

June 12, 2013

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

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

The regular scheduled meeting of the Leslie Township Board of Trustees was called to order at 6:00 P.M. by Trustee Calhoun in the Leslie Township Board Room. Calhoun led the Board and Guests in the Pledge of Allegiance.

A change in the date of the annual meeting and foreclosed property in Leslie Township were added to the agenda.

Minutes of the May 08, 2013 meeting were approved with no corrections.

The Treasurers report shows a May 31, 2013 balance in the General Fund of \$254,427.79, balance in the Public Improvement Funds of \$206,088.63 and balance in the Millage Accounts of \$76,401.37.

Motion Vickers, support Wade to pay the following bills:

Payroll (gross)	11,764.97
Pilgrim House (office work table & lamps final payment)	896.20
AT&T (phone charges)	95.65
Gannett Michigan Newspapers (legal notices)	230.90
David Chapman Agency (accident insurance fire dept.)	3,206.00
MC&E/Election Source (Optech service contract)	240.00
Ball Septic Tank Company (septic tank cleaning)	350.00
Chase Mastercard (flower pots, clock & office supplies reimbursement)	277.57
David Chapman Agency (insurance & bonds)	15,508.00
I.T. Right (computer and software)	800.00
Postmaster (tax bills)	736.00
Quill Office Products (office supplies)	191.93
Consumers Energy (gas & electric)	339.97
Printing Systems (election supplies)	95.39
Wow Business (Internet)	32.97
Michigan Township Association (dues)	1,468.48
City of Leslie (fire dept.)	670.28
AT&T (long distance)	15.20
Northwest Refuse (Clean-up day)	2,675.00
Wild Sanitation (porta potty)	170.00
Total Maintenance (lawn & building maintenance)	935.86

<i>Jerry Calhoun (small claims & mileage)</i>	88.56
<i>Sign Creations (sign repair)</i>	165.00
<i>Tri-County Water (water system)</i>	15.00
<i>Sheryl Feazel (clerk & assessor mileage & meals)</i>	130.72
<i>LAFCU (file stand)</i>	183.99
<i>Culligan (water softener monthly fee)</i>	25.00
<i>Michigan Assessor Association (membership dues)</i>	31.25
<i>Ron Symonds (training & phone charges)</i>	156.67
<i>Vantagepoint Transfers (pension)</i>	941.38
<i>MERS (pension)</i>	<u>792.17</u>
 Total	 \$43,229.81

Roll call vote, all ayes, motion carried.

Motion Wade, support Vickers to change the annual meeting and budget hearing date to Saturday, June 29, 2013 at 9:00 a.m. because of a conflict. Roll call vote. Ayes: Wade, Vickers, Calhoun and Feazel. Absent: Eldred. Motion carried.

Vickers reported on an upcoming cemetery board meeting.

Symonds reported continuous footing requirements are no longer in the building code as of January of 2013.

Calhoun reported on small claims and properties slated for clean up.

Motion Feazel, support Vickers to decline the local purchase option for parcel #33-14-14-12-300-018, 3262 Woods Rd. Roll call vote. Ayes: Wade, Vickers, Calhoun and Feazel. Absent: Eldred. Motion carried.

Motion Wade, support Vickers to approve the following budget amendment: \$400. from 101-101-956 (Twp. Bd. Misc.) to 101-191-726 (Election Supplies & Operating). Roll call vote. Ayes: Wade, Vickers, Calhoun and Feazel. Absent: Eldred. Motion carried.

Motion Feazel, support Vickers to approve the shared master plan for distribution as per the planning commission recommendation. Roll call vote. Ayes: Wade, Vickers, Calhoun and Feazel. Absent: Eldred. Motion carried.

Motion Wade, support Feazel to increase the Trustees per meeting wage for each meeting that is in addition to the regular monthly board meeting to \$65. Roll call vote. Ayes: Wade, Vickers, Calhoun and Feazel. Absent: Eldred. Motion carried.

Motion Wade, support Vickers to increase the assessor annual wage to \$23,985. Roll call

vote. Ayes: Wade, Vickers and Calhoun. Abstain: Feazel. Absent: Eldred. Motion carried.

Motion Wade, support Feazel to increase the zoning administrator annual wage to \$9,260. Roll call vote. Ayes: Wade, Vickers and Feazel. Abstain: Calhoun. Absent: Eldred. Motion carried.

Motion Wade, support Vickers to increase the election inspector and board of review hourly wage to \$12. per hour. Roll call vote. Ayes: Wade, Vickers, Calhoun and Feazel. Absent: Eldred. Motion carried.

Correspondence was received from Leslie Public Schools regarding the 2013 Distinguished Alumni, Michigan Township Association regarding a rebranding effort and principles of governance, City of Leslie regarding the opening of the community pool, Vector Pipeline & Enbridge Energy regarding pipeline information, State of Michigan Public Service Commission regarding a renewable energy plan, State of Michigan Department of licensing and Regulatory Affairs regarding code changes, Michigan Employees Retirement System regarding their annual meeting and Fred and June Pallottini regarding cemetery trivia.

Vickers reported on attending the Parks and Recreation Committee and clean-up days. Recycling was also discussed.

Adjourned 6:55 P.M.

Sheryl Feazel, Clerk