

November 08, 2017

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

Guests: Deputy Matusko - Ingham County Sheriff Department

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.

Deputy Matusko reported there have been 114 calls in Leslie Township by the Ingham County Sheriff's Department from February 1, 2017 to the present date. The availability of vacation house checks was discussed.

Minutes of the October 11, 2017 meeting were approved as presented.

The Treasurers report shows an October 31, 2017 balance in the General Fund of \$170,923.97, balance in the Public Improvement Fund of \$266,351.92 and balance in the Millage Accounts of \$15,225.83.

Motion Vickers, support Ward to pay the following bills:

PAYROLL		11,676.74
LAFCU	ELECTION SUPPLIES	112.80
LAFCU	TOWNSHIP SUPPLIES	66.65
LAFCU	HALL SUPPLIES	89.84
DAVID HADDRILL	2016-17 AUDIT	5,381.00
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	15.00
CONSUMERS ENERGY	10 00 10 5649 10	443.25
AT&T	PHONE CHARGES	156.23
WOW BUSINESS	INTERNET PROVIDER	32.97
CONSUMERS ENERGY - LIGHTING	10 00 10 5649 10	14.53
CONTRACT		
WILD SANITATION	PORTA POTTY	180.00
BS&A SOFTWARE	ANNUAL BUILDING PERMIT PROGRAM SUPPORT FEE	741.00

SPARKLE WINDOW CLEANING INC.	WINDOW CLEANING	40.00
DAVID CHAPMAN AGENCY	NOTARY BOND	70.00
JOHN HANCOCK LIFE INSURANCE PENSION COMPANY		482.10
PRINTING SYSTEMS, INC.	ELECTION SUPPLIES	86.59
REPCO PAPER	TRASH LINERS	111.56
THE BUG MAN	INVOICE # 52380	135.00
GRANGER	RECYCLING	350.00
CITY OF LESLIE	JULY THRU SEPTEMBER 2017	94.32
CITY OF LESLIE	JULY THRU SEPTEMBER 2017	416.08
CITY OF LESLIE	JULY THRU SEPTEMBER 2017	407.94
CITY OF LESLIE	JULY THRU SEPTEMBER 2017	8,159.81
CITY OF LESLIE	JULY THRU SEPTEMBER 2017	1,801.59
CITY OF LESLIE	JULY THRU SEPTEMBER 2017	37.50
CITY OF LESLIE	JULY THRU SEPTEMBER 2017	67.38
ALERUS RETIREMENT SOLUTIONS		469.97
ALERUS RETIREMENT SOLUTIONS		1,550.02
MERS		1,134.57
		<u><u>37,031.38</u></u>

Roll call vote, all ayes, motion carried.

Vickers reported the next cemetery board meeting will be in January.

Eldred reported the fire department has kept busy with personal accidents and trainings. In addition, four new sets of gear have been purchased, they are looking at new cameras and locks and the Michigan Department of Transportation has inspected fire department vehicles.

A written zoning report was presented. No building report for the previous month.

Ward reported the planning commission discussed solar panels, event barns and started reviewing the zoning ordinance. There will be a joint planning commission and board of appeals meeting on January 3, 2018.

Feazel reported the new election equipment worked well and the election ran

Roll call vote, all ayes, motion carried.

Correspondence was received from Aurelius Township regarding their master plan, State of Michigan Department of Licensing and Regulatory Affairs regarding video service competition, Granger regarding recycling and Henry Ford Allegiance Family Medicine regarding an open house.

Eldred reported the description for the railroad property has been obtained for the joint master plan. This has been a work in progress for some time.

Adjourned 6:57 P.M.

Sheryl Feazel, Clerk