

April 11, 2018

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

Absent: Eldred

Guests: Chief Howe - Leslie Township Fire Department and several residents from Leslie and Rives Township.

The regular scheduled meeting of the Leslie Township Board of Trustees was called to order at 6:00 P.M. by Clerk Feazel in the Leslie Township Board Room.

Motion Vickers, support Wade to have Ward chair the meeting in Supervisor Eldred's absence. All ayes, motion carried.

Ward led the Board and Guests in the Pledge of Allegiance.

During public comment the proposed master plan for neighboring Rives Township was discussed.

The minutes from the March 14, 2018 and March 28, 2018 meeting were approved with no corrections.

The Treasurers report shows a March 31, 2018 balance in the General Fund of \$283,636.20, balance in the Public Improvement Fund of \$281,227.92 and balance in the Millage Accounts of \$10,283.28.

Motion Vickers support Wade to pay the following bills:

PAYROLL		16,202.13
MICHIGAN TWP ASSOC	VICKERS CONFERENCE REGISTRATION FEES	329.00
MICHIGAN TWP ASSOC	VICKERS CONFERENCE REGISTRATION FEES	89.00
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	122.27
INDEPENDENT BANK OF LESLIE	SAFE DEPOSIT RENTAL	30.00
CONSUMERS ENERGY	10 00 10 5649 10	481.58
QUILL OFFICE PRODUCTS	OFFICE SUPPLIES	109.27
MTA	MTA PUBLICATION	40.00
APPLIED IMAGING	ANNUAL COPIER CONTRACT	1,247.44
FUNFLICKS	MOVIE & MUSIC AT THE PAVILION	374.00

TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	486.25
TOTAL MAINTENANCE	FIRESTATION LAWN & BUILDING MAINTENANCE	101.25
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	15.00
POST OFFICE BOX 592 RENTAL		50.00
DEB PARMELEE	HALL SUPPLIES	94.43
DEB PARMELEE	BARCODE READER	67.42
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
GRANGER	RECYCLING	35.75
FRITZ ADVERTISING	FLAGS	324.00
PURE GREEN	ANNUAL LAWN TREATMENT	1,152.00
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 10 5649 10	15.04
RILEY'S APPARATUS SERVICES LLC	FIRE DEPT. REPAIRS	1,081.59
MR. WILLIAM MYERS	ENFORCEMENT OFFICER	500.00
WOODLAWN CEMETERY - ANNUAL CONTRIBUTION	ANNUAL CONTRIBUTION - 1/4 PAYMENT	6,250.00
ALERUS RETIREMENT SOLUTIONS	457	445.02
ALERUS RETIREMENT SOLUTIONS	457	1,500.02
MERS	PENSION	1,074.34
		<u><u>32,241.80</u></u>

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

Vickers reported the clean-up at the cemetery is done and all the bushes have been trimmed. The budget meeting for the Woodlawn Cemetery Board is scheduled for May 7, 2018.

Chief Howe reported the fire department has three new firefighters, all firefighters on the department passed a recent training, they recently purchased a smoke machine and training dummy and responded to several runs in the past month. He also noted the tornado siren was tested earlier in the day and Ingham County is contemplating purchasing a new radio system at a cost of fifteen to twenty million dollars.

No building or zoning report was presented.

Ward reported the Leslie Township Planning Commission is moving along with the zoning update. They are meeting next on May 2, 2018.

Motion Vickers, support Wade to reappoint Gabriels Kuschel and Debbie Urban to the Leslie Township Planning Commission & Marie Charnley and Nonda Weber

to the Leslie Township Board of Appeals. All are three year terms. Roll call vote. Ayes: Wade, Vickers, Ward & Feazel. Absent: Eldred.

Motion Wade, support Vickers to approve the Application for Farmland Agreement for The Robert N. & JoAnn Fogg Trust (part of 33-14-14-29-451-002). Roll call vote. Ayes: Wade, Vickers, Ward & Feazel. Absent: Eldred.

Motion Wade, support Feazel to set the annual meeting for Wednesday, June 13, 2018 at 7:00 p.m. in the Leslie Township Board Room. All ayes, motion carried.

Correspondence was received from the Ingham County Sheriff's Department regarding an upcoming awards banquet, the State of Michigan Department of Treasury regarding the Retirement System Annual Report, an invitation to the 2018 Ingham County Surface Water Round Table, and a monthly recycling report from Granger. In addition a packet of information regarding the proposed power plant on Baseline Rd. was also received.

Adjourned 6:40 P.M.

Sheryl Feazel, Clerk

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Absent: Eldred

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