

April 10, 2013

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

Guests: Dale Ward - Leslie Township Planning Commission, Chris Jordan-Foreman & Karen Rivard Calhoun - Leslie Township Residents and Barb Keeler & Liz Breed - Capital Area District Library.

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.

Item to discuss a possible resolution regarding the joint master plan was added to the agenda following the Annis Road surety bond discussion.

Motion Wade, support Vickers to approve the minutes of the March 13, 2013 meeting with no corrections. All ayes, motion carried.

Motion Vickers, support Calhoun to approve the Treasurers report that shows a March 31, 2013 balance in the General Fund of \$261,992.30, balance in the Public Improvement Fund of \$206,088.63 and balance in the Millage Accounts of \$76,368.50. All ayes, motion carried.

Motion Calhoun, support Vickers to pay the following bills:

Payroll (gross)	14,487.30
Consumers Energy (gas & electric)	461.49
AT&T (phone charges)	98.36
AT&T (business long distance)	4.10
ES&S (elections maintenance agreement)	30.53
Woodlawn Cemetery (quarterly contribution)	6,250.00
John Hancock Life Insurance Company (pension)	888.26
City of Leslie (fire dept.)	4,567.20
Petty Cash (petty cash)	100.00
Hasselbring Clark (annual copier maintenance)	694.99
Vantagepoint Transfer Agents (pension)	941.38
Independent Bank of Leslie (safe deposit box rental)	30.00
Deb Parmelee (supply reimbursement)	15.92
Tri-County Water (water system)	15.00

Thrun Law Firm (attorney fees)	171.10
Wow Business (Internet)	32.97
Culligan (softener monthly fee)	25.00
Jackson Truck Service (fire dept.)	51.36
Consumers Energy (lighting contract)	14.70
Postmaster (POB 592 rental fee)	38.00
MAMC (clerk conference fee)	250.00
Gannett Michigan Newspapers (publications)	154.34
Sheryl Feazel (mileage & meals)	189.85
MERS (pension)	<u>792.17</u>
 TOTAL	 \$30,304.02

Roll call vote. All ayes, motion carried.

Vickers reported the Woodlawn Cemetery Board and the American Legion have agreed to split the cost of purchasing the flags for the graves of veterans each year.

Eldred reported on several grass fires and also noted the new emergency siren is hooked up and ready to go.

Calhoun reported on the positive progress of the joint master plan.

Motion Feazel, support Wade to approve the planning commission's recommendation to expand on the current special use permit for parcel #33-14-14-16-100-019 (3589 Hull Rd.) to add full sized farm tractors and equipment for sales and service. This special use permit is to be reviewed in September of 2014. Roll call vote, all ayes, motion carried.

Barb Keeler, head librarian for the Leslie Branch of the Capital Area District Library, gave the 2012 annual report.

The request for the Annis Rd. surety bond was canceled by the petitioner.

The board requested a resolution regarding authority for final approval of a joint master plan be added to next months agenda.

It was discussed and decided to hold the annual meeting of the residents of

Leslie Township on Wed., June 26, 2013 at 6:00 P.M. Formal resolutions will be on the May agenda.

Correspondence was received from Enbridge Energy regarding a pipeline update, Granger Waste Services regarding recycling, County of Ingham Department of Transportation and Roads regarding pavement marking, ESGR regarding employer support, Tri-County Regional Planning Commission regarding the shared community master plan and the farmland preservation program, State Representative Tom Cochran regarding his contact numbers and the Department of Licensing and Regulatory Affairs regarding new rules and fees.

Adjourned 7:05 P.M.

Sheryl Feazel, Clerk