

June 13, 2018

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

Guests: Linda Waller, Todd Debruler and Linda Debruler - Leslie Township Residents, Jeff Antaya and Jolie Hamlin - Capital Area District Library.

The regular scheduled meeting of the Leslie Township Board of Trustees was called to order at 6:02 P.M. by Supervisor Eldred in the Leslie Township Board Room. Eldred led the Board and Guests in the Pledge of Allegiance.

Linda Waller thanked the Leslie Township Planning Commission and Board of Trustees for submitting letters to the Rives Township Board of Trustees regarding their proposed master plan changes.

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

Minutes of the May 09, 2018 meeting were approved with no corrections.

The Treasurers report shows a May 31, 2018 balance in the General Fund of \$265,792.40, balance in the Public Improvement Funds of \$260,157.19 and balance in the Millage Accounts of \$10,538.52.

Motion Vickers, support Ward to pay the following bills:

PAYROLL		11,474.64
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	15.00
CULLIGAN	SOFTENER MONTHLY FEE + SALT	61.04
GRANGER	RECYCLING	420.85
MR. TODD ELDRED	PA SYSTEM REIMBURSEMENT	185.28
DAVID CHAPMAN AGENCY INC	FIRE DEPT.	7,646.50
DAVID CHAPMAN AGENCY INC	TWP.	6,168.50
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
LAFCU	ELECTION SUPPLIES	1.92
LAFCU	HALL SUPPLIES	168.74
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	918.71
TOTAL MAINTENANCE	FIRESTATION LAWN & BUILDING MAINTENANCE	393.72
CONSUMERS ENERGY	10 00 10 5649 10	423.56
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 10 5649 10	16.48
POSTMASTER	TAX BILL POSTAGE	588.00

SHERRY FEAZEL	CLERK MILEAGE, MEALS & PARKING	66.52
SHERRY FEAZEL	FLOWER POTS	66.11
GRANGER	RECYCLING	393.55
FAHEY, SCHULTZ, BURZYCH, RHODES PLC	ATTORNEY FEES	3,109.50
QUILL OFFICE PRODUCTS	OFFICE SUPPLIES	443.94
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	41.25
JACKSON TELECOM	TELEPHONE REPAIR	117.00
PRINTING SYSTEMS, INC.	ELECTION SUPPLIES	66.58
MICHIGAN TOWNSHIP ASSOC	CEMETERY TRAINING	123.50
WILD SANITATION	PORTA POTTY	285.00
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	122.30
DAVID CHAPMAN AGENCY	ACCIDENT POLICY	3,466.00
MICHIGAN TOWNSHIP ASSOCIATION	2018-19 DUES	1,826.31
MC&E/ELECTION SOURCE	ELECTION SUPPLIES	40.00
THE BUG MAN	INVOICE # 54498	150.00
SPARKLE WINDOW CLEANING INC.	WINDOW CLEANING	150.00
MR. TODD ELDRED	SUPPLIES	45.90
B & T EXCAVATING	CLEAN-UP DAY	240.00
ALLEGRA	STATIONARY AND PERMITS	193.50
LANSING COMMUNITY NEWS	NOTICES	279.60
ALERUS RETIREMENT SOLUTIONS		445.02
ALERUS RETIREMENT SOLUTIONS		1,500.02
MR. WILLIAM MYERS	ENFORCEMENT OFFICER	500.00
MERS	PENSION	1,074.34
		<u><u>43,253.88</u></u>

Roll call vote, all ayes, motion carried.

Vickers reported on another successful Memorial Day at Woodlawn Cemetery. In addition, several new footings have been added and Saturday and Sunday burials are quite popular. The next meeting of the Woodlawn Cemetery Board is August 27, 2018 at 9:00 a.m.

Chief Howe presented a detailed fire report. His report included an equipment update, county-wide radio system update and the monthly run report.

A written zoning report was presented to the Board.

Jeff Antaya, head librarian for the Leslie Branch of the Capital Area District Library, gave the 2017 Annual Report.

Motion Vickers, support Wade to adopt Resolution 17-18-14 - Defined Benefit Plan Surplus Division Adoption Addendum. Roll call vote, all ayes, motion carried.

No action was taken on the Ingham County Foreclosing Governmental Unit Correspondence regarding parcel #33-14-14-25-300-009.

Motion Vickers, support Ward to adopt the Metro Act Right of Way Permit Extension. Roll call vote, all ayes, motion carried.

Motion Vickers, support Wade to increase the assessor, zoning administrator and enforcement officer salary by 2.1%. Roll call vote, all ayes, motion carried.

Motion Wade, support Vickers to increase the hourly wage range for the deputy clerk, deputy treasurer, deputy supervisor, clerical, custodial, election chairperson and assistant assessor categories. Wage range to be \$15 to \$18.25. Roll call vote, all ayes, motion carried.

Motion Wade, support Vickers to increase the fee for a Special Use Application to \$500 and appeals to the Board of Appeals to \$400 effective July 1, 2018. Roll call vote, all ayes, motion carried.

Motion Wade, support Vickers to set the regular scheduled meetings of the Leslie Township Board of Trustees for the second Wednesday of each month EXCEPT July will be the third Wednesday at 6:00 P.M. in the Board Room at 4279 Oak. As always, the board will accommodate the public depending on circumstances if they are unable to attend at 6:00 p.m. Roll call vote. Ayes: Wade, Vickers, Eldred and Feazel. Noes: Ward. Motion carried.

Motion Wade, support Ward to set the regular scheduled meetings of the Leslie Township Planning Commission for the first Wednesday of September, November, February and April at 6:00 P.M. in the Board Room at 4279 Oak. As always, the planning commission will accommodate the public depending on circumstances if they are unable to attend at 6:00 p.m. Roll call vote. Ayes: Wade, Vickers, Eldred and Feazel. Noes: Ward. Motion carried.

Motion Vickers, support Ward to approve the following budget amendments to the 2017-18 budget: \$1,500. 101-101-956 - TWP BD MISC. TO 101-751-727 - COMMUNBITY ACTION FUND and the following budget increases: \$2,000 TO 101-400-901 - ENFORCEMENT OFFICER \$380 TO 101-400-700 PLANNING & ZONING OTHER. Roll call vote, all ayes, motion carried.

Correspondence was received from Granger regarding our recycling and an invitation from the 55th District Court.

Adjourned 7:02 P.M.

Sheryl Feazel, Clerk

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