

August 09, 2017

Present: Wade, Eldred, Ward and Feazel.

Absent: J. Vickers

Guests: Steve DeKett - Leslie Fire Department Assistant Chief, Martha Owen - Hallowed Half Coordinator, representatives from Homeworks Tri-County Electric and representatives from Wolverine Pipeline.

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.

Minutes of the July 19, 2017 meeting were approved with no corrections.

The Treasurers report shows a July 31, 2017 balance in the General Fund of \$202,809.68, balance in the Public Improvement Funds of \$266,351.92 and balance in the Millage Accounts of \$15,223.32.

Motion Ward, support Wade to pay the following bills:

| Name | Memo | Amount |
|---------------------------------|---|-----------|
| PAYROLL | | 10,046.28 |
| CONSUMERS ENERGY | 10 00 10 5649 10 | 420.59 |
| AT&T | PHONE CHARGES | 152.49 |
| WOW BUSINESS | INTERNET PROVIDER | 32.97 |
| DEB PARMELEE | MOVIE AND MUSIC REIMBURSEMENT | 50.00 |
| DEB PARMELEE | REPAIR SUPPLIES | 2.54 |
| CULLIGAN | SOFTENER MONTHLY FEE + SALT | 43.02 |
| CONSUMERS ENERGY - LIGHTING | 10 00 10 5649 10 | 14.24 |
| CONTRACT | | |
| FAHEY, SCHULTZ, BURZYCH, RHODES | ATTORNEY FEES | 248.00 |
| PLC | | |
| MICHIGAN.COM | LEGAL NOTICES | 151.92 |
| TOTAL MAINTENANCE | LAWN & BUILDING MAINTENANCE | 488.50 |
| TOTAL MAINTENANCE | FIRESTATION LAWN & BUILDING MAINTENANCE | 166.50 |
| WILD SANITATION | PORTA POTTY | 160.00 |
| TRI-COUNTY WATER | WATER SYSTEM & SUPPLIES | 15.00 |
| CHASE MASTERCARD | MOVIE & MUSIC EXPENSES | 29.94 |
| CHASE MASTERCARD | CLERK MILEAGE AND PARKING | 178.71 |
| CHASE MASTERCARD | HALL SUPPLIES REIMBURSEMENT | 162.28 |
| JOHN HANCOCK LIFE INSURANCE | PENSION | 52.50 |

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| COMPANY | | |
| INTERNATIONAL INST OF MCPLANNUAL MEMBERSHIP FEE | | 160.00 |
| CLERKS | | |
| VANTAGEPOINT TRANSFER AGENTS-PLAN # 305943 | | 469.97 |
| 305943 | | |
| VANTAGEPOINT TRANSFER AGENTS-EMPLOYEE CONTRIBUTION | | 1,550.02 |
| 305943 | | |
| MERS | PENSION | 1,134.57 |
| | | <u>15,730.04</u> |

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

Wade reported things are moving along well at the cemetery. The next Woodlawn Cemetery Association meeting will be in October.

Assitant Chief Dekett reported on recent fire runs that included mutual aid and grass fires. The new cement at the fire station has been laid but repairs are needed. The new extraction equipment has been delivered and training is scheduled. The Unimog has been sold and the new owner will take delivery soon.

A written zoning report was presented. Eldred reminded the Board that a dangerous building hearing will take place on Wednesday, August 30, 2017 regarding a property on Olds Rd.

Motion Wade, support Eldred to approve the Hallowed Half and Frightening 5K route for October 28, 2017 that was provided by Martha Owen, hallowed half race coordinator. All ayes, motion carried.

Wolverine Pipeline made a brief presentation regarding pipeline safety and stressed calling Miss Dig (811) before starting construction of any kind.

Homeworks Tri-County Electric made a brief presentation regarding their cooperative. They were formed in 1937 by farmers that needed electricity supplied to their homes and farms. Motion Wade, support Ward to approve Resolution 17-18-04 - Homeworks Tri-County Electric Franchise. Roll call vote. Ayes: Wade, Eldred, Feazel & Ward. Absent: Vickers. Motion carried.

Correspondence was received from The Kuschel family regarding the Ingham County Fair, Michigan Department of Licensing and Regulatory Affairs regarding a new adult foster care facility license in Leslie Township, Ingham County Drain Commission regarding a notice of public hearing of apportionment and the Leslie American Legion regarding a new flag program.

Eldred reported that Zoning Administrator Pallottini would be retiring at the end of the calendar year. Many positive comments regarding ZA Pallottini were shared and she will be greatly missed when the time comes.

*Adjourned 7:20 P.M.
Sheryl Feazel, Clerk*

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