

January 10, 2018

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

Guests: Ingham County Sheriff, Scott Wriggelsworth

The regular scheduled meeting of the Leslie Township Board of Trustees was called to order at 6:01 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 December 13, 2017 meeting were approved as read.

The Treasurers report shows a December 31, 2017 balance in the General Fund of \$141,216.14, balance in the Public Improvement Fund of \$266,351.92 and balance in the Millage Accounts of \$20,062.61.

Motion Vickers, support Ward to pay the following bills:

PAYROLL		16,764.93
AT&T	PHONE CHARGES	24.07
JOHN HANCOCK LIFE INSURANCE COMPANY	PENSION	659.93
MMTA	MMTA WINTER WORKSHOP	148.00
INDEPENDENT BANK OF SOUTH MICHIGAN	SALE OF UNIMOG	9,060.00
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	261.79
MICHIGAN TOWNSHIP ASSOC	BOR TRAINING	123.50
CONSUMERS ENERGY	10 00 10 5649 10	489.30
INGHAM COUNTY ROAD DEPARTMENT	BASELINE RD. - STATE TO DUTCH	15,281.51
PUMMILL BUSINESS FORMS	PERSONAL PROPERTY TAX FORMS	194.98
MR. TODD ELDRED	PROJECTOR AND ACCESSORIES	844.78
CAPITOL AREA MUNICIPAL CLERKS ASSOC	2018 DUES & ANNUAL MEETING/LUNCHEON FEAZEL	32.95
CAPITOL AREA MUNICIPAL CLERKS ASSOC	2018 DUES & ANNUAL MEETING/LUNCHEON PARMELEE	32.95
LAFCU	TOWNSHIP SUPPLIES	37.96
LAFCU	HALL SUPPLIES	226.63
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 10 5649 10	14.60
CHASE VISA	QUICKBOOKS ANNUAL SUBSCRIPTION (NOT PAYROLL)	299.95
CHASE VISA	ICE MELTER	130.00
CHASE VISA	OFFICE CHAIR	218.49
CULLIGAN	SOFTENER MONTHLY FEE + SALT	43.02

MIKE MUNRO	TRAINING EXPENSES	114.20
CITY OF LESLIE	SEPTEMBER - DECEMBER 2017	141.53
CITY OF LESLIE	SEPTEMBER - DECEMBER 2017	1,073.50
CITY OF LESLIE	SEPTEMBER - DECEMBER 2017	2,296.77
CITY OF LESLIE	SEPTEMBER - DECEMBER 2017	4,756.97
CITY OF LESLIE	SEPTEMBER - DECEMBER 2017	1,194.82
CITY OF LESLIE	SEPTEMBER - DECEMBER 2017	37.50
CITY OF LESLIE	SEPTEMBER - DECEMBER 2017	1,218.26
B & T EXCAVATING	TWP. SNOW REMOVAL	700.00
B & T EXCAVATING	FIRE DEPT. SNOW REMOVAL AND SALT	1,550.00
WOODLAWN CEMETERY - ANNUAL CONTRIBUTION	ANNUAL CONTRIBUTION - 1/4 PAYMENT	6,250.00
ALERUS RETIREMENT SOLUTIONS		469.97
ALERUS RETIREMENT SOLUTIONS		1,550.02
MERS		1,134.57
		<u><u>67,377.45</u></u>

Roll call vote, all ayes, motion carried.

Sheriff Wriggelsworth presented the board with a report. He gave a 2017 update that included a new county-wide records management system (MSP does not currently participate), improved communication, resolved evidence issues and deportation issues. Wriggelsworth said the biggest challenge for 2018 will be to get a millage passed to fund a new jail. 55th District Court and the Ingham County Sheriff's Dept. offices would also be included in the project. It would be a sixty-three million dollar project and would cost the voters .68 mills for fifty years.

Vickers reported the next Woodlawn Cemetery meeting will be held on January 22, 2018 at 9:00 a.m. The cemetery recently purchased a new snowblower and have had three funerals in the past month.

Eldred presented a report from Chief Howe that detailed several fire responses for the past month, new locks and a camera system currently being installed and that plowing and salting of the fire department lot will be closely monitored in the future.

Following the fire department report Eldred explained the new ready to serve charge from the City of Leslie. Following a lengthy discussion, motion Wade, support Vickers to reissue check #17340 and deduct the township portion of

the new ready to serve fee (\$1,205.19). Eldred will continue discussions with the city manager and attempt to get this resolved. Roll call vote, all ayes, motion carried.

Eldred reported on the recent joint workshop with the Planning Commission and the Board of Appeals as well as several current permit issues.

Eldred reported he had met with Building Inspector Bill Myers regarding splitting the zoning administrator duties. Eldred would be available to do the educational portion of the position and Myers agreed to consider the enforcement portion of the job. Eldred presented potential job descriptions for both portions. This will be added to the February agenda for further discussion. It was suggested Bill Myers attend the meeting if possible.

The water quality project will be discussed at the upcoming Ingham County Chapter of the Michigan Townships Association meeting in February. Gary Rowe will be the presenter.

Motion Wade, support Vickers to adopt Resolution 17-18-08 - Poverty Guidelines. All ayes, motion carried.

Motion Wade, support Vickers to adopt Procedures for Granting Real Property Exemptions. Roll call vote, all ayes, motion carried.

Motion Vickers, support Wade to declare the mobile home on parcel #33-14-14-35-300-022 abandoned. Roll call vote, all ayes, motion carried.

Correspondence was received from Granger regarding our recycling report and the Board of Commissioners Office statng that Randy Maiville and Kara Hope have been appointed to the Ingham County Chapter of the Michigan Townships Association.

During discussion Feazel thanked Wade for the lovely flower bouquet celebrating twenty-five years as Leslie Township Clerk.

*Adjourned 7:50 P.M.
Sheryl Feazel, Clerk*

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