

March 14, 2012

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

Absent: Pallottini

Guests: Jerry Calhoun - Leslie Township Zoning Administrator, Dale Ward and Bob Fogg - Leslie Township Planning Commission, Chris Jordan-Foreman - Leslie Township Resident, Dan Ames - Ames Publishing Company, Clyde Smith - Candidate for Ingham County Sheriff, Dan Fairbotham and Joe Fairbotham - guests.

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.

During public comment neighborhood watch and March Board of Review were discussed. Clyde Smith introduced himself as a candidate for Ingham County Sheriff.

Minutes of the February 08, 2012 meeting were approved with no corrections.

The Treasurers report shows a February 29, 2012 balance in the General Fund of \$270,276.42, balance in the Public Improvement Fund of \$175,245.42 and balance in the Millage Accounts of \$77,051.28.

Motion Vickers, support Feazel to pay the following bills:

Payroll (gross) 9,625.13
Griswold & Dalton (lower level carpeting) 5,796.18
Broadstripe (Internet) 32.97
Consumers Energy (gas & electric) 580.26
Tri-County Water (water system) 30.00
AT&T (phone charges) 102.32
Alaska Construction (snow plowing) 380.00
Fred Pallottini (MTA conference reimbursement) 203.69
Gannett Michigan Newspapers (publications) 389.29
Dallas Henney (MTA conference reimbursement) 393.58
Leslie Chamber of Commerce (2012 dues) 30.00
Printing Systems (election supplies) 253.00
Car Quest (grass rig - fire dept.) 83.61
Willis Information (treasurer computer) 958.54
Quill Office Products (office supplies) 366.70
Consumers Energy (lighting contract) 15.94
Reliable (refuse service) 126.25
Culligan (softener fee) 65.00
MC&E/Election Source (optec testing) 530.00
Chase (treasurer computer) 231.95

Patti Wade (election supplies & mileage) 64.94
Chase Mastercard (election supplies, hall supplies & postage) 349.15
Vantagepoint Transfers (pension) 1,060.07
MERS (pension) 850.85

Total \$22,519.42

Roll call vote. Ayes: Wade, Vickers, Henney and Feazel. Absent: Pallottini. Motion carried.

Vickers reported the next meeting for the Woodlawn Cemetery Board will be April 5, 2012.

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

Calhoun reported continuing work on existing issues.

Henney reported the Leslie Township Planning Commission will be moving ahead on its work with the City of Leslie Planning Commission on formulating a joint master plan. Lynn Wilson will be acting as facilitator.

The board agreed having a town hall meeting in the near future to discuss upcoming millage requests for the August ballot would be beneficial. Following input from the town hall meeting potential ballot proposals will be discussed at our next regular meeting.

Spring clean-up will take place on Saturday, April 21, 2012 from 8:30 a.m. to 11:00 a.m. In addition to the normal dumpsters and compactor, Northwest Page 3 - 3/14/12

Refuse will be providing recycling containers at no cost to the township.

Correspondence was received from The Tri-County Office on Aging requesting funds, City of Leslie regarding the grant they received for the pools, Ingham County Clerk regarding the 911 Service Plan, Michigan Liquor Control Commission regarding local approvals for licensing and Ingham County Board of Commissioners regarding the proposed calendar for the transition of road commission functions.

Adjourned 6:43 P.M.

Sheryl Feazel, Clerk