

September 12, 2012

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

Guests: Jerry Calhoun - Leslie Township Zoning Administrator, Todd Eldred and Dale Ward - Leslie Township Planning Commission, Chris Jordan-Foreman and Tim Howery - Leslie Township Residents, Brian Reed - Leslie City Manager and Jennifer Shuster - The Leslie Weekly Guardian.

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 Tim Howery of 2655 Ingalls Rd. addressed the board. He requested the township provide him with a dumpster on his newly acquired property adjacent to his principal residence. He felt the township had an obligation to have the parcel cleaned up as they had not required the previous owner to do so. No action was taken by the board.

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

The Treasurers report shows an August 31, 2012 balance in the General Fund of \$243,004.82, balance in the Public Improvement Fund of \$206,088.63 and balance in the Millage Accounts of \$40,099.34.

Motion Vickers, support Pallottini to pay the following bills:

Payroll (gross) 11,136.13  
Broadstripe (Internet) 32.97  
Consumers Energy (gas & electric) 434.10  
AT&T (phone charges) 198.15 Michigan Municipal Treasurer's Association (MMTA conference) 295.00  
Vantagepoint Transfers (pension) 1,118.80  
Consumers Energy (lighting contract) 14.21  
AT&T (long distance) 2.25  
MC&E/Election Source (election supplies) 615.11  
Total Maintenance (lawn & building maintenance) 630.63  
Tri-County Water (water system & supplies) 15.00  
Fogg Oil (fire dept.) 182.57  
Wild Sanitation (porta-potties) 170.00  
Culligan (water softener monthly fee) 25.00  
Chase (filing cabinet & supplies) 184.69  
Chase Mastercard (election supplies) 121.65  
Deb Parmelee (supplies) 27.96  
John Hancock (pension) 888.26  
Reliable (refuse service) 125.93  
Thrun Law Firm (attorney fees) 149.63  
Ingham County Clerk (election charges) 569.60

Gannett Michigan Newspapers (legals) 208.13  
Willis Information Technologies (computer support) 285.00  
Printing Systems (election supplies) 307.09  
MERS (pension) 792.13

Total \$18,529.99

Roll call vote, all ayes, motion carried.

Vickers reported the cemetery board recently met and they are discussing landscaping and road repairs.

Positive reports on the fire department, fall festival and building department were heard.

Calhoun reported on our zoning ordinance language "No land use or activity is permitted in Leslie Township which is in violation of local, state or federal law." that our attorney provided to us and we adopted was struck down in court. It has been appealed to the supreme court. Calhoun will continue to monitor the situation.

Henney reported fall clean-up day is scheduled for October 6, 2012.

Based on current budgetary issues the annual Tri-County Metro Narcotics billing will again not be paid. Feazel will send a letter to that effect.

Motion Vickers, Support Pallottini to accept a bid from B & D Electric for \$11,500 to upgrade all exterior and interior lighting for energy efficiency. In addition, a rebate from Consumers energy will be available for \$941. Roll call vote, all ayes, motion carried.

Correspondence was received from Delhi Township regarding our annual billing for the Tri-County Metro Narcotics Squad, The Leslie Area Educational Foundation sent an invitation to the grand opening of the Russell Miller Wild 100, Consumers energy sent an invitation to a public official open house, Tim Howery regarding zoning issues at 2655 Ingalls Rd., Enbridge Energy regarding segments of Line 6B, Charter Township of Brandon regarding the Enbridge Pipeline, The Bureau of Environmental Health regarding available resources, The Ingham County Drain Commission regarding a public hearing and Daniel Ames regarding a proposal to videotape our meetings.

During board comment Henney brought forth the idea of having Daniel Ambs videotape our board meetings, there was no interest expressed from the Board.

During public comment trailway repair, permit questions and neighborhood watch were discussed.

Adjourned 6:55 P.M.

Sheryl Feazel, Clerk