

May 09, 2012

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

Guests: Jerry Calhoun - Leslie Township Zoning Administrator, Ron Symonds - Leslie Township Building Inspector, Dale Ward - Leslie Township Planning Commission, Tom Sears and Hnei Sears - Leslie Township Residents, Don Vickers - Ingham County Commissioner 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 April 11, 2012 and May 9, 2012 budget meetings were approved with no corrections. The minutes of the April 11, 2012 regular meeting were approved with the following correction: change attorneys name from Salstrom to Robinson.

The Treasurers report shows an April 30, 2012 balance in the General Fund of \$247,973.10, balance in the Public Improvement Fund of \$175,245.42 and balance in the Millage Accounts of \$78,442.07.

Motion Pallottini, support Vickers to pay the following bills:

Payroll (gross) 8,815.63
Postmaster (VR postage) 64.00
Consumers Energy (gas & electric) 428.41
AT&T (phone charges) 101.26
Broadstripe (Internet) 32.97
U.S. Postal Service (stamped envelopes) 793.85
Kutch's Party Rental (firemen's training dinner) 231.74
Consumers Energy (lighting contract) 15.53
Reliable (refuse service) 127.84
Fogg Oil (fire dept.) 170.05
LAFCU (supplies) 62.56
Ingham County Assessors Association (2012 dues) 10.00
Culligan (softener monthly fee) 25.00
Total Maintenance (lawn & building maintenance) 708.12
Northwest Refuse (spring clean-up day) 2,159.99
Tri-County Water (water system) 15.00
Chase Mastercard (supplies) 88.61
Wild Sanitation (porta potties) 170.00
Gannett Michigan Newspaper (legals) 208.40
Riley's Apparatus (fire dept.) 1,515.48
Thrun Law Firm (attorney fees) 189.50
BS&A Software (tax system) 755.00

Willis Information Technologies (computer support) 190.00

Vantagepoint Transfers (pension) 1,060.07

MERS (pension) 850.86

TOTAL \$18,789.87

Roll call vote, all ayes, motion carried.

Vickers reported the cemetery is busy preparing for Memorial Day.

Henney reported that things are running smoothly at the fire department.

Symonds reported two (2) inspections for the month.

Calhoun reported working on neighbor concerns and home additions.

Motion Wade, support Vickers to approve the PA116 agreement for parcel identification number 33-14-14-11-100-015. Roll call vote, all ayes, motion carried.

The spring clean up report was very positive.

Motion Wade, support Pallottini to adopt Resolution 11-12-4 - Supervisor Salary (no increase in salary). Roll call vote, all ayes, motion carried.

Motion Pallottini, support Vickers to adopt Resolution 11-12-5- Clerk Salary (no increase in salary). Roll call vote, all ayes, motion carried.

Motion Feazel, support Pallottini to adopt Resolution 11-12-6- Treasurer Salary (no increase in salary). Roll call vote, all ayes, motion carried.

Motion Feazel, support Wade to adopt Resolution 11-12-7 - Trustee Salary (no increase in salary). Roll call vote, all ayes, motion carried.

Motion Vickers, support Pallottini to adopt Resolution 11-12-8 - Fire Millage Renewal Ballot Language. Roll call vote, all ayes, motion carried.

Motion Pallottini, support Vickers to adopt Resolution 11-12-9 - Road Millage Ballot Wording. Roll call vote, all ayes, motion carried. We are currently able to chip seal approximately two (2) miles of road and should this millage pass we would be able to chip seal an additional three (3) miles of road or possibly resurface a portion of road.

Correspondence was received from: The Ingham County Board of Commissioners regarding the amendment of the public safety radio system cost participation policy.

Don Vickers reported on proposed new health department fees for the out county area.

Henney reported the supervisors of Ingham County will be meeting to discuss the current road commission issue involving the dismantlement of the Ingham County Road Commission Board.

Adjourned 6:43 P.M.

Sheryl Feazel, Clerk