

May 10, 2017

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

Absent: Eldred.

Guests: Barb Keeler and Sheryl Knox - Capital Area District Library & Deputy Matusko - Ingham County Sheriff's Department.

The regular scheduled meeting of the Leslie Township Board of Trustees was called to order at 6:00 P.M. by Clerk Feazel in the Leslie Township Board Room.

Motion Vickers, support Wade to have Ward chair the meeting in Supervisor Eldred's absence. All ayes, motion carried.

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

Minutes of the April 12, 2017 regular meeting were approved as presented.

The Treasurers report shows an April 30, 2017 balance in the General Fund of \$194,691.22, balance in the Public Improvement Fund of \$246,160.17 and balance in the Millage Accounts of \$53,426.25.

Motion Vickers, support Wade to pay the following bills:

PAYROLL		9,307.04
POSTMASTER	NEWSFLIERS	340.00
POST OFFICE BOX 592 RENTAL		48.00
AMERICAN SPEEDY PRINTING	NEWSLETTERS	73.98
AT&T	PHONE CHARGES	149.76
CONSUMERS ENERGY	10 00 10 5649 10	364.82
GRANGER	RECYCLING	350.00
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 10 5649 10	14.23
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	15.00
DEB PARMELEE	CONFERENCE LUNCH	10.55
DEB PARMELEE	HALL SUPPLIES	72.92
FUNFLICKS		374.00
KUTCHA'S PARTY RENTAL	MOVIE & MUSIC AT THE PAVILION 2017	335.35
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	623.00
TOTAL MAINTENANCE	FIRESTATION LAWN & BUILDING	267.00

CULLIGAN	MAINTENANCE	
MICHIGAN.COM	SOFTENER MONTHLY FEE + SALT	25.00
VANTAGEPOINT TRANSFER AGENTS-305943	LEGAL NOTICES	234.26
VANTAGEPOINT TRANSFER AGENTS-305943	PLAN # 305943	450.34
WOW BUSINESS	EMPLOYEE CONTRIBUTION	1,290.73
BS&A SOFTWARE	INTERNET PROVIDER	32.97
QUILL OFFICE PRODUCTS	TAX SYSTEM RENEWAL	791.00
RAMSEY CIVIL PROCESS SERVICE INC	OFFICE SUPPLIES	70.46
B & T EXCAVATING	SMALL CLAIMS SERVED	22.00
JOHN HANCOCK LIFE INSURANCE COMPANY	FIRE DEPT. SNOW REMOVAL AND SALT	50.00
MRS. JUNE PALLOTTINI	PENSION	378.90
MRS. JUNE PALLOTTINI	POSTAGE	18.30
MRS. JUNE PALLOTTINI	SMALL CLAIMS	60.00
SPARKLE WINDOW CLEANING INC.	ZA TRAINING	88.00
SHERRY FEAZEL	WINDOW CLEANING	140.00
SHERRY FEAZEL	CLERK MILEAGE, MEALS & PARKING	205.69
MERS	ASSESSOR MILEAGE, MEALS & PARKING	46.45
	PENSION	1,044.78
		<u>17,294.53</u>

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

Vickers reported the cemetery is busy preparing for Memorial Day. There was also a water line issue that has been repaired.

A written zoning report was presented to the Board. A discussion followed regarding several properties that need to be cleaned up in the Township. The Board was in agreement that Zoning Administrator Pallottini should pursue these issues with the help of the township attorney.

Barb Keeler, head librarian for the Leslie Branch of the Capital Area District Library, gave the 2016 Annual Report.

Some possible updates to the 2017-18 elections budget were discussed.

Motion Wade, support Vickers to adopt Ordinance 17.5-1 - Ordinance Prohibiting Commercial Medical Marihuana Facilities. Roll call vote. Ayes: Wade, Vickers, Ward & Feazel. Absent: Eldred. Motion carried.

Motion Wade, support Vickers to adopt Resolution 16-17-5 - Supervisor Salary.

Roll call vote, all ayes, motion carried.

Motion Wade, support Vickers to adopt Resolution 16-17-6- Clerk Salary. Roll call vote, all ayes, motion carried.

Motion Vickers, support Feazel to adopt Resolution 16-17-7 -Treasurer Salary. Roll call vote, all ayes, motion carried.

Motion Wade, support Feazel to adopt Resolution 16-17-8 - Trustee Salary. Roll call vote, all ayes, motion carried.

Correspondence was received from Granger regarding our monthly recycling totals, Vector Pipeline regarding pipeline maintenance and the Michigan State Police regarding a citizens academy.

Spring clean-up and the upcoming township movie and music in the park were discussed.

Adjourned 7:20 P.M.

Sheryl Feazel, Clerk

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Absent: Eldred.

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Roll call vote, all ayes, motion carried.

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Sheryl Feazel, Clerk