

October 10, 2012

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

Guests: Jerry Calhoun - Leslie Township Zoning Administrator, Deb Parmelee - Leslie Township Deputy Clerk, Ron Symonds - Leslie Township Building Inspector, Todd Eldred, Dale Ward and Bob Fogg - Leslie Township Planning Commission, Chris Jordan-Foreman and Tim Howery - Leslie Township Residents, David Hadrill - Leslie Township Auditor and several Onondaga Township Officials.

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. In September 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. Henney stated the township attorney felt providing Mr. Howery with a dumpster would set a precedent. Once again, no action was taken by the board.

Minutes of the September 12, 2012 meeting were approved as presented.

The Treasurers report shows a September 30, 2012 balance in the General Fund of \$258,440.33, balance in the Public Improvement Fund of \$206,088.63 and balance in the Millage Accounts of \$40,105.91.

Motion Vickers support Feazel to pay the following bills:

Payroll (gross) 16,931.13
Mid-Michigan Mechanical (3 furnaces) 6,900.00
Postmaster (newsletter postage) 450.00
American Speedy Printing (newsletter printing) 280.00
Postmaster (AV postage) 178.75
AT&T (phone charges) 204.53
Vantagepoint Transfers (pension) 1,118.80
John Hancock Life Insurance (pension) 888.26
Mike Munro (training expenses) 117.00
Chase (printer & supplies) 223.91
Thrun Law Firm (attorney fees) 34.20
Bags, Paper & More (paper products) 107.56
Quill Office Products (office supplies) 231.94
Woodlawn Cemetery (quarterly contribution) 6,250.00
Riley's Apparatus (fire dept.) 436.37
Total Maintenance (lawn & building maintenance) 548.68
Wow Business (Internet) 32.97
Tri-County Water (water system & supplies) 15.00

Wild Sanitation (porta-potties) 170.00
Culligan (water softener) 25.00
Consumers Energy (lighting contract) 14.54
Consumers Energy (gas & electric) 437.32
Reliable (refuse service) 127.51
LAFCU (election postage & supplies) 116.27
APT US&C (treasurers dues) 121.67
City of Leslie (fire dept.) 5,950.59
Fogg Oil (fire dept.) 112.41
David Hadrill (2011-12 audit) 4,800.00
MERS (pension) 792.13

Total \$47,616.54

Roll call vote, all ayes, motion carried.

Hadrill went over the 2011-2012 audit report. He reported that the books were in good shape and that he didn't have any recommendations for changes at this time.

Vickers reported the cemetery staff is preparing for fall.

Henney reported that all is going well at the fire department.

Calhoun reported on the Ingalls Rd. (Howery) situation. Several letters were sent to Mr. Fogg and returned. A property across the road has been notified of our abandoned vehicle ordinance. Calhoun will keep the board updated.

Symonds reported three (3) inspections for the month.

Motion Wade, support Vickers to adopt Resolution 12-13-2 - Establish a Receiving Board. Roll call vote, all ayes, motion carried.

Motion Pallottini, support Wade to contribute up to \$150 to the community Halloween party on October 31, 2012. Roll call vote, all ayes, motion carried.

Feazel reported the appointment of the following election inspectors for the November 06, 2012 election by the Leslie Township Election Commission: Deb Parmelee, co-chair (republican party), Vicky Jacobs, co-chair (democratic party), Glen Lewis (democratic party), Pat Lewis (republican party), Bill Allender (republican party), Megan Casper (republican party), Amber Parmelee (democratic party), Fonda Kannawin (democratic party - ½ day), Sheryl Hemstreet (democratic party - ½ day), Cindy Zimmerman (republican party - ½ day) and R J Hector - (democratic party - ½ day - student). Receiving board appointments: Megan Casper (republican party) and Glen Lewis (democratic party).

Motion Pallottini, support Vickers to authorize Henney to sign a 3 year Municipal Service Agreement with the David Chapman Agency. Roll call vote, all ayes, motion carried.

Correspondence was received from POLAR regarding Enbridge Energy, Enbridge Energy regarding their safety record, Department of Licensing and Regulatory Affairs regarding an upcoming public hearing, City of Leslie regarding a water meter open house, Ingham County Chapter of the Michigan Township Association regarding an upcoming meeting and Leslie Area Educational Foundation regarding the grand opening of the Russell Miller Wild 100 Nature Center.

Adjourned 6:56 P.M.

Sheryl Feazel
Leslie Township Clerk