

December 13, 2017

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

Guests: None.

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 November 08, 2017 meeting were approved with no corrections.

The Treasurers report shows a November 30, 2017 balance in the General Fund of \$171,273.15 balance in the Public Improvement Fund of \$266,351.92 and balance in the Millage Accounts of \$15,228.30.

Motion Vickers, support Ward to pay the following bills:

PAYROLL		14,229.44
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
QUILL OFFICE PRODUCTS	OFFICE SUPPLIES	156.03
STATE OF MICHIGAN	MAAO RENEWAL FEE - FEAZEL	175.00
CHASE	TREASURER MILEAGE	234.31
B & T EXCAVATING	CLEAN-UP DAY	240.00
POSTMASTER	STAMPS FOR TAX BILLS	588.00
ACCIDENT FUND COMPANY	TOWNSHIP - 46%	1,432.90
ACCIDENT FUND COMPANY	FIRE DEPT - 54%	1,682.10
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
DEB PARMELEE	HALL SUPPLIES	103.82
DEB PARMELEE	SUPPLIES	21.98
DRAINS AT LARGE-LESLIE TWP. #14	101-440-930.1	8,797.87
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	15.00
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 10 5649 10	14.41
MMTA	MMTA 2017 DUES	50.00
RILEY'S APPARATUS SERVICES LLC	FIRE DEPT. REPAIRS	2,167.28
NORTHEAST MICHIGAN ASSESSORS ASSOCIATION		15.00
FAHEY, SCHULTZ, BURZYCH, RHODES PLC	ATTORNEY FEES	953.00
WOW BUSINESS	INTERNET PROVIDER	32.97
PLANNING AND ZONING	PLANNING & ZONING NEWS	380.00
MICHIGAN.COM	LEGAL NOTICES	48.84
MICHIGAN.COM	ELECTION NOTICES	239.16

MICHIGAN ASSOCIATION OF MUNICIPAL CLERKS	2018 DUES	120.00
CONSUMERS ENERGY	10 00 10 5649 10	469.50
QUILL OFFICE PRODUCTS	OFFICE SUPPLIES	145.75
MC&E/ELECTION SOURCE	ELECTION TESTING	600.00
AT&T	PHONE CHARGES	156.14
MICHIGAN ASSESSORS ASSOCIATION	MEMBERSHIP DUES 2018	100.00
MID MI ASSOCIATION OF ASSESSING OFFICERS	ASSESSOR CONTINUING EDUCATION & 2018 MEMBERSHIP DUES	50.00
CHASE	TAX SUPPLIES	325.23
CHASE	TREASURER MILEAGE	30.74
GRANGER	RECYCLING AND CLEAN-UP DAYS	2,445.00
SHERRY FEAZEL	CLERK MILEAGE, MEALS & PARKING	60.99
SHERRY FEAZEL	ASSESSOR MILEAGE, MEALS & PARKING	12.30
SHERRY FEAZEL	SUPPLIES	18.00
SHERRY FEAZEL	ELECTION SUPPLIES	72.50
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	315.00
TOTAL MAINTENANCE	FIRESTATION LAWN & BUILDING MAINTENANCE	135.00
CHASE VISA	QUICKBOOKS ANNUAL SUBSCRIPTION & POSTER KIT ANNUAL	697.99
CHASE VISA	ICE MELTER	130.00
ALERUS RETIREMENT SOLUTIONS		469.97
ALERUS RETIREMENT SOLUTIONS		1,550.02
MERS	PENSION	1,134.57
		<u><u>40,665.81</u></u>

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

*Vickers reported all is well at the cemetery.*

*Eldred presented a written report from the fire department that reviewed the activity for the last month.*

*There was no zoning or building report for the month.*

*Motion Feazel, support Wade to adopt Resolution 17-18-06 - Summer Tax Collection. Roll call vote, all ayes, motion carried.*

*Motion Wade, support Vickers to adopt Resolution 17-18-07 - PTA fine. Roll call vote, all ayes, motion carried.*

*The procedures for granting real property exemptions and abandoned buildings*

*discussions will be added to the January agenda.*

*The discussion on the separate tax limitation question will be placed on the April Budget Meeting Agenda.*

*Eldred reminded the board that June Pallottini will be retiring as the Leslie Township Zoning Administrator as of December 31, 2017. Eldred suggested splitting up the duties between two positions. The zoning administrator would be in charge of keeping the planning commission and board of appeals on track and up to date with educational opportunities. The rest of the current job description would be part of the Enforcement Officer. Vickers suggested that we do this on a trial basis. More information will be presented in January.*

*Eldred reported a representative from the "Water Quality Project" will be at our January meeting to familiarize the board with their findings.*

*Correspondence was received from Consumers Energy regarding pipeline safety, Granger regarding recycling processing fees and a thank you note from the Leslie Branch of the Capital Area District Library for the use of the township hall.*

*A letter from the City of Leslie requesting a board member from the township join with other community leaders as a board member of the Leslie Area Chamber of Commerce to try and save the activities sponsored by the struggling chamber board.*

*Adjourned 7:27 P.M.*

*Sheryl Feazel, Clerk*

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*Adjourned 7:27 P.M.*

*Sheryl Feazel, Clerk*