

July 19, 2017

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

Guests: Inaham County Chief Deputy Jason Ferguson & Ingham County Deputy Dustin Matusko.

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.

Chief Deputy Ferguson discussed past evidence issues, forthcoming cuts from the Ingham County Board of Commissioners, a possible school resource officer grant and the future of their records management.

Deputy Matusko addressed the rash of breaking and entering incidents in Vevay Township and surrounding areas as well as a new teen driver program.

Minutes of the June 14, 2017 meeting were approved with no corrections.

The Treasurers report shows a June 30, 2017 balance in the General Fund of \$203,385.22, balance in the Public Improvement Funds of \$266,351.92 and balance in the Millage Accounts of \$15,219.19.

Motion Eldred, support Vickers to increase the 2016-17 budget: Add 101-000-675 (Sponsor Donations) - \$1,100. Roll call vote, all ayes, motion carried.

Motion Vickers, support Ward to amend the 2016-17 budget: \$800 from 101-101-956 (Twp. Board Misc.) To 101-751-727 (Community Action Fund). Roll call vote, all ayes, motion carried.

Motion Vickers support Ward to approve the following bills that were paid in June 2017 following the June meeting:

FUN SERVICES	BOUNCE HOUSE PAYMENT	526.25
WOW BUSINESS	INTERNET PROVIDER	32.97
CONSUMERS ENERGY	10 00 10 5649 10	456.98

I.T. RIGHT, INC	INVOICE #20152293	229.00
CHASE	TAX SUPPLIES	765.67
CHASE	TREASURER MILEAGE	17.91
AT&T	PHONE CHARGES	153.19
QUILL OFFICE PRODUCTS	OFFICE SUPPLIES	216.59
JOHN HANCOCK LIFE INSURANCE COMPANY	PENSION	388.20
CITY OF LESLIE	APRIL - JUNE 2017	94.34
CITY OF LESLIE	APRIL - JUNE 2017	626.55
CITY OF LESLIE	APRIL - JUNE 2017	1,455.99
CITY OF LESLIE	APRIL - JUNE 2017	682.47
CITY OF LESLIE	APRIL - JUNE 2017	834.14
CITY OF LESLIE	APRIL - JUNE 2017	162.50
CITY OF LESLIE	APRIL - JUNE 2017	69.85
HOMESTEAD SAVINGS BANK	CD FOR FIRE PI	18,650.00
		<u>25,362.60</u>

Roll call vote, all ayes, motion carried.

Motion Vickers support Ward to adopt Resolution 17-18-01 (Budget Resolution).

Roll call vote, all ayes, motion carried.

Motion Vickers, support Ward to pay the following bills:

LESLIE ATHLETIC BOOSTERS	MOVIE & MUSIC EXPENSES	100.00
LESLIE AREA HISTORICAL SOCIETY	MOVIE & MUSIC EXPENSES	50.00
MICHELLE CHALMERS	MOVIE & MUSIC EXPENSES	50.00
WOODLAWN CEMETERY - ANNUAL CONTRIBUTION	ANNUAL CONTRIBUTION - 1/4 PAYMENT	6,250.00
SPARKLE WINDOW CLEANING INC.	WINDOW CLEANING	40.00
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	15.00
WILD SANITATION	PORTA POTTY	180.00
CITY OF LESLIE - HYDRANT RENTAL	ANNUAL HYDRANT RENTAL	7,061.92
MICHIGAN.COM	LEGAL NOTICES	354.94
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 10 5649 10	14.31
FAHEY, SCHULTZ, BURZYCH, RHODES PLC	ATTORNEY FEES	705.00
QUILL OFFICE PRODUCTS	OFFICE SUPPLIES	154.61
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	568.75
TOTAL MAINTENANCE	FIRESTATION LAWN & BUILDING MAINTENANCE	243.75
JACKSON TELECOM	TELEPHONE REPAIR	232.00
DEB PARMELEE	HALL SUPPLIES	397.28
DEB PARMELEE	REAPIR SUPPLIES	40.67
VANTAGEPOINT TRANSFER AGENTS-305943	PLAN # 305943	469.97

VANTAGEPOINT TRANSFER AGENTS-305943	EMPLOYEE CONTRIBUTION	1,550.02
MERS	PENSION	1,134.57
		34,812.81

Roll call vote, all ayes, motion carried.

Vickers reported all is going smoothly at the cemetery. The next meeting of the Woodlawn Cemetery Association is scheduled for Monday, August 7th.

Eldred reported the fire department has responded to several mutual aid runs recently. In addition, the new cement is currently being poured at the fire station and a new jaws of life has been purchased.

A written zoning report was presented.

Motion Ward, support Feazel to approve the Leslie Township Planning Commission recommendation to change the zoning district map from M-1 to B-1 on the following parcels: 33-14-14-21-176-007 & 33-14-14-21-176-008. Roll call vote, all ayes, motion carried.

Motion Wade, support Vickers to adopt Resolution 17-18-02 - Mers Program Resolution, Mers Participation Agreement and MERS 457 Employer Contribution Addendum. Roll call vote, all ayes, motion carried.

Motion Wade, support Vickers to adopt Resolution 17-18-03 - Solar Energy Moratorium. Roll call vote, all ayes, motion carried.

Motion Vickers, support Wade to spend up to \$1,200 to replace the damaged Leslie Township sign. Roll call vote, all ayes, motion carried.

Eldred reported the railroad description for the most recent 425 agreement has been completed.

Correspondence was received from the Leslie Festival Committee requesting a donation, Granger regarding recycling and a newsletter from the Par Plan.

During comments the success of our second annual "Movie & Music at the Pavilion" was discussed. Many possibilities for next year's event were talked about.

Meeting adjourned at 8:05 p.m.

Sheryl Feazel, Clerk

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