

January 11, 2017

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

Guests: Scott Wriggelsworth - Ingham County Sheriff & Andy Bouck - Ingham County Undersheriff.

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.

Sheriff Wriggelsworth introduced himself and Undersheriff Bouck. Both gave a brief personal history. Wriggelsworth stated he is eliminating a major and will be adding a position on road patrol. There are currently fourteen on road patrol. Metro squad currently fills three positions and will be reduced to two. The FBI task force will be gaining that position. Wriggelsworth also reported an officer will be assigned to each township as a contact person. In addition, property checks while residents are on vacation will be reinstated.

Minutes of the December 14, 2016 meeting were approved as read.

The Treasurers report shows a December 31, 2016 balance in the General Fund of \$135,153.79, balance in the Public Improvement Fund of \$264,886.44 and balance in the Millage Accounts of \$18,155.17.

Motion Wade, support Ward to pay the following bills:

PAYROLL		15,819.60
WOW BUSINESS	INTERNET PROVIDER	75.94
AT&T	PHONE CHARGES	202.65
CONSUMERS ENERGY	10 00 10 5649 10	546.82
MICHIGAN MUNICIPAL TREASURERS ASSOCIATION	MMTA CONFERENCE	148.00
WOODLAWN CEMETERY - ANNUAL CONTRIBUTION	ANNUAL CONTRIBUTION - 1/4 PAYMENT	5,000.00
POSTMASTER	ASSESSOR POSTAGE	47.00
POSTMASTER	CLERK POSTAGE	47.00
VANTAGEPOINT TRANSFER AGENTS-305943	PLAN # 305943	450.34
VANTAGEPOINT TRANSFER AGENTS-305943	EMPLOYEE CONTRIBUTION	1,290.73
CAPITOL AREA MUNICIPAL CLERKS ASSOC	2017 DUES & ANNUAL MEETING/LUNCHEON	30.00
	FEAZEL	

CAPITOL AREA MUNICIPAL CLERKS ASSOC	2017 DUES & ANNUAL MEETING/LUNCHEON	30.00
	PARMELEE	
PUMMILL BUSINESS FORMS	PERSONAL PROPERTY TAX FORMS	189.89
SPARKLE WINDOW CLEANING INC.	WINDOW CLEANING	40.00
QUILL OFFICE PRODUCTS	OFFICE SUPPLIES	83.77
RILEY'S APPARATUS SERVICES LLC	FIRE DEPT.	565.00
MIKE MUNRO	TRAINING EXPENSES	209.31
INGHAM COUNTY CHAPTER - MTA	2017 DUES	35.00
INGHAM COUNTY ROAD DEPARTMENT	CHURCHILL RD.	39,919.07
INGHAM CO DRAIN COMMISSION	DRAINS AT LARGE	9,445.28
DEB PARMELEE	SUPPLIES	115.42
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 10 5649 10	13.13
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	44.25
CHASE	TAX SUPPLIES	302.21
CITY OF LESLIE	SEPT - DEC 2016	23,449.80
MICHIGAN TOWNSHIPS ASSOCIATION	MBOR CLASS - ASSESSOR	81.00
MICHIGAN TOWNSHIPS ASSOCIATION	MBOR CLASS - BOR MEMBERS	274.50
MICHIGAN TOWNSHIPS ASSOCIATION	MBOR CLASS - SUPERVISOR	81.00
B & T EXCAVATING	TWP. SNOW REMOVAL	570.00
B & T EXCAVATING	FIRE DEPT. SNOW REMOVAL AND SALT	1,170.00
MERS	PENSION	1,044.78
		<u>101,321.49</u>

Check #'s 16695 & 16696 to be held until funds become available. Roll call vote. Ayes: Wade, Eldred, Ward and Feazel. Absent: Vickers. Motion carried.

Wade reported the next Woodlawn Cemetery meeting will be held on January 23, 2017.

Eldred reported there were 102 fire runs in 2016 with one fatality. There are between ten and twelve firefighters that will be taking classes for medical first response in the near future. The fire department recently was granted a used quad, a 1987 pick-up and a used light generator from the State of Michigan.

A written zoning report was presented.

Motion Wade, support Ward to reappoint Jerry Jackson and Mike Stitt to the Leslie Township Planning Commission. Terms to expire in January of 2020. All ayes, motion carried.

Motion Feazel, support Ward to adopt Resolution 16-17-02 - Summer Tax

Collection. Roll call vote. Ayes: Wade, Eldred, Ward and Feazel. Absent: Vickers. Motion carried.

Motion Wade, support Ward to adopt Resolution 16-17-03 - Poverty Guidelines. Roll call vote. Ayes: Wade, Eldred, Ward and Feazel. Absent: Vickers. Motion carried.

Correspondence was received from The Par Plan Newsletter, MERS regarding our excellent snapshot summary , Granger regarding our recycling report and the Leslie Area Chamber of Commerce regarding a meeting.

During discussion the upcoming Township Movie at the Pavilion was discussed.

Adjourned 7:08 P.M.

Sheryl Feazel, Clerk