

September 11, 2013

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

Guests: Ron Symonds - Leslie Township Building Inspector and Dale Ward - Leslie Township Planning Commission.

The regular scheduled meeting of the Leslie Township Board of Trustees was called to order at 7:00 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 August 14, 2013 meeting were approved with no corrections.

The Treasurers report shows an August 31, 2013 balance in the General Fund of \$238, 978. 92, balance in the Public Improvement Fund of \$236, 335. 89 and balance in the Millage Accounts of \$38, 298. 19.

Motion Vickers, support Calhoun to pay the following bills:

Payroll (gross).....	9, 501. 78
Ingham County Dept. Of Trans. (2012 pavement marking).....	1, 320. 80
Granger (recycling).....	625. 00
Consumers Energy (gas & electric).....	457. 18
Wow Business (Internet).....	32. 97
AT&T (phone charges).....	97. 13
Stamp Fulfillment Services (stamped envelopes).....	538. 10
City of Leslie (2013 pool contribution).....	5, 000. 00
BS&A Software (assessing class).....	195. 00
Michael W. Ramsey & Associates (small claims).....	99. 79
Gannett Michigan Newspapers (legal notices).....	136. 31
Jerry Calhoun (mileage & small claims filings).....	63. 56
Trugreen Chemlawn (pest control).....	310. 00
AT&T (long distance).....	4. 32
Quill Office Products (office supplies).....	188. 23
Tri-County Water (water system & supplies).....	41. 00
LAFCU (office & cleaning supplies).....	68. 20
Consumers Energy (lighting contract).....	14. 67
Wild Sanitation (porta potty).....	170. 00
Culligan (softener monthly fee).....	25. 00
Total Maintenance (lawn & building maintenance).....	803. 06
Fogg Oil (fire dept.).....	232. 20

Vantagepoint Transfers (pensions)..... 1,405.98
MERS (pension)..... 881.53
Total..... \$22,211.81

Roll call vote, all ayes, motion carried.

Wade made the Board aware the server needs to be replaced as we have recently had problems. The bid came in at \$1,485.

Vickers reported all is going well at the cemetery.

Eldred reported a fire training and appreciation dinner will be held on September 17th. He also reported a 1 ton pick up truck has recently been purchased and interviews are being held for three open positions on the department.

Symonds reported three (3) inspections.

Calhoun reported since the Ingham County Sheriff's Office is not willing to enforce our ordinances by issuing a citation we have created a form letter to replace the citation in the event of a zoning ordinance violation (such as an unauthorized mud bog event). Our attorney states our ordinances are set up to make it a criminal offense as well as a civil offense. We also have the option to set up a municipal bureau with a code enforcement officer but it is not recommended for a unit our size.

The upcoming planning commission public hearing and a used car lot in violation of our zoning were discussed during comments.

It was reported fall clean-up day is scheduled for October 12, 2013. The Board agreed to extend the monthly recycling for an additional nine months.

Correspondence was received from the Mid-Michigan Program for Greater Sustainability regarding funding for non-profit organizations and Granger regarding recycling questions.

Adjourned 7:55 P.M.

Sheryl Feazel, Clerk