

October 08, 2014

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

Guests: Dale Ward - Leslie Township Planning Commission and David Haddrill - Leslie Township Auditor.

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 September 10, 2014 meeting were approved as presented.

The Treasurers report shows a September 30, 2014 balance in the General Fund of \$169,126.14, balance in the Public Improvement Fund of \$254,004.16 and balance in the Millage Accounts of \$14,098.32.

Motion Vickers support Henney to pay the following bills:

PAYROLL		9,514.03
GANNETT MICHIGAN NEWSPAPERS	TOWNSHIP	148.48
GANNETT MICHIGAN NEWSPAPERS	ELECTION	350.18
POSTMASTER	AV POSTAGE	441.00
POSTMASTER	TAX POSTAGE	196.00
AMERICAN SPEEDY PRINTING	NEWSLETTER PRINTING	305.00
POSTMASTER	AV POSTAGE	70.00
GRANGER	RECYCLING	350.00
AT&T	PHONE CHARGES	126.85
CONSUMERS ENERGY	10 00 10 5649 10	398.78
WOW BUSINESS	INTERNET PROVIDER	32.97
CHASE	TAX BILL SUPPLIES	28.99
FAHEY, SCHULTZ, BURZYCH, RHODES	ATTORNEY FEES	140.00
STAMP FULFILLMENT SERVICES	TAX & ASSESSING	573.45
I.T. RIGHT, INC	INVOICE 20142970	1,000.00
WILD SANITATION	PORTA POTTY	180.00
DEB PARMELEE	HALL SUPPLIES	87.19
DEB PARMELEE	TWP SUPPLIES	19.99
DEB PARMELEE	ELECTION SUPPLIES	20.05
WOODLAWN CEMETERY - ANNUAL CONTRIBUTION	ANNUAL CONTRIBUTION - 1/4 PAYMENT	6,250.00

CHASE CARD SERVICES		GRASSES FOR PLAYGROUND	63.47
VANTAGEPOINT	TRANSFER	PLAN # 305943	441.90
VANTAGEPOINT	TRANSFER	EMPLOYEE CONTRIBUTION	1,170.55
TRI-COUNTY WATER		WATER SYSTEM & SUPPLIES	15.00
CONSUMERS ENERGY - LIGHTING		ACCT. #080393270808 &	14.77
TOTAL MAINTENANCE		LAWN & BUILDING MAINTENANCE	803.57
GANNETT MICHIGAN NEWSPAPERS		ELECTION	131.44
CULLIGAN	SOFTENER	MONTHLY FEE + SALT	25.00
MERS		PENSION	966.90
			<u>23,865.56</u>

Roll call vote, all ayes, motion carried.

Vickers reported the next Woodlawn Cemetery Board Meeting is this coming Friday at 8:00 a.m. A written budget report was presented.

Eldred reported the fire department is currently evaluating ladder trucks. October 22nd is the deadline for bids. The fire department is still in contention for the scuba ger grant.

Feazel stated that quarterly fire payroll was normally paid in October but as our meeting was early in the month the payroll sheets were not received in time. Feazel requested permission to do a special payroll run so the firefighters didn't have to wait until November for their checks. The Board was in agreement.

Haddrill went over the 2013-2014 audit report. He reported that the books were in good shape and that he didn't have any recommendations for changes at this time.

A written zoning report was presented.

A written Board of Elections report was presented (attached).

Eldred reported that he and the city manager polished up the 425 agreement that is part of the joint master plan and it now in the attorney's hands.

Motion Wade, support Vickers to contribute up to \$150 to the community

Halloween party on October 31, 2014 Roll call vote, all ayes, motion carried.

Motion Wade, support Vickers to approve the DRO RE ONE LLC Farmland Agreement (parcel #'s 33-14-14-09-400-003 & 33-14-14-09-400-004).

Roll call vote, all ayes, motion carried.

Correspondence was received from Vector Pipeline regarding pipeline safety and information, Michigan Department of Transportation regarding a traffic summit, Michigan Township Participating Plan regarding their annual business meeting, Biotech Agronomics regarding a biosolids application notification, John Hancock Retirement Plan Services regarding improved service, Department of Licensing and Regulatory Affairs regarding construction codes and the Leslie Chamber of Commerce regarding the lighted Christmas Parade.

Adjourned 7:30 P.M.

*Sheryl Feazel
Leslie Township Clerk*