

May 09, 2018

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

Guests: Todd & Linda Debruler - Leslie Township Residents, Bruce Howe - Leslie Fire Chief and Chris Thelen - Consumers Energy.

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 April 11, 2018 regular meeting were approved as presented.

The Treasurers report shows an April 30, 2017 balance in the General Fund of \$253,481.16, balance in the Public Improvement Fund of \$281,227.92 and balance in the Millage Accounts of \$10,297.07.

Motion Vickers, support Ward to pay the following bills:

| | | |
|--------------------------------------|------------------------------------|-----------|
| PAYROLL | | 13,105.32 |
| POSTMASTER | NEWSFLIERS | 350.00 |
| KUTCHA'S PARTY RENTAL | MOVIE & MUSIC AT THE PAVILION 2018 | 335.35 |
| WOODLAWN CEMETERY | SHOVELING | 62.95 |
| B & T EXCAVATING | TWP. SNOW REMOVAL | 100.00 |
| B & T EXCAVATING | FIRE DEPT. SNOW REMOVAL AND SALT | 150.00 |
| LAFCU | TOWNSHIP SUPPLIES | 21.16 |
| LAFCU | BANQUET TABLES | 1,079.94 |
| JUDY VICKERS | CONFERENCE REIMBURSEMENT | 748.58 |
| CHASE MASTERCARD | CLERK MILEAGE AND MEALS | 246.60 |
| CHASE MASTERCARD | ASSESSOR MILEAGE | 79.57 |
| CHASE MASTERCARD | ASSESSMENT MAPS | 31.00 |
| WILLIAM MYERS | CELL PHONE & MILEAGE REIMBURSEMENT | 45.96 |
| WILLIAM MYERS | COURT FILING FEES | 40.00 |
| QUILL OFFICE PRODUCTS | OFFICE SUPPLIES | 109.27 |
| JOHN HANCOCK LIFE INSURANCE COMPANY | PENSION | 459.30 |
| CONSUMERS ENERGY | 10 00 10 5649 10 | 465.92 |
| CONSUMERS ENERGY - LIGHTING CONTRACT | 10 00 10 5649 10 | 16.49 |
| MC&E/ELECTION SOURCE | ELECTION SUPPLIES | 337.59 |
| BS&A SOFTWARE | ANNUAL TAX PROGRAM SUPPORT FEE | 808.00 |
| FAHEY, SCHULTZ, BURZYCH, RHODES PLC | ATTORNEY FEES | 114.00 |

| | | |
|--------------------------------|---|-------------------------|
| MR. WILLIAM MYERS | ENFORCEMENT OFFICER | 500.00 |
| WOW BUSINESS | INTERNET & TELEPHONE PROVIDER | 122.30 |
| THE SHOEMAKER TECHNOLOGY GROUP | WEBPAGE HOSTING | 200.00 |
| RILEY'S APPARATUS SERVICES LLC | FIRE DEPT. REPAIRS | 288.41 |
| ALLEGRA | NEWS FLYER PRINTING | 73.98 |
| GRANGER | RECYCLING | 350.00 |
| JACKSON TELECOM | TELEPHONE REPAIR | 60.00 |
| TOTAL MAINTENANCE | LAWN & BUILDING MAINTENANCE | 421.00 |
| TOTAL MAINTENANCE | FIRESTATION LAWN & BUILDING MAINTENANCE | 180.42 |
| PLANET X INC. | INFLATABLES DEPOSIT | 262.50 |
| CITY OF LESLIE | JULY THRU SEPTEMBER 2017 | 179.98 |
| CITY OF LESLIE | JULY THRU SEPTEMBER 2017 | 1,465.33 |
| CITY OF LESLIE | JULY THRU SEPTEMBER 2017 | 395.68 |
| CITY OF LESLIE | JULY THRU SEPTEMBER 2017 | 3,407.48 |
| CITY OF LESLIE | JULY THRU SEPTEMBER 2017 | 1,049.83 |
| CITY OF LESLIE | JULY THRU SEPTEMBER 2017 | 62.96 |
| CITY OF LESLIE | JULY THRU SEPTEMBER 2017 | 9.62 |
| CITY OF LESLIE | JULY THRU SEPTEMBER 2017 | 578.74 |
| ALERUS RETIREMENT SOLUTIONS | | 445.02 |
| ALERUS RETIREMENT SOLUTIONS | | 1,500.02 |
| MERS | PENSION | 1,074.34 |
| | | <u><u>31,334.61</u></u> |

Roll call vote, all ayes, motion carried.

A e-mail to Supervisor Eldred from Deputy Matusko detailed the thirteen (13) calls in Leslie Township that the Ingham County Sheriff's Department responded to in April of 2018.

Vickers reported the cemetery is busy preparing for Memorial Day. The current budget (attached) was also presented. The next meeting of the Woodlawn Cemetery Board is scheduled for August 27, 2018.

A written zoning report was presented to the Board.

Chief Howe presented a detailed fire report. He reported the new cement in front of the fire station has a five year warranty and will be undergoing repairs, the city engine is down for repairs, there are upcoming interviews for new firefighters, there are upcoming trainings and gave a detailed run report.

Motion Wade, support Vickers to direct Supervisor Eldred to send correspondence to the Rives Township Planning Commission stating that we agree with the comments of our planning commission from their May 2, 2018 meeting (attached) regarding their proposed Rives Township Master Plan. Roll call vote, all ayes, motion carried.

Eldred reported the next planning commission meeting will be held on June 20, 2018 to hear a special use request.

Correspondence from the Ingham County Road Department gave some recommendations for road repair in Leslie Township. Eldred will be meeting with Director Conklin to drive the township roads and will report at a future meeting.

Motion Vickers, support Eldred to acknowledge that the Wish-A-Mile 300 (WAM) Bicycle Tour will travel on roads in Leslie Township on Sunday, July 29, 2018. All ayes, motion carried.

Motion Wade, support Vickers to adopt Ordinance 18.5-1 - Consumers Energy Company Gas and/or Electric Franchise Ordinance. Roll call vote, all ayes, motion carried.

Motion Vickers, support Wade to adopt Resolution 17-18-10 - Supervisor Salary. Roll call vote, all ayes, motion carried.

Motion Wade, support Vickers to adopt Resolution 17-18-11- Clerk Salary. Roll call vote, all ayes, motion carried.

Motion Vickers, support Feazel to adopt Resolution 17-18-12 -Treasurer Salary. Roll call vote, all ayes, motion carried.

Motion Wade, support Eldred to adopt Resolution 17-18-13 - Trustee Salary. Roll call vote, all ayes, motion carried.

Correspondence was received from Granger regarding our monthly recycling totals, Leslie High School regarding the upcoming 2018 Distinguished Alumni presentation, Tri-County Office on Aging regarding the meals on wheels program and the municipal insurance renewal program proposal from the David Chapman Agency.

During board comments, Vickers went over some MTA conference highlights.

Adjourned 7:29 P.M.

Sheryl Feazel, Clerk

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