

November 12, 2014

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

*Guests: Dale Ward - Leslie Township Planning Commission, Ron Symonds - Leslie Township Building Inspector, Brain Reed - Leslie City Manager, Bruce Howe, Steve DeKett and Matt Chalmers - Leslie Fire Dept.*

*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.*

*Planning Commission and Zoning Board of Appeals appointments were added to the agenda after the zoning administrator report.*

*Minutes of the October 08, 2014 meeting were approved as presented.*

*The Treasurers report shows an October 31, 2014 balance in the General Fund of \$139,750.26, balance in the Public Improvement Fund of \$254,004.16 and balance in the Millage Accounts of \$14,099.78.*

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

<i>Payroll .....</i>	<i>17,429.41</i>
<i>David Haddrill (audit fee) .....</i>	<i>5,030.00</i>
<i>Postmaster (AV postage) .....</i>	<i>35.00</i>
<i>Consumers Energy (gas &amp; electric) .....</i>	<i>399.15</i>
<i>AT&amp;T (long distance) .....</i>	<i>9.19</i>
<i>AT&amp;T (phone charges) .....</i>	<i>124.29</i>
<i>Granger (recycling) .....</i>	<i>700.00</i>
<i>Wow Business (Internet) .....</i>	<i>32.97</i>
<i>State of Michigan (MAAO renewal Feazel) .....</i>	<i>175.00</i>
<i>Tri-County Water (water system) .....</i>	<i>15.00</i>
<i>Wild Sanitation (porta potties) .....</i>	<i>170.00</i>
<i>BS&amp;A Software (building dept. annual fee) .....</i>	<i>720.00</i>
<i>I. T. Right (contract renewal) .....</i>	<i>2,000.00</i>

<i>Consumers Energy (lighting contract)</i> .....	<i>14. 84</i>
<i>Chase Card Services (election supplies)</i> .....	<i>103. 43</i>
<i>Gannett Michigan Newspapers (legal notices)</i> .....	<i>399. 06</i>
<i>Repro Paper (paper supplies)</i> .....	<i>107. 84</i>
<i>Printing Systems (election supplies)</i> .....	<i>117. 78</i>
<i>Culligan (softener monthly fee)</i> .....	<i>50. 50</i>
<i>Quill Office Products (office supplies)</i> .....	<i>233. 44</i>
<i>Sherry Feazel (mileage)</i> .....	<i>264. 22</i>
<i>John Hancock Life Insurance Company (pension)</i> .....	<i>45. 00</i>
<i>Election Source (election supplies)</i> .....	<i>105. 69</i>
<i>Sign Creations (playground lettering)</i> .....	<i>175. 00</i>
<i>Capital One Card Services (adobe upgrade)</i> .....	<i>21. 19</i>
<i>Fahey, Schultz, Burzych, Rhodes PLC (attorney fees)</i> .....	<i>1, 264. 26</i>
<i>June Pallottini (postage &amp; supplies)</i> .....	<i>34. 69</i>
<i>Postmaster (tax bill postage)</i> .....	<i>490. 00</i>
<i>Total Maintenance (lawn &amp; building maintenance)</i> .....	<i>883. 81</i>
<i>Michigan Association of Municipal Clerks (2015 dues)</i> .....	<i>90. 00</i>
<i>City of Leslie (fire dept. August - November)</i> .....	<i>2, 241. 69</i>
<i>City of Leslie (clean-up days)</i> .....	<i>155. 59</i>
<i>Vantagepoint Transfers (pension)</i> .....	<i>1, 612. 45</i>
<i>MERS (pension)</i> .....	<i><u>966. 90</u></i>
 <i>Total</i> .....	 <i>\$36, 217. 39</i>

*Roll call vote, all ayes, motion carried.*

*Vickers reported the tree removal project is almost completed at the cemetery and the supplies for the new water lines have been purchased.*

*Chief Howe and Assistant Chief DeKett presented photos and information on the new ladder truck that was selected. Much time was spent selecting this specialized piece of equipment. Motion Henney, support Vickers to accept the bid from Emergency Vehicles Plus (Rosenbauer) for an 85' Cobra Platform truck contingent on Leslie City Attorney approval of purchase agreement and FEMA approval of purchase agreement in the amount of \$855, 718 with an additional \$5, 000*

*contingency for changes during preconstruction. In addition, we hereby authorize the City of Leslie to sign the purchase agreement and other pertinent documents on our behalf. The total township share for truck will be \$24,234. Roll call vote, all ayes, motion carried.*

*A written zoning report was presented.*

*Symonds reported a red tag and a plan review for the previous month.*

*Motion Wade, support Vickers to appoint Debbie Urban and Katherine Forsythe to the Leslie Township Planning Commission and Marie Charnley to the Leslie Township Board of Appeals. All appointments are for three year terms. Roll call vote, all ayes, motion carried.*

*Eldred reported both Township and City attorneys are currently reviewing the inner local agreement that is in coordination with the joint master plan.*

*Motion Henney, support Vickers to approve the following budget increase:*

*101-000-699 (PI transfer in) and 101-336-981 (fire vehicle purchase) for \$24,234. Roll call vote, all ayes, motion carried.*

*Correspondence was received from Tri County Regional Planning Commission and the Ingham County Conservation District regarding a farmland and open space preservation application, Enbridge regarding a pipeline update, Granger regarding a recycling report, Leslie Area Chamber of Commerce regarding an upcoming event, Wow regarding a programming change and thank you notes from Landscape Structures and Angie Kinney.*

*During Board comments the November election and the Bunker Hill fire contract were discussed.*

*Adjourned 7:02 P.M.*

*Sheryl Feazel, Clerk*