

March 13, 2013

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

Guests: Dallas Henney, Dale Ward and Bob Fogg - Leslie Township Planning Commission, Chris Jordan-Foreman - Leslie Township Resident, Tom Cochran - 67<sup>th</sup> District State Representative, Don Hoskins, Richard Hoskins, Taylor Hoskins, Roger Hoskins, Trudy Carrick, Barbie Carrick and Mark Carrick - Guests representing the Annis Rd. surety bond request.

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 February 13, 2013 meeting were approved with no corrections.

The Treasurers report shows a February 28, 2013 balance in the General Fund of \$245,812.70, balance in the Public Improvement Fund of \$206,088.63 and balance in the Millage Accounts of \$76,368.05.

Motion Vickers, support Calhoun to pay the following bills:

Payroll (gross) .....	9,274.80
Service Blinds (blind repair) .....	55.00
WOW Business (Internet provider) .....	32.97
AT&T (phone charges) .....	94.67
Consumers Energy (gas & electric) .....	460.96
AT&T Business Long Distance .....	5.23
Culligan (softener monthly fee) .....	25.00
Gannett Michigan Newspapers (legals) .....	207.95
Quill Office Products (supplies & file cabinet) .....	482.70
Todd Eldred (supervisor mileage) .....	40.68
Deb Parmelee (clerk luncheon reimbursement) .....	13.05
Jerry Calhoun (ZA mileage) .....	27.12
Consumers Energy (lighting contract) .....	14.57
Ingham County Hazmat (2013 dues) .....	250.00
Thrun Law Firm (attorney fees) .....	1,738.30
Tri-County Water (water system) .....	15.00

Alaska Construction (snow plowing) .....	240.00
Ingham County Chapter - MTA (2013 dues) .....	35.00
Vantagepoint Transfer Agents (pension) .....	941.38
MERS (pension) .....	<u>792.13</u>
 Total .....	 \$14,746.51

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

*Vickers reported the next meeting for the Woodlawn Cemetery Board will be March 26, 2013. They are busy preparing for spring.*

*Eldred reported the fire department has a new slate of officers: Chief Howe, Steve Dekett, Eric Casper, Billy Nevins and Chad Every.*

*Motion Feazel, support Vickers to approve the proposed fire contract with SAESA (Bunker Hill Township). The annual retainer will be \$8,000. for nine square miles and will run for five years with a two year review. Roll call vote, all ayes, motion carried.*

*Calhoun reported Consumers Energy is replacing supply lines and towers. A representative from Consumers Energy will be available to meet with any concerned residents.*

*Feazel reported on the recent meeting of the Ingham County Road Advisory Board. Road striping contracts will be expiring soon and will be replaced with shorter term contracts with maximum increase language built in. The chip seal program will reinstated should additional proposed funding become a reality.*

*A group of representatives for the Annis Rd. gravel pit in Onondaga Township requested the Leslie Township Board of Trustees provide them with a letter of support to the Ingham County Road Commission so a surety bond may be obtained for the Annis Rd. portion of the proposed haul route for extracted material from the gravel pit. The trucks hauling the extracted material will be traveling approximately 35 to 40 miles per hour and have the potential to have up to forty truck loads per day (the economy will dictate the usage). The gravel pit will be in operation during the hours of 7 a.m. and 7 p.m. only. Eldred stated the detailed surety bond information would be needed before we would consider the request. This will be back on the April agenda for further consideration*

*should the information be provided. A notice will be sent to Annis Rd. residents in Leslie Township making them aware of this request.*

*Motion Wade, support Calhoun to adopt Resolution 12-13-7 Poverty Guidelines. Roll call vote, all ayes, motion carried.*

*Eldred will gather more information regarding the 2013-14 road improvement program for Leslie Township and we will discuss it again in May.*

*Motion Calhoun, support Wade to adopt the following budget amendments: \$15,000. from 101-265-930 (hall repair and maintenance) to 101-101-970 (twp. board capital outlay) and \$1,600. from 101-265-930 (hall repair and maintenance) to 101-191-726 (election supplies and operating). Roll call vote, all ayes, motion carried.*

*Motion Vickers, support Calhoun to move forward with spring clean-up in April or May. Roll call vote, all ayes, motion carried.*

*Correspondence was received from The Department of Licensing and Regulatory Affairs Bureau of Construction Codes regarding an upcoming public hearing, Ingham County regarding a water monitoring meeting, Wow regarding a change in cable service, Woodlawn Cemetery Board regarding flags for veterans and Ingham County Department of Transportation and Roads regarding the 2013 local road improvement program.*

*Tom Cochran, 67<sup>th</sup> District State Representative introduced himself. He sits on the insurance committee and the transportation infrastructure committee. A lengthy discussion followed regarding road funding.*

*Adjourned 7:07 P.M.*

*Sheryl Feazel, Clerk*