

June 08, 2017

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

Guests: Todd Wixson - Leslie Fire Department & Matt Chalmers - 4H Leader.

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 reported the 4H garden project that was planted on the north side of the township property is going well.

Minutes of the May 10, 2017 meeting were approved with no corrections.

The Treasurers report shows a May 31, 2017 balance in the General Fund of \$213,982.83, balance in the Public Improvement Funds of \$246,160.17 and balance in the Millage Accounts of \$53,430.31.

Motion Vickers, support Ward to pay the following bills:

PAYROLL		11,000.10
MICHIGAN ASSOCIATION OF MUNICIPAL CLERKS CONFERENCE FEE FEAZEL		350.00
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
THE BUG MAN	INVOICE # 48828	160.00
FAHEY, SCHULTZ, BURZYCH, RHODES PLC	ATTORNEY FEES	6,145.00
QUILL OFFICE PRODUCTS	FILE CABINET	169.99
WOW BUSINESS	INTERNET PROVIDER	32.97
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	913.50
TOTAL MAINTENANCE	FIRESTATION LAWN & BUILDING MAINTENANCE	391.50
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 10 5649 10	14.26
AT&T	PHONE CHARGES	153.19
MICHIGAN TOWNSHIP ASSOCIATION	2017-18 DUES	1,734.03
BS&A SOFTWARE	ASSESSOR TRAINING	205.00
DAVID CHAPMAN AGENCY	ACCIDENT & HEALTH FD	3,466.00
DAVID CHAPMAN AGENCY INC	FIRE DEPT.	7,471.50
DAVID CHAPMAN AGENCY INC	TWP.	6,203.50
CONSUMERS ENERGY	10 00 10 5649 10	348.28
WILD SANITATION	PORTA POTTY	300.00
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	15.00
POSTMASTER	NEWSFLIERS	490.00

SHERRY FEAZEL	CLERK MILEAGE, MEALS & PARKING	97.97
SHERRY FEAZEL	ASSESSOR MILEAGE, MEALS & PARKING	32.63
SHERRY FEAZEL	ASSESSOR POSTAGE	5.57
SHERRY FEAZEL	FILL FLOWER POTS	66.94
MRS. JUNE PALLOTTINI	COURT RECORDS & SMALL CLAIM FILING	61.50
DEB PARMELEE	CAMCA MEETING	12.60
DEB PARMELEE	SUPPLIES	56.04
KIRBY BUILT SALES	8' BENCH	839.96
I.T. RIGHT, INC	INVOICE #20152014	963.00
BILL MYERS	TRAINING EXPENSES	25.48
RAMSEY CIVIL PROCESS SERVICE INC	SMALL CLAIMS SERVED	123.87
B & T EXCAVATING	CLEAN-UP DAY	240.00
GRANGER	RECYCLING	350.00
VANTAGEPOINT TRANSFER AGENTS-305943	PLAN # 305943	450.34
VANTAGEPOINT TRANSFER AGENTS-305943	EMPLOYEE CONTRIBUTION	1,290.73
MERS	PENSION	1,044.78
		45,250.23

Roll call vote, all ayes, motion carried.

Vickers reported on another successful Memorial Day at Woodlawn Cemetery.

Eldred reported that he and the city manager are continuing to gather information regarding possible reimbursement for first responders.

Motion Feazel, support Ward to accept the bid from Rigid Pavement Construction LLC for the Leslie Fire Station driveway replacement. The total bid was \$44,165.20. Roll call vote, all ayes, motion carried.

A written zoning report was presented.

Motion Wade, support Vickers to increase the assessor salary by 4.7%. Roll call vote. Ayes: Wade, Vickers, Eldred and Feazel. Noes: Ward. Motion carried.

Motion Wade, support Feazel to increase the building, electrical, mechanical and plumbing inspectors to \$45 per inspection. Roll call vote, all ayes, motion carried.

Motion Wade, support Vickers to increase the hourly wage range for the deputy clerk, deputy treasurer, deputy supervisor, clerical, custodial, election chairperson and assistant assessor categories. Wage range to be \$15 to \$17.75. Roll call vote, all ayes, motion carried.

Motion Wade, support Vickers to set the regular scheduled meetings of the Leslie Township Board

of Trustees for the second Wednesday of each month EXCEPT July will be the third Wednesday at 6:00 P.M. in the Board Room at 4279 Oak. As always, the board will accommodate the public depending on circumstances if they are unable to attend at 6:00 p.m. Roll call vote. Ayes: Wade, Vickers, Eldred and Feazel. Noes: Ward. Motion carried.

Motion Wade, support Ward to set the regular scheduled meetings of the Leslie Township Planning Commission for the first Wednesday of September, November, February and April at 6:00 P.M. in the Board Room at 4279 Oak. As always, the planning commission will accommodate the public depending on circumstances if they are unable to attend at 6:00 p.m. Roll call vote. Ayes: Wade, Vickers, Eldred and Feazel. Noes: Ward. Motion carried.

Motion Wade, support Vickers to approve the following budget amendments to the 2016-17 budget: \$710. 101-265-930 - HALL REPAIR & MAINTENANCE TO 101-440-930.1 - DRAINS, \$640. 101-265-930 - HALL REPAIR & MAINTENANCE TO 101-440-930.3 - ROAD PAINTING, \$1,030. 265 CUSTODIAL TO 215 DEPUTY CLERK, \$290. 265 CUSTODIAL TO 191 ELECTION INSPECTORS. Roll call vote, all ayes, motion carried.

Correspondence was received from State of Michigan Department of Agriculture regarding the qualified forest program, Tri-county Office on Aging regarding a request for funding, the David Chapman Agency regarding our annual insurance renewal and pipeline safety information from Wolverine, Enbridge and Vector Pipeline..

The upcoming Movie and Music at the Pavilion on July 15th was discussed.

Adjourned 6:45 P.M.

Sheryl Feazel, Clerk

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