

February 08, 2017

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

Guests: None.

The regular scheduled meeting of the Leslie Township Board of Trustees was called to order at 6:03 P.M. by Clerk Feazel in the Leslie Township Board Room.

Motion Wade, support Vickers to have Ward chair the meeting in Supervisor Eldred's absence. Roll call vote. Ayes: Wade, Vickers, Ward and Feazel. Absent: Eldred. Motion carried.

Ward led the Board and Guests in the Pledge of Allegiance.

Minutes of the January 11, 2016 meeting were approved as presented.

The Treasurers report shows a January 31, 2017 balance in the General Fund of \$155,578.12, balance in the Public Improvement Fund of \$264,886.44 and balance in the Millage Accounts of \$14,337.65.

Motion Vickers support Feazel to pay the following bills:

Name	Memo	Amount
PAYROLL		9,521.72
INGHAM CO DRAIN COMMISSION	DRAINS AT LARGE	1,256.80
SAHR BUILDING SUPPLY	EXTERIOR DOOR INSTALLATION	3,091.78
	REMAINING BALANCE	
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
AT&T	PHONE CHARGES	125.67
CONSUMERS ENERGY	10 00 10 5649 10	517.35
WOW BUSINESS	INTERNET PROVIDER	32.97
CHASE VISA	QUICKBOOKS ANNUAL SUBSCRIPTION & POSTER KIT ANNUAL	387.94
JOHN HANCOCK LIFE INSURANCE COMPANY	PENSION	486.30
FAHEY, SCHULTZ, BURZYCH, RHODES PLC	ATTORNEY FEES	18.00
ACCIDENT FUND COMPANY	TOWNSHIP - 46%	108.56
ACCIDENT FUND COMPANY	FIRE DEPT - 54%	127.44
QUILL OFFICE PRODUCTS	OFFICE SUPPLIES	120.46
INGHAM COUNTY HAZMAT RESPONSE TEAM	2017 DUES	250.00
MRS. JUNE PALLOTTINI	SMALL CLAIMS	60.00

POSTMASTER (BOX FEE)	POB FEE	76.00
THE SHOEMAKER TECHNOLOGY GROUP	WEBPAGE REDESIGN AND HOSTING	599.00
CHASE	TREASURER MILEAGE	64.66
J L COLLISION	SERVICE DOORS PAINTED	1,700.56
DELAU FIRE SERVICES	FIRE EXTINGUISHER INSPECTION	40.00
DEB PARMELEE	HALL SUPPLIES	29.56
VANTAGEPOINT TRANSFER AGENTS-305943	PLAN # 305943	450.34
VANTAGEPOINT TRANSFER AGENTS-305943	EMPLOYEE CONTRIBUTION	1,290.73
MERS	PENSION	1,044.78
		<hr/> <hr/> 20,380.84

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

A written (attached) cemetery report was presented to the board. Vickers reported the cemetery board will be taking applications through Friday for the sexton position.

A written zoning report was presented.

Correspondence was received from Granger regarding the monthly recycling totals and Consumers Energy regarding natural gas safety and upgrading meters.

Adjourned 6:25 P.M.

Sheryl Feazel, Clerk