

December 14, 2016

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

Guests: Deb Parmelee, Leslie Township Deputy Clerk.

The regular scheduled meeting of the Leslie Township Board of Trustees was called to order at 6:11 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 November 09, 2016 meeting were approved with no corrections.

The Treasurers report shows a November 30, 2016 balance in the General Fund of \$160,063.25 balance in the Public Improvement Fund of \$264,886.44 and balance in the Millage Accounts of \$15,042.13.

Motion Vickers, support Ward to pay the following bills:

PAYROLL		12,831.47
GRANGER	MONTHLY RECYCLING	350.00
GRANGER	FALL CLEAN-UP	1,790.00
CONSUMERS ENERGY	10 00 10 5649 10	387.15
AT&T	PHONE CHARGES	200.74
FAHEY, SCHULTZ, BURZYCH, RHODES PLC	ATTORNEY FEES	704.00
FAHEY, SCHULTZ, BURZYCH, RHODES PLC	PLANNING & ZONING EDUCATION	1,000.00
SHERRY FEAZEL	ELECTION SUPPLIES	226.30
STATE OF MICHIGAN	MAAO RENEWAL FEE - FEAZEL	175.00
CHASE	TAX SUPPLIES	342.96
MC&E/ELECTION SOURCE	ELECTION TESTING	1,040.00
RILEY'S APPARATUS SERVICES LLC	FIRE DEPT.	550.00
MICHIGAN ASSESSORS ASSOCIATION	MEMBERSHIP DUES 2017	75.00
MICHIGAN ASSOCIATION OF MUNICIPAL CLERKS	MAMC DUES FEAZEL & PARMELEE	120.00
STAMP FULFILLMENT SERVICES	TAX & ASSESSING	550.25
WILLIAM MYERS	CELL PHONE REIMBURSEMENT	37.71
ACCIDENT FUND COMPANY	TOWNSHIP - 46%	1,441.18
ACCIDENT FUND COMPANY	FIRE DEPT - 54%	1,691.82
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	15.00
MICHIGAN.COM	ELECTION NOTICES	148.20
CONSUMERS ENERGY - LIGHTING	10 00 10 5649 10	13.40
CONTRACT		
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
PLANNING AND ZONING	PLANNING & ZONING NEWS	380.00
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	1,134.73

TOTAL MAINTENANCE	FIRESTATION LAWN & BUILDING MAINTENANCE	256.50
DEB PARMELEE	HALL SUPPLIES	187.13
GRANGER	RECYCLING	350.00
CHASE VISA	QUICKBOOKS ANNUAL PAYROLL UPDATE	565.00
VANTAGEPOINT TRANSFER AGENTS-305943	PLAN # 305943	450.34
VANTAGEPOINT TRANSFER AGENTS-305943	EMPLOYEE CONTRIBUTION	1,290.73
MERS	PENSION	1,044.78
		<u>29,374.39</u>

Roll call vote, all ayes, motion carried.

Vickers reported it has been thankfully slow at the cemetery as the sexton position is currently open.

Eldred reported on some recent car accidents and mutual aid runs. Several firefighters will begin first response training in January.

A written zoning report was presented.

Motion Feazel, support Wade to reappoint Judy Vickers and Steve Johnson to the Leslie Township Board of Appeals for a three year term. Roll call vote, all ayes, motion carried.

Motion Wade, support Vickers to appoint Chris Frey, Megan Casper and Ted Urban to the Leslie Township Board of Review for a two year term. Roll call vote, all ayes, motion carried.

Deputy Clerk Deb Parmelee gave the oaths of office to Supervisor Todd Eldred, Clerk/Assessor Sheryl Feazel, Treasurer Patricia Wade, Trustee Judy Vickers and Trustee Dale Ward.

Correspondence was received from the Ingham County Road Department regarding the possibility of a shortened line painting agreement, Enbridge regarding pipeline safety, Tri-County Regional Planning Commission regarding a celebration of regional collaboration, Leroy Township regarding a retirement party for Neil West, Granger regarding a recycling report and MERS regarding service credit purchase process updates.

Vickers reported attending a parks and recreation committee meeting. Several

needed community projects were discussed at that meeting.

During board comments the deterioration of our roads was discussed.

Adjourned 7:07 P.M.

Sheryl Feazel, Clerk