72
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	15.00
AT&T BUSINESS LONG DISTANCE	LONG DISTANCE	2.66
DAVID CHAPMAN AGENCY	ACCIDENT INSURANCE	3,295.00
RON SYMONDS	TRAINING & PHONE CHARGES	90.00

MS. JUNE PALLOTTINI		SOFTWARE REIMBURSEMENT	24.95
SHERYL FEAZEL		SUPPLIES FOR WORKERS	53.02
SHERYL FEAZEL		CLEANING SUPPLIES	83.26
DEB PARMELEE		SUPPLIES FOR WORKERS	33.95
TOTAL MAINTENANCE		LAWN & BUILDING MAINTENANCE	749.22
VANTAGEPOINT	TRANSFER	PLAN # 305943	441.90
VANTAGEPOINT	TRANSFER	EMPLOYEE CONTRIBUTION	1,170.55
MERS		PENSION	966.90
			<u>40,417.25</u>

Roll call vote, all ayes, motion carried.

Vickers reported the cemetery board is currently working on having a sign placed in the cemetery that lists the rules.

Eldred reported the fire department is working with twelve different companies that will be bidding out the new ladder truck.

A written zoning report was presented.

It was reported the planning commission reviewed several special use permits at their September meeting.

Eldred reported that he and the Leslie City Manager have made progress on negotiating the conditional land transfer portion of the joint master plan. Eldred plans to take the progress made to the attorney for finishing touches.

It was reported fall clean-up day is scheduled for October 11, 2014.

Feazel reported the playground addition is open for business and many thanks go out to several volunteers that helped make this happen.

Correspondence was received from Granger regarding a recycling report, Consumers Energy regarding completed projects, Shanna Messner regarding her veteran's tax exemption and a thank you note from Fonda Kannawin.

A lengthy discussion on the condition of our roads and damage done by the pipeline company followed.

Adjourned 6:58 P.M.

Sheryl Feazel, Clerk