

February 08, 2012

Present: Wade, J. Vickers, Henney, Pallottini and Feazel. Guests: Jerry Calhoun - Leslie Township Zoning Administrator, Dale Ward & Bob Fogg - Leslie Township Planning Commission and Dan Ames - Ames Publishing Company.

The regular scheduled meeting of the Leslie Township Board of Trustees was called to order at 6:00 P.M. by Supervisor Henney in the Leslie Township Board Room.

Henney led the Board and Guests in the Pledge of Allegiance.

Minutes of the January 11, 2012 meeting were approved with no corrections.

The Treasurers report shows a January 31, 2012 balance in the General Fund of \$233,229.47, balance in the Public Improvement Fund of \$175,245.42 and balance in the Millage Accounts of \$80,467.58.

Motion Pallottini, support Vickers to pay the following bills:

Payroll (gross) 8,482.13
Postmaster (election postage) 96.00
Detroit Marriott Renaissance Hotel (MTA conference) 1,493.30
Michigan Townships Association (treasurer & clerk MTA banquet) 130.00
AT&T (phone charges) 102.32
Broadstripe (Internet connection) 32.97
Consumers Energy (gas & electric) 625.63
Reliable (refuse service) 126.69
Chase (treasurer mileage) 126.44
Postmaster (POB fee) 60.00
Gannett Michigan Newspapers (publications) 163.79
Ingham County Hazmat (2012 dues) 250.00
BS&A Software (assessing system) 755.00
APEX Software (maintenance renewal) 290.00
Fogg Oil (fire dept.) 40.00
Culligan (softener monthly fee) 25.00
Consumers Energy (lighting contract) 16.12
Election System & Software (maintenance agreement) 29.50
Judy Vickers (conference expenses) 252.56
Accident Fund Company (workman's comp) 34.00
Thrun Law Firm (attorney fees) 324.90
Ingham County Drain Commission (drains at large) 2,024.38
Michigan Election Resources (election supplies) 35.72
Alaska Construction Company (snow plowing) 330.00
Quill Office Products (office supplies) 85.48
John Hancock Life Insurance Company (pension) 52.50

Willis Information Technologies (computer support) 510.00

City of Leslie (fire dept.) 4,117.26

Vantagepoint Transfers (pension) 1,060.07

MERS (pension) 850.86

Total \$22,522.62

Roll call vote, all ayes, motion carried.

Vickers reported the next meeting for the Woodlawn Cemetery Board is March 13, 2012.

Henney presented the written 2011 fire report from Chief Howe (attached).

Calhoun reported he forwarded the information on the Ingalls Rd. property that was discussed at last month's meeting to the attorney.

Motion Wade, support Pallottini to approve Resolution 11-12-3 - MERS. Roll call vote, all ayes, motion carried.

Motion Vickers, support Pallottini to approve the bid of \$5,796.18 from Griswold & Dalton to replace the carpet in the lower level. Roll call vote, all ayes, motion carried.

Motion Pallottini, support Vickers to amend the budget \$5,000. from 101-101-899 (contingency) to 101-265-930 (hall repair & maintenance). Roll call vote, all ayes, motion carried.

Motion Wade, support Feazel to re-appoint Fred Pallottini, Todd Eldred, LaVern Eldred and Robert Fogg to the Leslie Township Planning Commission for an additional three year term that will expire in 2015. Roll call vote, all ayes, motion carried.

Feazel reported the appointment of the following election inspectors for the February 28, 2012 election by the Leslie Township Election Commission: Deb Parmelee, co-chair (republican party), Vicky Jacobs, co-chair (democratic party), William Allender (republican party), Megan Casper (republican party), Sheryl Hemstreet (democratic party - ½ day), Fonda Kannawin (democratic party - ½ day) and Sheryl Feazel (republican party alternate).

Correspondence was received from the Bureau of Environmental Health regarding the smoke-free outdoor policy and from Attorney Robinson regarding building permits for agricultural buildings. Henney explained we cannot make a resident apply for a no cost "building" permit for an agricultural building but may ask for the exact same information and call it a "zoning" permit.

Vickers and Pallottini reported attending a recreation committee meeting.

Joint planning with the city was discussed during public comment.

Adjourned 6:39 P.M. Sheryl Feazel, Clerk