

October 12, 2016

Present: Wade, J. Vickers, Eldred, Ward and Feazel.

Guests: David Haddrill - Leslie Township Auditor.

The regular scheduled meeting of the Leslie Township Board of Trustees was called to order at 6:00 P.M. by Supervisor Eldred in the Leslie Township Board Room. Eldred led the Board and Guests in the Pledge of Allegiance.

Minutes of the September 14, 2016 meeting were approved as presented.

The Treasurers report shows a September 30, 2016 balance in the General Fund of \$198,828.64, balance in the Public Improvement Fund of \$264,886.44 and balance in the Millage Accounts of \$15,041.02.

Motion Vickers support Ward to pay the following bills:

PAYROLL		15,068.35
SAHR BUILDING SUPPLY	EXTERIOR DOOR INSTALLATION DEPOSIT	10,000.00
SAHR BUILDING SUPPLY	EXTERIOR DOOR INSTALLATION FINAL PAYMENT	3,622.69
DEB PARMELEE	POSTAGE FOR NEWSFLYERS	340.00
POSTMASTER	AV POSTAGE	136.00
WILD SANITATION	PORTA POTTY	180.00
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	15.00
WOW BUSINESS	INTERNET PROVIDER	32.97
CONSUMERS ENERGY	10 00 10 5649 10	532.05
AT&T	PHONE CHARGES	203.96
GRANGER	MONTHLY RECYCLING	350.00
STAMP FULFILLMENT SERVICES	TAX & ASSESSING	545.75
AMERICAN SPEEDY PRINTING	NEWSLETTERS	73.98
VANTAGEPOINT TRANSFER 305943	AGENTS- PLAN # 305943	450.34
VANTAGEPOINT TRANSFER 305943	AGENTS- EMPLOYEE CONTRIBUTION	1,290.73
WOODLAWN CEMETERY - CONTRIBUTION	ANNUAL ANNUAL CONTRIBUTION - 1/4 PAYMENT	5,000.00
QUILL OFFICE PRODUCTS	OFFICE SUPPLIES	211.29
THE PARTS PLACE	741	73.47
DAVID HADDRILL	2015-16 AUDIT	5,225.00
BILL MYERS	TRAINING EXPENSES	325.46
CONSUMERS ENERGY -	LIGHTING ACCT. #1000 0035 0361	13.59

CONTRACT		
I.T. RIGHT, INC	MULTIPLE INVOICES	598.00
CULLIGAN	SOFTENER MONTHLY FEE + SALT	52.03
DEB PARMELEE	ELECTION POSTAGE	37.85
DEB PARMELEE	HALL SUPPLIES	19.96
MERS	PENSION	1,044.78
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		45,443.25

*Roll call vote, all ayes, motion carried.*

*Motion Vickers, support Ward to approve (confirm from the June 2016 meeting) the following budget amendments for the 2015-16 budget year: \$1,800. 101-265-930 - HALL REPAIR & MAINTENANCE TO 101-528-802 - CLEAN-UP DAYS, \$900. 265 CUSTODIAL TO 215 DEPUTY CLERK, \$200. 400 PLANNING COMMISSION TO 247 BOARD OF REVIEW, \$100. 400 PLANNING COMMISSION TO 400 BOARD OF APPEALS. Roll call vote, all ayes, motion carried.*

*Hadrill went over the 2015-2016 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 Woodlawn Cemetery Board is preparing for another meeting.*

*Eldred reported the retirement dinner for Sam Carter and Brian Conklin last week went well.*

*A written zoning report was presented.*

*The building inspector reported on educational sessions he attended.*

*The possibility of applying for a grant to build a trail along the interurban was discussed at length. There was no interest in pursuing this. Maintenance, policing and lengthy (unsafe) distances between roads were some things discussed.*

*Motion Wade, support Vickers to contribute up to \$150 to the community Halloween party on October 31, 2016. Roll call vote, all ayes, motion carried.*

*Correspondence was received from Consumers Energy introducing the smart meter, State of Michigan Department of Transportation regarding a traffic summit, Granger regarding the monthly recycling report.*

*Vickers reported on attending a parks and recreation meeting and Wade and Vickers reported on another successful clean-up day.*

*Adjourned 7:22 P.M.*

*Sheryl Feazel  
Leslie Township Clerk*