

July 17, 2013

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

*Absent: Calhoun.*

*Guests: Ron Symonds - Leslie Township Building Inspector, Dale Ward - Leslie Township Planning Commission, Carol VanDyke, Marcella Thayer, Richard Santana, Lila Guenther, Kay Dekett, Gary Dekett - Township Residents and Dave Harper - Leslie Fire Department.*

*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.*

*Residents from the Scofield Rd. area expressed concern regarding the continued mud bogging on Scofield Rd. They stated it is a very unpleasant situation and becoming a safety issue. Eldred explained a letter has been sent to the land owner in question that outlined our zoning ordinance and the consequences should the rules not be followed. It was decided Sergeant Ott from the Ingham County Sheriff's Department would be invited to attend our August meeting to further discuss this issue.*

*Motion Wade, support Vickers to set the regular scheduled meetings of the Leslie Township Board of Trustees for the second Wednesday of each month EXCEPT July will be the third Wednesday at 7:00 P.M. in the Board Room at 4279 Oak. All ayes, motion carried.*

*Motion Wade, support Vickers to set the regular scheduled meetings of the Leslie Township Planning Commission for the first Wednesday of September, November, February and April at 7:00 P.M. in the Board Room at 4279 Oak. All ayes, motion carried.*

*Motion Wade, support Vickers to approve the minutes of the June 12, 2013 meeting with no corrections. All ayes, motion carried.*

*Motion Eldred, support Vickers to approve the treasurer's report that shows a June 30, 2013 balance in the General Fund of \$235,214.04, balance in the Public Improvement Fund of \$236,335.89 and balance in the Millage Accounts of*

\$38,281.38. All ayes, motion carried.

Motion Wade, support Vickers to approve the following budget amendment: \$3,698. FROM 101-400-700 PLANNING & ZONING TO 101-965-999 CONTRIBUTION TO OTHER FUNDS. Roll call vote. Ayes: Wade, Vickers, Eldred and Feazel. Absent: Calhoun. Motion carried.

Motion Wade support Vickers to approve the following bills that were paid in June 2013 following the June meeting:

Modernistic (carpet & tile cleaning upper level) .....	460.00
Consumers Energy (lighting contract) .....	14.58
AT&T (phone charges) .....	97.10
Chase Mastercard (clerk conference lodging and mileage) .....	335.43
Bags, Paper & More (paper products) .....	107.84
Sign Creations (recycling sign) .....	95.00
Michael Ramsey & Associates (small claim served) .....	56.45
Chase (tax bill printing & supplies) .....	399.65
Deb Parmelee (supplies) .....	35.96
The GM Card (checks and software reimbursement) .....	535.03
City of Leslie (fire dept.) .....	1,672.48
Homestead Savings Bank (CD for fire dept.) .....	<u>29,098.00</u>
Total .....	\$32,907.52

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

Motion Wade support Vickers to adopt Resolution 13-14-01 (Budget Resolution). Roll call vote. Ayes: Wade, Vickers, Eldred and Feazel. Absent: Calhoun. Motion carried.

Motion Wade, support Vickers to pay the following bills (with the exception of check #14457 that is to be released when Supervisor Eldred received more information):

Payroll (gross) .....	14,819.28
Wow Business (Internet) .....	32.97
Consumers Energy (gas & electric) .....	385.30
City of Leslie (hydrant rental fee) .....	4,000.00

AT&T (business long distance) .....	3.21
Woodlawn Cemetery (quarterly contribution) .....	6,250.00
LAFCU (outdoor receptacle & supplies) .....	189.97
Vantagepoint Transfers (pension) .....	1,405.98
Chase Mastercard (paint supplies) .....	36.56
Gannett Michigan Newspapers (legal advertising) .....	48.81
Total Maintenance (lawn & building maintenance) .....	696.38
Consumers Energy (lighting contract) .....	14.62
Quill Office Products (supplies) .....	122.55
Thrun Law Firm (attorney fees) .....	117.60
Michael Ramsey & Associates (small claim served) .....	53.90
International Inst. of Mcpl. Clerk (annual membership fee) .....	145.00
Tri-County Water (water system & supplies) .....	15.00
Culligan (softener monthly fee) .....	25.00
Fogg Oil (fire dept.) .....	109.50
Wild Sanitation (porta potty) .....	170.00
Mike Munro (training expenses) .....	398.11
MERS (pension) .....	<u>881.53</u>
 TOTAL .....	 \$29,921.27

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

Vickers reported Ron Bogart is now working full time as a DPW employee for the City of Leslie and is overseeing the cemetery as well.

Dave Harper, Leslie Firefighter gave an overview of the grant he was awarded for the purchase of 28 outfits to fight wildlife fires. Motion Vickers, support Wade to approve up to \$2,800 to pay for 50% of match for grant to purchase wild land firefighting gear. Roll call vote. Ayes: Wade, Vickers, Eldred and Feazel. Absent: Calhoun. Motion carried.

Symonds reported six (6) inspections for the previous month.

Motion Wade, support Eldred to hire David Haddrill to audit the 2012-2013 township records. Roll call vote. Ayes: Wade, Vickers, Eldred and Feazel. Absent: Calhoun. Motion carried.

*Eldred noted the concrete raising and parking lot crack sealing and painting would be done soon. After speaking with several companies he decided to go with Concrete Raising and Leveling Company and Wolverine Sealcoating. The Board was in agreement.*

*Correspondence was received from the Leslie Police Department regarding an upcoming community education program, Granger regarding the Leslie Township Recycling Report, Enbridge regarding notice of permit issuance and construction, Leslie Public Schools regarding invoicing and the Michigan Township Association regarding municipal electric rates.*

*Motion Wade to adjourn the meeting at 6:55 p.m.*

*Sheryl Feazel, Clerk*