

October 09, 2013

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

Guests: Ron Symonds - Leslie Township Building Inspector, Chris Jordan-Foreman - Leslie Township Resident and David Haddrill - Leslie Township Auditor.

The regular scheduled meeting of the Leslie Township Board of Trustees was called to order at 7:02 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 September 11, 2013 meeting were approved as presented.

The Treasurers report shows a September 30, 2013 balance in the General Fund of \$238,483.88, balance in the Public Improvement Fund of \$236,335.89 and balance in the Millage Accounts of \$38,303.64.

Motion Calhoun support Vickers to pay the following bills:

Payroll (gross).....	15,308.03
Kutch's Party Rental (firemen's appreciation dinner/training)	208.93
Leslie Depot (firemen's appreciation dinner/training).....	754.00
Postmaster (newsletter postage).....	297.00
American Speedy Printing (newsletter printing).....	125.00
AT&T (phone charges).....	106.34
Consumers Energy (gas & electric).....	274.30
Vantagepoint Transfer Agents (pension).....	1,405.98
Wild Sanitation (porta potty).....	170.00
Culligan (softener monthly fee).....	49.00
Gannett Michigan Newspapers (legal notices).....	44.59
Consumers Energy (lighting contract).....	14.68
I. T. Right (website and remote backup contract).....	1,000.00
Thrun Law Firm (attorney fees).....	249.90
Total Maintenance (lawn and building maintenance).....	763.16

<i>Tri-County Water (water system & supplies)</i>	<i>15.00</i>
<i>David Haddrill (2012-2013 audit)</i>	<i>4,950.00</i>
<i>Concrete Raising & Leveling Company (sidewalk leveling)</i> ...	<i>500.00</i>
<i>Wolverine Sealcoating (parking lot paving)</i>	<i>5,221.00</i>
<i>Quill Office Products (office supplies)</i>	<i>8.13</i>
<i>Wow Business (Internet)</i> 32.97	<i>City of Leslie (fire dept.)</i>
.....	<i>1768.00</i>
<i>John Hancock Life Insurance (pension)</i>	<i>243.76</i>
<i>Woodlawn Cemetery (quarterly contribution)</i>	<i>6,250.00</i>
<i>MERS (pension)</i>	<i><u>881.53</u></i>
 <i>Total</i>	 <i>\$40,641.30</i>

Roll call vote, all ayes, motion carried.

Haddrill went over the 2012-2013 audit report. He reported that the books were in good shape and that he didn't have any recommendations for changes at this time.

Vickers reported the cemetery will be closed off to the public from dusk to dawn with chains placed across the main gates.

Eldred reported the new pick up truck came in under budget and they are working on hiring five (5) new firefighters.

Symonds reported six (6) inspections for the month.

Calhoun reported sending several letters to residents regarding the upcoming clean-up day.

Motion Wade, support Vickers to contribute up to \$150 to the community Halloween party on October 31, 2013. Roll call vote, all ayes, motion carried.

The Board unanimously agreed to have Eldred interview the law firm of Fahey, Schultz, Burzych and Rhodes as a potential replacement for our current attorney. Eldred will report back to the Board in November.

Correspondence was received from the Pipeline Association for Public Awareness and Enbridge regarding pipeline safety and information, Michigan Department of Transportation regarding a traffic summit, Granger monthly recycling report and Vevay Township regarding their 175th celebration.

During comments Eldred reported touring the roads with the Ingham County Road Department and assessing the damage from the pipeline construction.

Eldred also reported continuing work on the 425 agreement that is an extension of the joint master plan with the City of Leslie.

Calhoun presented the Board with a letter of resignation for Trustee effective

October 11, 2013 and zoning administrator effective December 12, 2013 as has purchased a home in Florida and will be moving.

Motion Vickers, support Wade to accept Calhoun's resignation as Trustee effective October 11, 2013 and zoning administrator effective December 12, 2013 with regrets. Roll call vote. Ayes: Wade, Vickers, Eldred and Feazel. Abstain: Calhoun. Motion carried.

Motion Wade, support Feazel to appoint Dallas Henney to fill the trustee vacancy effective October 11, 2013 until the next general election. Roll call vote. Ayes: Wade, Vickers, Eldred and Feazel. Abstain: Calhoun. Motion carried.

Neighborhood watch and farmland preservation were discussed.

Adjourned 8:07 P.M.

*Sheryl Feazel
Leslie Township Clerk*