

January 09, 2013

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

Guests: Dale Ward - Leslie Township Planning Commission, Don Vickers - Ingham County Commissioner, Gene Ulrey - Bunker Hill Township Supervisor and Jennifer Shuster - Leslie Weekly Guardian.

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 December 12, 2012 meeting were approved with no corrections.

The Treasurers report shows a December 31, 2012 balance in the General Fund of \$266,737.92, balance in the Public Improvement Fund of \$206,088.63 and balance in the Millage Accounts of \$75,195.12.

Motion Vickers, support Calhoun to pay the following bills:

Payroll (gross)	13,504.80
Capitol Area Municipal Clerk's Association (dues & luncheon clerk)	60.00
AT&T (phone charges)	89.56
AT&T Business Long Distance	6.48
Wow Business (Internet)	32.97
Consumers Energy (gas & electric)	415.04
Culligan (softener monthly fee)	25.00
Ingham County Road Commission (road maintenance)	31,069.40
Ingham County Road Commission (road painting)	10,410.75
Michigan Township Association (BOR class)	442.00
Gannett Michigan Newspapers (legals)	165.35
Stamp Fulfillment Services (assessing)	553.40
Tri-County Water (water system & supplies)	15.00
LAFCU (supply reimbursement)	84.09
Riley's Apparatus (fire dept.)	1,160.12
Consumers Energy (lighting contract)	14.58
Thrun Law Firm (attorney fees)	29.40
Pummill Business Forms (Personal property tax forms)	75.24

Mullins (fire dept.)	116.99
MMTA (treasurer dues)	50.00
Alaska Construction (snow plowing)	190.00
I.T. Right, Inc. (monitor)	185.00
Fogg Oil (fire dept.)	128.52
Quill Office Products (office supplies)	172.69
B & D Electric (lighting incentive project)	12,615.00
Woodlawn Cemetery (annual contribution 1/4 payment)	6,250.00
John Hancock Life Insurance (pension)	888.26
City of Leslie (fire dept.)	2,478.21
Vantagepoint Transfer Agents (pension)	941.38
MERS (pension)	<u>792.13</u>
 Total	 \$82,961.36

Roll call vote, all ayes, motion carried.

Eldred reported on several recent mutual aid runs and an upcoming meeting with the fire chief.

Gene Ulrey, Bunker Hill Township Supervisor, updated the board on the Stockbridge Area Emergency Services Authority. They are requesting that we consider lowering our fee to provide service to a nine square mile portion of Bunker Hill Township. Eldred will discuss this with our fire chief and we will address this again next month.

Calhoun updated the board on some building issues with the assisted living project on Hull Rd.

Motion Feazel, support Wade to reappoint Dale Ward, Marie Charnley and Fonda Kannawin to the Leslie Township Planning Commission for an additional three (3) years. Roll call vote, all ayes, motion carried.

Motion Calhoun, support Feazel to adopt Resolution 12-13-5 - Summer Tax Collection. Roll call vote, all ayes, motion carried.

Correspondence was received from Enbridge Energy regarding a construction update and new contact information, Michigan Stormwater Floodplain Association regarding their annual conference and the Capital Region

Community Foundation regarding grants.

Adjourned 6:32 P.M.

Sheryl Feazel, Clerk