

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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