

March 08, 2017

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

Absent: none.

Guests: Matt Chalmers, Leslie Fire Department

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.

Matt Chalmers requested use of a small portion of the extra acreage north of the township hall to use as a pumpkin patch for the Kids and Critters 4H Group. There are currently 18 to 20 kids in the group. There was general approval from the Board.

Minutes of the February 08, 2017 meeting were approved with no corrections.

The Treasurers report shows a February 28, 2017 balance in the General Fund of \$193,376.54, balance in the Public Improvement Fund of \$264,886.44 and balance in the Millage Accounts of \$52,677.99.

Motion Vickers, support Ward to pay the following bills:

PAYROLL		9,423.98
INGHAM COUNTY EQUALIZATION	LV & ECF MAPS	62.00
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 10 5649 10	13.88
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	15.00
CONSUMERS ENERGY	10 00 10 5649 10	433.60
AT&T	PHONE CHARGES	155.27
WOW BUSINESS	INTERNET PROVIDER	32.97
PURE GREEN	ANNUAL LAWN TREATMENT	1,216.00
CULLIGAN	SOFTENER MONTHLY FEE + SALT	86.04
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	15.00
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 10 5649 10	14.09
DEB PARMELEE	HALL SUPPLIES	120.84
DEB PARMELEE	SUPPLIES	73.14
MICHAEL W RAMSEY & ASSOCIATES, INC	SMALL CLAIM SERVED	70.40
QUILL OFFICE PRODUCTS	REPLACE FAX MACHINE	209.99

FAHEY, SCHULTZ, BURZYCH, RHODES PLC	ATTORNEY FEES	700.00
B & T EXCAVATING	TWP. SNOW REMOVAL	400.00
B & T EXCAVATING	FIRE DEPT. SNOW REMOVAL AND SALT	940.00
BS&A SOFTWARE	ASSESSING SYSTEM RENEWAL	791.00
NIESA	MFR CLASS REGISTRATION	5,400.00
GRANGER	RECYCLING	350.00
INGHAM COUNTY ROAD DEPARTMENT	PAVEMENT MARKING	632.50
REPCO PAPER	TRASH LINERS	86.44
MICHIGAN MUNICIPAL TREASURERS ASSOC.	2017 MMTA DUES	50.00
LESLIE AREA CHAMBER OF COMMERCE	2017 DUES	50.00
TODD L. ELDRED	TRAINING REIMBURSEMENT	494.95
RILEY'S APPARATUS SERVICES LLC	FIRE DEPT. 742 TANKER	677.08
SHERRY FEAZEL	CLERK MILEAGE & MEALS	204.31
SHERRY FEAZEL	ASSESSOR MILEAGE	85.94
JUDY VICKERS	MILEAGE REIMBURSEMENT	25.68
MICHIGAN.COM	LEGAL NOTICES	234.26
APEX IV	ANNUAL RENEWAL	235.00
VANTAGEPOINT TRANSFER AGENTS-305943	PLAN # 305943	450.34
VANTAGEPOINT TRANSFER AGENTS-305943	EMPLOYEE CONTRIBUTION	1,290.73
MICHIGAN TWP ASSOC	PALLOTTINI CONFERENCE REGISTRATION FEES	309.00
MICHIGAN TWP ASSOC	FEAZEL & PARMELEE CONFERENCE FEES	320.00
MERS	PENSION	1,044.78
		<u><u>26,739.21</u></u>

Roll call vote, all ayes, motion carried.

Vickers reported Jeff Feazel has been hired as the new sexton by the Woodlawn Cemetery Board. The position will be reevaluated after 90 days. They are meeting next week to discuss seasonal help issues.

Eldred presented a very detailed fire report (attached).

A written zoning report was presented to the Board.

Spring clean-up will be held on Saturday, May 13, 2017.

Motion Feazel, support Wade to reappoint Steve Craddock to the Leslie Township Board of Appeals for an additional three year term.

A budget meeting was scheduled for Wednesday, March 22, 2017 at 6:00 p.m. in the Leslie Township Board Room.

Motion Wade, support Ward to approve PA116 Farmland Agreements for parcel #s 33-14-14-16-300-024, 33-14-14-16-400-002, 33-14-14-16-400-013, 33-14-14-16-300-

020 & 33-14-14-16-300-023 for DRO RE ONE LLC. Roll call vote, all ayes, motion carried.

Correspondence was received from the Ingham County Board of Commissioners regarding the State of the County address, Yevay Township regarding a notice of public hearing for their master plan and our monthly recycling report from Granger.

Feazel reported attending the State of Ingham County meeting.

Vickers reported on attending the recreation committee meeting. Russell Park clean-up, maintenance of parks, fall festival and other topics were discussed at the meeting.

Adjourned 6:53 P.M.

Sheryl Feazel, Clerk

Note: On Wednesday, March 8, 2017 a severe wind storm went through the area. Winds were reported at over 60 miles per hour at the Lansing Airport. Leslie Township lost power at around 3:30 that afternoon and our meeting was lighted by the setting sun at the beginning but flashlights were needed before the meeting adjourned.