

September 13, 2017

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

Guests: Bruce Howe - Leslie Township Fire Chief, Jason Sestak - Johnson Sign and Achal Patel - Divine Nest Assisted Living.

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.

There was no public comment.

Minutes of the August 9, 2017 meeting were approved with no corrections.

The Treasurers report shows an August 31, 2017 balance in the General Fund of \$201,304.97, balance in the Public Improvement Fund of \$266,351.92 and balance in the Millage Accounts of \$15,224.58.

Motion Vickers, support Ward to pay the following bills:

PAYROLL		12,032.36
AT&T	PHONE CHARGES	155.43
CONSUMERS ENERGY	10 00 10 5649 10	585.66
WOW BUSINESS	INTERNET PROVIDER	32.97
ALERUS RETIREMENT SOLUTIONS		469.97
ALERUS RETIREMENT SOLUTIONS		1,550.02
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 10 5649 10	14.20
MICHIGAN MUNICIPAL TREASURERS MMTA CONFERENCE ASSOCIATIO		325.00
CRYSTAL MOUNTAIN	TREASURER'S CONFERENCE LODGING	496.17
GRANGER	RECYCLING	700.00
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	584.50
TOTAL MAINTENANCE	FIRESTATION LAWN & BUILDING MAINTENANCE	250.50
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	44.25
DEB PARMELEE	SUPPLIES	37.96
CHASE MASTERCARD	STAMPED ENVELOPE ORDER	1,674.75
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
WILD SANITATION	PORTA POTTY	180.00
MICHIGAN.COM	LEGAL NOTICES	171.36
I.T. RIGHT, INC	INVOICE #20153057	90.00
QUILL OFFICE PRODUCTS	OFFICE SUPPLIES	46.48

LESLIE AMERICAN LEGION POST 491	FLAG PROGRAM	50.00
CITY OF LESLIE	UNIMOG SALE & RIGID PAVEMENT	21,172.60
CITY OF LESLIE	UNIMOG SALE & RIGID PAVEMENT	3,180.00
MERS	PENSION	1,134.57
		<u><u>45,003.75</u></u>

*Roll call vote. All ayes, motion carried.*

*Vickers reported the next cemetery meeting will be on October 16<sup>th</sup> at 9:00 a.m. at the cemetery office. The mapping project was once again discussed, the veteran information is still being sought.*

*Chief Howe presented a written fire department report.*

*A written zoning report was presented.*

*Motion Vickers, support Ward to approve the Leslie Township Planning Commission's recommendation to approve the Special Use Permit request from Divine Nest Assisted Living/Unity Holdings to use their existing sign base to erect a 132' X 125.5" LED lighted sign as the sign base setback is not the required distance. This SUP will be reviewed in one year. Roll call vote, all ayes, motion carried.*

*Motion Wade, support Vickers to adopt Resolution 17-18-05 - Approving PDR Landowner Applications for Coppernoll and DeForest. Roll call vote, all ayes, motion carried.*

*Motion Vickers, support Feazel to adopt the Leslie Township Burning Permit Policy. Roll call vote, all ayes, motion carried.*

*It was reported fall clean-up day is scheduled for Saturday, October 14, 2017.*

*Correspondence was received from Granger regarding a recycling report, the Ingham County Drain Commissioner regarding special assessments and Enbridge regarding an upcoming tour of their Stockbridge facility.*

*Adjourned 7:07 P.M.  
Sheryl Feazel, Clerk*

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