

June 08, 2016

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

Guests: none.

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 May 11, 2016 meeting were approved with no corrections.

The Treasurers report shows a May 31, 2016 balance in the General Fund of \$165,216.36, balance in the Public Improvement Funds of \$234,927.45 and balance in the Millage Accounts of \$60,984.77.

Motion Vickers, support Ward to pay the following bills:

PAYROLL		10,260.18
AT&T	PHONE CHARGES	195.86
CONSUMERS ENERGY	10 00 10 5649 10	351.79
WOW BUSINESS	INTERNET PROVIDER	32.97
MICHIGAN TOWNSHIP ASSOCIATION	2016-17 DUES	1,607.65
RAMSEY CIVIL PROCESS SERVICE INC	SMALL CLAIMS SERVED	34.10
SIGN CREATIONS	TANKER LETTERING	210.00
POSTMASTER	TAX BILL POSTAGE	752.00
MC&E/ELECTION SOURCE	ELECTION SUPPLIES	503.94
WILLIAM MYERS	CELL PHONE REIMBURSEMENT	37.38
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	1,287.50
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	15.00
CONSUMERS ENERGY - LIGHTING CONTRACT	ACCT. #1000 0035 0361	13.04
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
WILD SANITATION	PORTA POTTY	180.00
GRANGER	RECYCLING	700.00
GRANGER	SPRING CLEAN-UP	2,305.00
SHERRY FEAZEL	CLERK MILEAGE & MEALS	228.77
SHERRY FEAZEL	ASSESSOR MILEAGE	8.64
SHERRY FEAZEL	SOIL , PLANTS & FERTILIZER	67.34
LAFCU	TOWNSHIP SUPPLIES	71.88
VANTAGEPOINT TRANSFER AGENTS-305943	PLAN # 305943	448.95
VANTAGEPOINT TRANSFER AGENTS-305943	EMPLOYEE CONTRIBUTION	1,241.02
MERS	PENSION	1,029.04

TOTAL

21,607.05

Roll call vote, all ayes, motion carried.

Vickers reported the next cemetery board meeting will be June 9, 2016. They will deal with the resignation of the cemetery sexton at that time.

A written zoning report was presented.

The Leslie Township Social Media Policy discussion is postponed until the July meeting as the board wanted to explore adding other provisions.

Eldred stated that two miles of Churchill Rd. was slated for improvement later this summer. Maximum cost to Leslie Township will be \$40,715. Overages will be covered by the Ingham County Road Department.

The board agreed to include four Franklin Voting Booths in the 2016-17 budget at a cost of \$3,700.

Motion Wade, support Vickers to increase the assessor and zoning administrator's salary by .3%. Roll call vote, all ayes, motion carried. This represents the cost of living increase for the State of Michigan for 2016.

Motion Wade, support Vickers to increase the election inspectors and board of appeals members hourly rate to \$13 per hour. Roll call vote, all ayes, motion carried.

Motion Wade, support Vickers to increase the hourly wage range for the deputy clerk, deputy treasurer, deputy supervisor, clerical, custodial, election chairperson and assistant assessor categories. Wage range to be \$15 to \$16.75. Roll call vote, all ayes, motion carried.

Motion Wade, support Vickers to set the regular scheduled meetings of the Leslie Township Board of Trustees for the second Wednesday of each month EXCEPT July will be the third Wednesday at 6:00 P.M. in the Board Room at 4279 Oak. As always, the board will accommodate the public depending on circumstances if they are unable to attend at 6:00 p.m. Roll call vote. Ayes: Wade, Vickers, Eldred and Feazel. Noes: Ward. Motion carried.

Motion Wade, support Ward to set the regular scheduled meetings of the Leslie Township Planning Commission for the first Wednesday of September, November, February and April at 6:00 P.M. in the Board Room at 4279 Oak. As always, the planning commission will accommodate the public depending on circumstances if they are unable to attend at 6:00 p.m. Roll call vote, all ayes, motion carried.

Motion to reappoint Joann Fogg to the Woodlawn Cemetery Board as the ad hoc representative. Term to expire in June of 2019. Roll call vote, all ayes, motion carried.

Correspondence was received from ICMARC regarding some fund restructuring, Consumers Energy regarding energy checks and a recycling report from Granger.

Adjourned 7:03 P.M.

Sheryl Feazel, Clerk