

August 08, 2018

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

Absent: None

Guests: Deb Parmelee - Leslie Township Deputy Clerk, Todd & Linda Debruler - Leslie Township Residents

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 July 18, 2018 meeting were approved with no corrections.

The Treasurers report shows a July 31, 2018 balance in the General Fund of \$246,099.03, balance in the Public Improvement Funds of \$260,967.43 and balance in the Millage Accounts of \$5,481.57.

Motion Vickers, support Ward to pay the following bills:

PAYROLL		11,782.41
BRENDAN FINERTY	PETTING ZOO	200.00
CHASE	MOVIE & MUSIC EXPENSES	427.02
DEB PARMELEE	MOVIE AND MUSIC REIMBURSEMENT	291.40
CHASE CARD SERVICES	MOVIE & MUSIC REIMBURSEMENT	60.82
MR. BRUCE HOWE	FIREWORKS REIMBURSEMENT	498.34
MERS OF MICHIGAN	CLERK CONFERENCE FEE	175.00
MERS OF MICHIGAN	TREASURER CONFERENCE FEE	175.00
MERS OF MICHIGAN	SUPERVISOR CONFERENCE FEE	175.00
STANLEY STEEMER	CARPET AND TILE CLEANING	709.00
ALERUS RETIREMENT SOLUTIONS		454.37
ALERUS RETIREMENT SOLUTIONS		1,638.43
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	670.25
TOTAL MAINTENANCE	FIRESTATION LAWN & BUILDING MAINTENANCE	287.25
WILD SANITATION	PORTA POTTY	190.00
DAVID CHAPMAN AGENCY	INVOICE 318219 & 317195	114.75
JOHN HANCOCK LIFE INSURANCE COMPANY	PENSION	52.50
QUILL OFFICE PRODUCTS	OFFICE SUPPLIES	136.26
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	122.23
POSTMASTER	CLERK POSTAGE	100.00
POSTMASTER	ASSESSOR POSTAGE	50.00

CONSUMERS ENERGY	10 00 10 5649 10	605.11
DEB PARMELEE	HALL SUPPLIES	25.84
DEB PARMELEE	SUPPLIES	23.92
DEB PARMELEE	ELECTION SUPPLIES	45.73
MR. WILLIAM MYERS	ENFORCEMENT OFFICER	510.50
MERS	PENSION	1,096.88
		<u><u>20,618.01</u></u>

Roll call vote, all ayes, motion carried.

Vickers reported the seasonal help at Woodlawn Cemetery was finished on August 1st and they are currently working on replacing the items stolen from the cemetery office in a recent break in.

A written report was received from Chief Howe regarding the last month of activity for the Leslie Fire Department. Eldred reported he has come to an agreement with the City of Leslie regarding the water and sewer rates for the fire station. A discussion regarding the current hydrant fee followed.

A written zoning enforcement report was presented.

Eldred reported the next planning commission meeting is scheduled for September 5th. In addition he reported on meeting with the Leslie City Manager.

Motion Wade, support Vickers to adopt Resolution 18-19-2 - Resolution to Adopt Road Improvement Millage Proposal. Roll call vote, all ayes, motion carried.

Correspondence was received from Granger regarding recycling and educational information from the Michigan Township Association.

Eldred stated that E. Ingalls Rd. (Tuttle to Churchill) and Dutch Rd. (Baseline to Olds) will be skip paved and chip sealed in the near future.

Feazel reported on a well attended Movie and Music at the Pavilion and another successful primary election.

Adjourned 7:02 P.M.

Sheryl Feazel, Clerk

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Sheryl Feazel, Clerk

