

November 14, 2012

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

Guests: Jerry Calhoun - Leslie Township Zoning Administrator, Ron Symonds - Leslie Township Building Inspector, Dale Ward and Todd Eldred - Leslie Township Planning Commission, Chris Jordan-Foreman, Carrie Eldred, Karen Calhoun and June Pallottini - Leslie Township Residents 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.

Minutes of the October 10, 2012 meeting were approved with no corrections.

The Treasurers report shows an October 31, 2012 balance in the General Fund of \$213,545.77, balance in the Public Improvement Fund of \$206,088.63 and balance in the Millage Accounts of \$40,111.84.

Motion Pallottini, support Vickers to pay the following bills but to hold check #14015 (Ingham County Road Commission) until more information is available:

Payroll (gross) 12,719.88
Postmaster (AV postage) 32.50
AT&T (phone charges) 87.68
Consumers Enregy (gas & electric) 266.44
AT&T (long distance) 2.87
Tri-County Water (water system & supplies) 15.00
Chase Mastercard (election supplies) 181.90
Culligan (softener monthly fee) 25.00
Reliable (refuse service) 141.09
Total Maintenance (lawn & building maintenance) 505.07
Wild Sanitation (porta potty) 170.00
Fogg Oil (fire dept.) 27.50
BS&A Software (building permits) 480.00
Northwest Refuse (fall clean-up) 1,645.00
Gannett Michigan Newspapers (legal notices) 538.17
Sherry Feazel (mileage reimbursement) 233.23
Thrun Law Firm (attorney fees) 34.20
State of Michigan (renewal fee assessor) 150.00
Wow Business (Internet provider) 32.97
MC&E Election Source (election supplies) 220.24
GOFORGEES (service call) 90.00
Jackson Telecom (telephone repair) 135.00
Michigan Township Association (Calhoun MTA Conference fees) 379.00
Chase (Treasurer conference reimbursement) 650.42

John Hancock Life Insurance (pension) 101.35
Vantagepoint Transfer Agents (pension) 1,118.80
AT&T Business Long Distance 10.31
Consumers Energy (lighting contract) 14.54
American Speedy Printing (stationary & business cards) 133.50
Willis Information Technologies (computer support) 570.00
MERS (pension) 792.13

Total \$21,503.79

Roll call vote, all ayes, motion carried.

Vickers reported they are finishing up with fall clean-up.

Henney reported everything is running smoothly at the fire department.

Symonds reported five (5) inspections for the month.

Calhoun continues to work on junk car issues on Ingalls Rd.. Calhoun also addressed two properties that have camping trailers on them that are being used as residences. The planning commission was updated on the progress of the master plan committee at their meeting last week.

Motion Pallottini, support Vickers to approve contracts from IT Right in the amount of \$3,340. IT Right will host our e-mail and web page, remotely back-up our documents off site and repair and maintain our equipment and network. This is an annual contract. Roll call vote, all ayes, motion carried.

The appointment of the township board representative to the planning commission was tabled until the December meeting.

Resolution 12-13-3 was tabled until the December meeting until more information can be obtained. Feazel was directed to request a representative for the Ingham County Treasurer's Office to attend our December meeting.

Correspondence was received from the Department of Transportation regarding their annual traffic summit, Department of Licensing and Regulatory Affairs regarding the Uniform Video Services Local Franchise Act, Enbridge regarding a construction update and the Ingham County Treasurer regarding foreclosed property in Leslie Township.

During board comments Henney announced the City of Leslie received a grant to pay the cost of developing the city/township joint master plan. Henney also reported that township attorney Dick Robinson passed away. As this is their last meeting, Henney and Pallottini both stated it has been a pleasure to serve on the township board.

Adjourned 6:44 P.M.
Sheryl Feazel, Clerk