

August 10, 2016

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

Guests: Dallas Henney

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 July 20, 2016 meeting were approved with no corrections.

The Treasurers report shows a July 31, 2016 balance in the General Fund of \$203,015.55, balance in the Public Improvement Funds of \$264,886.44 and balance in the Millage Accounts of \$15,038.73.

Motion Vickers, support Ward to pay the following bills:

PAYROLL		12,927.59
SPRING ARBOR APPLIANCE	NEW APPLIANCES REMAINDER	900.00
MC&E/ELECTION SOURCE	ELECTION SUPPLIES	245.00
CONSUMERS ENERGY	10 00 10 5649 10	455.91
AT&T	PHONE CHARGES	198.71
POSTMASTER	CLERK POSTAGE	94.00
INGHAM COUNTY TAX SERVICES	AERIAL MAPS	817.00
SIGN CREATIONS	SURVEILLANCE SIGN	55.00
MRS. JUNE PALLOTTINI	SMALL CLAIMS	90.00
MIKE MUNRO	TRAINING EXPENSES	151.71
WOW BUSINESS	INTERNET PROVIDER	32.97
RAMSEY CIVIL PROCESS SERVICE INC	SMALL CLAIMS SERVED	165.07
INCLUSION SOLUTIONS, LLC	4 FRANKLIN QUAD STATIONS	3,639.68
CHASE MASTERCARD	ELECTION SUPPLIES	165.17
MICHIGAN.COM	LEGAL NOTICES	60.72
MICHIGAN.COM	ELECTION NOTICES	400.62
WILD SANITATION	PORTA POTTY	200.00
CONSUMERS ENERGY - LIGHTING CONTRACT	ACCT. #1000 0035 0361	12.97
DEB PARMELEE	HALL SUPPLIES	13.77
WILLIAM MYERS	CELL PHONE REIMBURSEMENT	35.58
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	654.40
TOTAL MAINTENANCE	FIRESTATION LAWN & BUILDING MAINTENANCE	280.47
CITY OF LESLIE	APRIL - JUNE 2016	120.26
CITY OF LESLIE	APRIL - JUNE 2016	912.44

CITY OF LESLIE	APRIL - JUNE 2016	1,173.59
CITY OF LESLIE	APRIL - JUNE 2016	186.61
CITY OF LESLIE	APRIL - JUNE 2016	954.57
CITY OF LESLIE	APRIL - JUNE 2016	187.51
CITY OF LESLIE	APRIL - JUNE 2016	91.42
CITY OF LESLIE	APRIL - JUNE 2016	66.00
VANTAGEPOINT TRANSFER AGENTS-305943	PLAN # 305943	450.34
VANTAGEPOINT TRANSFER AGENTS-305943	EMPLOYEE CONTRIBUTION	1,290.73
MERS	PENSION	1,044.78
		<hr/> <hr/> 28,074.59

Roll call vote, all ayes, motion carried.

Vickers reported things are quiet at the cemetery because of the lack of rain.

Eldred reported the fire department has two new employees and two new trainees. They are currently getting bids on a cement apron and a new water softener is being installed. Eldred also stated new scot packs are needed in the near future.

A written zoning report was presented.

Motion Wade, support Vickers to appoint Dallas Henney to the City of Leslie Wellhead Inspection Committee. All ayes, motion carried.

Correspondence was received from Ingham County Road Department regarding road recycling and resurfacing, Onondaga Township regarding the distribution of their new master plan, Consumers Energy regarding energy performance, Pipeline Association for Public Awareness regarding pipeline safety and a thank you note from Fun Flicks Outdoor Movies.

Eldred reported that there were some issues with the descriptions for the 425 agreement and they were being resolved. Election and fire millage were discussed.

Adjourned 7:44 P.M. - Sheryl Feazel, Clerk