

February 13, 2013

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

Guests: Dale Ward - Leslie Township Planning Commission, Chris Jordan-Foreman - Leslie Township Resident, Ron Symonds - Leslie Township Building Inspector and Gene Ulrey - Bunker Hill Township Supervisor.

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 January 09, 2013 meeting were approved with no corrections.

The Treasurers report shows a January 31, 2013 balance in the General Fund of \$233,521.69, balance in the Public Improvement Fund of \$206,088.63 and balance in the Millage Accounts of \$47,201.44.

Motion Vickers, support Calhoun to pay the following bills:

Payroll (gross)	9,624.80
Postmaster (tax mapping)	180.00
AT&T (phone charges)	85.64
AT&T (business long distance)	12.80
City of Leslie (reimbursement for Granger)	120.00
Consumers Energy (gas & electric)	518.01
Wow Business (Internet)	32.97
Vantagepoint Transfer (pension)	941.38
Gannett Michigan Newspapers (legal publications)	50.31
Todd Eldred (conference reimbursement)	644.60
Jerry Calhoun (conference reimbursement)	767.86
Ron Symonds (phone charges)	90.00
Sheryl Feazel (mileage & software reimbursement)	226.04
LAFCU (supplies reimbursement)	49.24
Quill Office Products (supplies)	105.75
Alaska Construction (snow plowing)	620.00
Michigan Townships Association (supervisor luncheon)	35.00
Consumers Energy (lighting contract)	14.66

<i>Bags, Paper & More (paper products)</i>	107.84
<i>Tri-County Water (water system & supplies)</i>	41.00
<i>Fogg Oil (fire dept.)</i>	109.12
<i>APEX Software (maintenance renewal)</i>	290.00
<i>Postmaster (box fee)</i>	64.00
<i>Culligan (softener monthly fee + salt)</i>	25.00
<i>Car Quest the Parts Place (fire dept.)</i>	19.60
<i>John Hancock Life Insurance (pension)</i>	101.35
<i>Pummill Business Forms (PP tax forms - additional billing)</i>	71.00
<i>BS&A Software (assessing system)</i>	770.00
<i>Ingham County Drain Commission (drains at large)</i>	470.50
<i>City of Leslie (fire dept.)</i>	2,968.78
<i>MERS (pension)</i>	<u>792.13</u>
<i>Total</i>	\$19,949.38

Roll call vote, all ayes, motion carried.

Vickers reported the Woodlawn Cemetery Board met with the Legion Board and have begun the discussion on flag funding. Wade supplied the board with a written financial report for the cemetery (attached).

Eldred reported the fire department has responded to sixteen fire runs since January 1, 2013. Eldred reported working on actual costs per fire run for billing purposes.

Calhoun reported on updating the planning commission on the joint planning committee's progress. The joint planning committee will be holding a public hearing on March 19, 2013. Calhoun also reported on an upcoming special use permit.

Gene Ulrey, Bunker Hill Township Supervisor, stated he would like to see a lump sum rather than a retainer plus per run fee in the updated Stockbridge Area Emergency Services Authority contract. Eldred will bring a proposed contract to an upcoming meeting for Board approval.

Motion Wade, support Vickers to adopt Resolution 12-13-6 - Resolution for Changing MERS Benefits. Roll call vote, all ayes, motion carried.

Correspondence was received from the Department of Licensing and Regulatory Affairs regarding a proposed fee schedule modification and Electrical Code Rules, American Cancer Society regarding the Relay for Life of Mason, Michigan Association of Planning regarding a Transportation Bonanza, Consumers Energy regarding participating in their energy efficiency program, Department of Environmental Quality regarding a residents request for information on the floodplain maps.

Eldred reported the junk cars on an Ingalls Rd. property have been removed.

The Drains-at-Large assessment for the upcoming work on the North Onondaga Drain were projected to be \$24,000 spread over 20 years. Eldred appealed the assessment and the projected cost was reduced to \$15,000. Eldred stated the sixty acres that are affected by the drain are woods and a farm field.

Adjourned 6:40 P.M.

Sheryl Feazel, Clerk