

August 08, 2012

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

Guests: Jerry Calhoun - Leslie Township Building Inspector, Jim Benjamin - Ingham County Department of Transportation Director of Operations, Dale Ward - Leslie Township Planning Commission, Chris Jordan-Foreman - Leslie Township Resident 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 July 18, 2012 meeting were approved with no corrections.

The Treasurers report shows a July 31, 2012 balance in the General Fund of \$251,804.62, balance in the Public Improvement Funds of \$206,088.63 and balance in the Millage Accounts of \$40,092.57.

Motion Vickers, support Pallottini to pay the following bills:

Payroll (gross) 8,783.63
AT&T (phone charges) 179.64
Broadstripe (Internet) 32.97
Consumers Energy (gas & electric) 419.07
Reliable (refuse service) 126.20
Tri-County Water (water system & supplies) 15.00
Fogg Oil (fire dept.) 155.09
Wild Sanitation (porta-potties) 170.00
Gannett Michigan Newspapers (legal publications) 280.67
Culligan (softener monthly fee + salt) 89.00
Willis Information (computer support) 497.17
AT&T Business (long distance) 2.11
Consumers Energy (lighting contract) 14.27
Total Maintenance (lawn & building maintenance) 321.65
John Hancock Life Insurance Company (pension fee) 98.67
Vantagepoint Transfer Agents (pension) 1,118.80
MERS (pension) 792.13

Total \$13,096.07

Roll call vote, all ayes, motion carried.

Jim Benjamin, Ingham County Department of Transportation Director of Operations, presented the board with some local road improvement suggestions. Motion Pallottini, support Wade to use 2/3 of \$93,250.00 Township and Road Dept. funds for 900 Tons of asphalt prep work in 2012 which would

leave a total of \$73,250.00, (\$27,500.00 carry over + 48,000.00 of 2013 funds) to chip seal approximately 4 miles in 2013. Roll call vote, all ayes, motion carried.

Vickers and Henney reported all is going well at both the cemetery and fire department.

Calhoun reported on a cell tower inquiry.

Correspondence was received from Consumers Energy regarding a public official open house and the Leslie Community Pools to thank the township for their annual donation.

Feazel reported on rebates available to the township for furnace replacement. The board generally agreed to proceed with budgeted furnace replacements. Additional rebates are available for lighting replacements, more information to come.

In addition, during board comments, the three year insurance policy was discussed as well as putting the road millage question on the November ballot. There was not adequate support for either.

Adjourned 6:57 P.M.

Sheryl Feazel, Clerk