

July 18, 2012

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

Guests: Jerry Calhoun - Leslie Township Zoning Administrator, Ron Symonds - Leslie Township Building Inspector, Dale Ward - Leslie Township Planning Commission, Bruce Howe - Leslie Fire Department Chief and Jason Orton - David Chapman Agency.

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.

Dale Ward stated he prefers a 7:00 p.m. start time for all meetings, discussion followed.

Additions to the agenda included Jason Orton from the David Chapman agency and the Ingham County Road Advisory Board discussion.

Jason Orton from the David Chapman Agency gave a brief insurance update.

Motion Feazel, support Wade to set the regular scheduled meetings of the Leslie Township Board of Trustees for the second Wednesday of each month EXCEPT July will be the third Wednesday at 6:00 P.M. in the Board Room at 4279 Oak. Roll call vote, all ayes, motion carried.

Motion Wade, support Feazel to set the regular scheduled meetings of the Leslie Township Planning Commission for the first Wednesday of September, November, February and April at 6:00 P.M. in the Board Room at 4279 Oak. Roll call vote, all ayes, motion carried.

Minutes of the June 13, 2012 meeting were approved with no corrections.

The Treasurers report shows a June 30, 2012 balance in the General Fund of \$247,544.03, balance in the Public Improvement Fund of \$206,088.63 and balance in the Millage Accounts of \$40,080.58.

Motion Pallottini, support Vickers to approve the following budget amendments: \$250. FROM 101-440-930.3 ROAD PAINTING TO 101-209-804 TAX MAPPING AND \$4,330. FROM 101-440-930.3 ROAD PAINTING TO 101-965-999 CONTRIBUTION TO OTHER FUNDS.

Motion Vickers support Pallottini to approve the following bills that were paid in June 2012 following the June meeting:

Deb Parmelee (supplies) 307.01
Kohls (sweeper) 79.50
Sheryl Feazel (mileage & supplies) 233.69
City of Leslie (fire dept.) 1,798.63
Consumers Energy (gas & electric) 335.61

Broadstripe (Internet) 71.94
AT&T (phone charges) 169.80
Postmaster (VR postage) 369.44
MC&E/Election Source (ballot bag) 42.54
Ingham County Chief's Association (training) 60.00
Chase (treasurer mileage & supplies) 330.69
Sherry White (cleaning supplies) 26.48
Election Systems and Software (maintenance agreement) 29.50
B & D Electric (parking lot light repair) 207.00
Homestead Savings Bank (CD for fire PI) 29,330.00

Total \$33,391.83

Roll call vote, all ayes, motion carried.

Motion Pallottini support Vickers to adopt Resolution 12-13-01 (Budget Resolution). Roll call vote, all ayes, motion carried.

Motion Vickers, support Pallottini to pay the following bills:

Payroll (gross) 13,324.13
Vantagepoint Transfers (pension) 1,118.80
City of Leslie (annual pool contribution) 5,000.00
Woodlawn Cemetery (1/4 annual contribution) 6,250.00
Petty Cash 100.00
Ron Symonds (training & phone charges) 105.00
Total Maintenance (lawn & building maintenance) 467.39
Gannett Michigan Newspapers (publications) 84.49
MC&E /Election Source (election supplies) 259.64
Tri-County Water (water system & supplies) 15.00
Reliable (refuse service) 127.34
Wild Sanitation (porta-potty) 170.00
Culligan (softener monthly fee) 25.00
Quill Office Products (supplies) 40.49
Consumers Energy (lighting contract) 14.28
International Institute of Municipal Clerks (annual membership fee) 135.00
Thrun Law Firm, PC (attorney fees) 32.80
Fogg Oil (fire dept.) 50.36
MERS (pension) 792.13

TOTAL \$28,111.85

Roll call vote, all ayes, motion carried.

Vickers reported the cemetery is very dry due to the lack of rain.

Howe gave the fire department report. He stated that all is running smoothly with 25 active volunteers. All vehicles are running well with two certified mechanics on staff.

As of June 1, 2012 the Ingham County Road Commission became the Ingham County Department of Transportation and Roads. The Board of Commissioners established a County Road Advisory Board consisting of 16 township supervisors or their designees. Henney respectfully declined to be on the committee and Feazel expressed an interest. The Board was in agreement that Feazel would serve on the committee.

Symonds reported no inspections for the month.

Calhoun reported on a possible expansion of a special use permit.

Motion Wade, support Vickers to increase the hourly rate for the deputy clerk, deputy treasurer, deputy supervisor, assistant assessor, election chair and clerical categories to \$15. Roll call vote, all ayes, motion carried.

Motion Pallottini, support Vickers to hire David Hadrill to audit the 2011-2012 township records. Roll call vote, all ayes, motion carried.

Feazel reported the appointment of the following election inspectors for the August 7, 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), Pat Lewis (republican party), Sheryl Hemstreet (democratic party - ½ day), Fonda Kannawin (democratic party - ½ day), Glen Lewis (democratic party - ½ day) and R. J. Hector (democratic party - student - ½ day).

Motion Feazel, support Pallottini to allow Supervisor Henney to negotiate on the township's behalf with the Ingham County Road Commission. Henney is to negotiate up to \$46,626 of township funds with an additional \$46,626 of matching funds from the ICRC for chip sealing on secondary roads in the township. Roll call vote, all ayes, motion carried.

Correspondence was received from the Tri-County Office on Aging regarding a donation to the Meals-On-Wheels program for 2012 (township funds were not used), Leslie Area Historical Society regarding contact numbers, Ingham County Board of Commissioners regarding the new County Road Advisory Board, the City of Leslie regarding a water main easement and ICCMTA regarding an upcoming meeting.

During comments PDR and the fall festival were discussed.

Adjourned 7:00 P.M.

Sheryl Feazel, Clerk