

September 12, 2018

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

Absent: Eldred.

Guests: Todd Debruler - Leslie Township Resident & Dewey Owen - Hallowed Half Representative.

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.

There was no public comment.

Minutes of the August 8, 2018 meeting were approved with no corrections.

The Treasurers report shows an August 31, 2017 balance in the General Fund of \$282,424.08, balance in the Public Improvement Fund of \$260,967.43 and balance in the Millage Accounts of \$5,468.90.

Motion Vickers, support Wade to pay the following bills:

PAYROLL		14,326.28
CONSUMERS ENERGY	10 00 10 5649 10	500.36
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	122.23
GRANGER	RECYCLING	396.80
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 10 5649 10	16.45
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	15.00
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
MMTA	MMTA FALL CONFERENCE	305.00
ALERUS RETIREMENT SOLUTIONS		454.37
ALERUS RETIREMENT SOLUTIONS		1,638.43
ROHN TRIPP	SUB FOR BUILDING INSPECTOR	135.00
MR. WILLIAM MYERS	ENFORCEMENT OFFICER	510.50
DEB PARMELEE	HALL SUPPLIES	76.15
DEB PARMELEE	SUPPLIES	30.92
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 10 5649 10	16.41

CHASE MASTERCARD	CLERK MILEAGE AND MEALS	31.41
CHASE MASTERCARD	REX'S RETIREMENT	47.63
CHASE MASTERCARD	HALL SUPPLIES	75.49
CHASE MASTERCARD	ELECTION SUPPLIES	142.55
LANSING COMMUNITY NEWS	NOTICES	234.14
LANSING COMMUNITY NEWS	ELECTION NOTICES	343.92
MICHIGAN TWP ASSOC	CLERK	113.00
MICHIGAN TWP ASSOC	SUPERVISOR	113.00
MICHIGAN TWP ASSOC	TREASURER	113.00
BILL MYERS	TRAINING EXPENSES	114.97
FAHEY, SCHULTZ, BURZYCH, RHODES PLC	ATTORNEY FEES	2,060.00
B & T EXCAVATING	VAUGHN RD. FIRE DEBRIS CLEAN-UP	480.00
JOHN HANCOCK LIFE INSURANCE COMPANY	PENSION	60.75
MC&E/ELECTION SOURCE	ELECTION TESTING	600.00
I.T. RIGHT, INC	SUPERISOR PC - INVOICE 20156916	1,112.19
I.T. RIGHT, INC	ANTI VIRUS - INVOICE 20156983	90.00
RAMSEY CIVIL PROCESS SERVICE INC	SMALL CLAIMS SERVED	94.86
QUILL OFFICE PRODUCTS	OFFICE SUPPLIES	212.10
WOLVERINE SEALCOATING LLC	TWP. PARKING LOTS	3,457.14
WILD SANITATION	PORTA POTTY	190.00
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	15.00
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	682.50
TOTAL MAINTENANCE	FIRESTATION LAWN & BUILDING MAINTENANCE	292.50
MR. TODD ELDRED	MATS CONFERENCE FEE	250.00
CULLIGAN	SOFTENER MONTHLY FEE + SALT	43.02
MERS	PENSION	1,096.88
		<u><u>30,634.95</u></u>

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

An e-mail was received from Deputy Matusko regarding calls for the month of August that were responded to by the Ingham County Sheriff's Department.

Vickers reported that all items stolen from the Woodlawn Cemetery office have now been replaced. An ordinance meeting will take place on October 10, 2018.

There was no fire department report.

A written building/zoning report was presented.

Ward reported five different ordinances were reviewed at last week's planning

commission meeting. They will be on the November agenda for additional discussion and potential approval.

Motion Wade, support Vickers to approve the Hallowed Half and Frightening 5K route for October 27, 2018 that was provided by Dewey Owen, hallowed half representative. Roll call vote. Ayes: Wade, Vickers, Ward & Feazel. Absent: Eldred. Motion carried.

Motion Wade, support Vickers to endorse preserving farmland and natural lands in Ingham County. Roll call vote. Ayes: Wade, Vickers, Ward & Feazel. Absent: Eldred. Motion carried.

Motion Vickers, support Ward to raise the hall rental fee to \$150 (currently \$130) and the key and cleaning deposit to \$100 (currently \$45) beginning on January 1, 2019. Roll call vote. Ayes: Wade, Vickers, Ward & Feazel. Absent: Eldred. Motion carried.

It was reported fall clean-up day is scheduled for Saturday, October 13, 2018.

Correspondence was received from the Ingham County Drain Commissioner regarding special assessments and Home Works Tri-County Electric Cooperative regarding a METRO Act Permit (this will be on the October agenda).

*Adjourned 6:40 P.M.
Sheryl Feazel, Clerk*

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