

December 11, 2013

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

Guests: Ron Symonds - Leslie Township Building Inspector, Dale Ward - Leslie Township Planning Commission, Don Vickers - Ingham County Commissioner, Jerry Calhoun - Leslie Township Zoning Administrator, Karen Calhoun, June Pallottini and Fred Pallottini - Leslie Township Residents and Eric Casper and Steve Dekett - Leslie Township Fire Department.

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 November 13, 2013 meeting were approved with no corrections.

The Treasurers report shows a November 30, 2013 balance in the General Fund of \$216,132.18 balance in the Public Improvement Fund of \$236,335.89 and balance in the Millage Accounts of \$38,303.64.

Motion Vickers, support Henney to pay the following bills:

Payroll (gross).....	9,495.58
Consumers Energy (gas & electric).....	415.95
AT&T (phone charges).....	98.26
Vantage Transfer Agents (pension).....	1,405.98
Wow Business (Internet).....	32.97
Culligan (water softener).....	25.00
Accident Fund (workman's comp).....	3,225.00
Thrun Law Firm (attorney fees).....	179.00
Total Maintenance (lawn & building maintenance).....	400.33
US Postal Service (envelopes).....	799.65
The GM Card (Quickbooks annual fee).....	475.94
Sherry Feazel (clerk & assessor mileage & expenses).....	266.02
Chase (tax bill supplies).....	107.22

<i>Michigan Township Association (publication)</i> .....	70. 00
<i>Granger (recycling)</i> .....	700. 00
<i>City of Leslie (fire dept.)</i> .....	2, 634. 01
<i>City of Leslie (fire dept. grass rig)</i> .....	17, 336. 50
<i>Chase Mastercard (landscape, flags &amp; shelf materials)</i> .....	235. 27
<i>Bags, Paper &amp; More (paper products)</i> .....	107. 84
<i>MMTA (treasurer dues)</i> .....	50. 00
<i>Fogg Oil (fire dept.)</i> .....	96. 31
<i>Planning &amp; Zoning (publications)</i> .....	380. 00
<i>LAFCU (cleaning supplies &amp; Sams membership)</i> .....	110. 16
<i>Gannett Michigan Newspapers (publications)</i> .....	52. 57
<i>Michigan Association of Municipal Clerks (2014 dues)</i> .....	90. 00
<i>MERS (pension)</i> .....	<u>881. 53</u>
 <i>Total</i> .....	 \$39, 671. 09

*Roll call vote, all ayes, motion carried.*

*Vickers reported the cemetery board will meet in January to work on updating the rules and brochures.*

*Firefighters Eric Casper and Steve Dekett displayed the new Wildland Gear that was purchased with the Assistance Firefighters Grant. It is much thinner and lighter than turnout gear and is used to fight grass fires. They arrived in the newly purchased Ford 350 four wheel drive pickup truck that will be used primarily for grass fires as well.*

*Calhoun reported on some ongoing zoning concerns. Symonds reported three (3) inspections for the month.*

*Motion Wade, support Henney to appoint Kevin Weber to the Leslie Township Planning Commission to fill Henney's term (until February of 2015). Roll call vote, all ayes, motion carried.*

*Firefighters Casper and Dekett explained in detail the Michigan Mutual Aid Box Alarm System Agreement as well as agreements that are already in place as far as mutual aid is concerned and answered questions*

*from the Board. This agreement will extend to surrounding counties as well as to other units within Ingham County. Motion Henney, support Vickers to adopt Resolution 13-14-2 - Mutual Aid. Roll call vote, all ayes, motion carried.*

*Correspondence was received from Thrun Law Firm regarding our transfer of records, Enbridge regarding the progress of restoring properties and a letter from Jerry Calhoun resigning as deputy supervisor.*

*Feazel reported three (3) veterans qualified for the disabled veterans tax exemption for 2013.*

*Adjourned 7:50 P.M.*

*Sheryl Feazel, Clerk*