

October 10, 2018

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

Guests: David Haddrill - Leslie Township Auditor, Bruce Gaukel - Ingham County 911 Systems Manager, Chris O'Neill & Brandon Triemelar - Home Works Tri-County Electric.

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.

PA 425 of 1984 contract with Leslie City was added to the agenda after Home Works Tri-County Electric.

Minutes of the September 12, 2018 meeting were approved as presented.

The Treasurers report shows a September 30, 2018 balance in the General Fund of \$245,535.75, balance in the Public Improvement Fund of \$260,967.43 and balance in the Millage Accounts of \$5,468.95.

Motion Vickers support Ward to pay the following bills:

PAYROLL		13,754.09
JOHN HANCOCK LIFE INSURANCE COMPANY	PENSION	182.25
GRANGER	RECYCLING	35.75
QUILL OFFICE PRODUCTS	OFFICE SUPPLIES	49.00
CONSUMERS ENERGY	10 00 10 5649 10	509.58
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	122.23
GRANGER	RECYCLING	350.00
POSTMASTER	POSTCARDS	350.00
AMWAY GRAND PLAZA HOTEL	PATRICIA WADE	390.98
AMWAY GRAND PLAZA HOTEL	SHERRY FEAZEL	390.98
CHARLES SPENCER BARNUM	BUILDING INSPECTOR SUB	180.00
MR. WILLIAM MYERS	ENFORCEMENT OFFICER	510.50
FAHEY, SCHULTZ, BURZYCH, RHODES PLC	ATTORNEY FEES	2,772.80
LANSING COMMUNITY NEWS	NOTICES	48.00
QUILL OFFICE PRODUCTS	OFFICE SUPPLIES	96.10
MR. TODD ELDRED	SUPERVISOR TRAVEL & TRAINING	495.87
WOLVERINE SEALCOATING LLC	FIRE DEPT PARKING LOT	1,060.00

WOLVERINE SEALCOATING LLC	TWP. PARKING LOT BUMPER BLOCKS	1,000.00
PRINTING SYSTEMS, INC.	ELECTION SUPPLIES	210.23
I.T. RIGHT, INC	REMOTE BACK-UP CONTRACT	500.00
ALLEGRA	POSTCARDS	73.98
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	1,704.00
TOTAL MAINTENANCE	FIRESTATION LAWN & BUILDING MAINTENANCE	216.00
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 10 5649 10	15.89
MC&E/ELECTION SOURCE	BALLOT INSERTS	39.98
WILD SANITATION	PORTA POTTY	190.00
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	15.00
CHASE MASTERCARD	PAINT SUPPLIES, GRASS SEED, PLANTS, LOCK	461.55
CHASE MASTERCARD	CLERK MILEAGE AND MEALS	87.89
CHASE MASTERCARD	ASSESSOR MILEAGE	126.98
DEB PARMELEE	HALL SUPPLIES	18.62
DEB PARMELEE	ELECTION SUPPLIES	177.50
WOODLAWN CEMETERY - ANNUAL CONTRIBUTION	ANNUAL CONTRIBUTION - 1/4 PAYMENT	6,250.00
DAVID HADDRILL	2017-18 AUDIT	5,543.00
CITY OF LESLIE	JULY - SEPTEMBER 2018	132.73
CITY OF LESLIE	JULY - SEPTEMBER 2018	550.89
CITY OF LESLIE	JULY - SEPTEMBER 2018	1,664.11
CITY OF LESLIE	JULY - SEPTEMBER 2018	4,209.15
CITY OF LESLIE	JULY - SEPTEMBER 2018	162.50
ALERUS RETIREMENT SOLUTIONS		454.37
ALERUS RETIREMENT SOLUTIONS		1,638.43
MERS	PENSION	1,096.88
		<u>47,837.81</u>

Roll call vote, all ayes, motion carried.

Haddrill went over the 2017-2018 audit report. He reported that the books were in good shape and that he didn't have any recommendations for changes at this time.

No sheriff Department report was available.

Vickers reported the Woodlawn Cemetery Board is preparing for an ordinance meeting. Clean-up is on November 1, 2018 and tree and stump work is complete for the year.

Eldred reported bids were being accepted for re-roofing the fire

station and new interior lighting has been installed. A written report detailing runs and repairs was presented.

No zoning/building report was available.

Chris O'Neill from Homeworks Tri-County Electric answered questions regarding the Right-of-Way Telecommunications Permit. He explained there is a massive amount of demand and telecommunications is unregulated. Motion Vickers, support Ward to approve the Metro Act Permit (Bilateral Form) Right-of-Way Telecommunications Permit. Roll call vote, all ayes, motion carried.

Motion Vickers, support Ward to approve a five year extension on PA 425 of 1984 contract with Leslie City. Roll call vote, all ayes, motion carried.

Bruce Gaukel, Ingham County 911 Systems Manager presented information regarding the upcoming ballot proposal for 911.

Motion Vickers, support Ward to adopt Ordinance 18-10.1 - Confirming Establishment of Planning Commission. Roll call vote, all ayes, motion carried.

Motion Vickers, support Wade to contribute up to \$150 to the community Halloween party on October 31, 2018. Roll call vote, all ayes, motion carried.

A report from the election commission was presented to the Board.

Conference reports from Municipal Employees' Retirement System, Michigan Municipal Treasurer's Association and Michigan Association of Township Supervisors were discussed.

Correspondence was received from Wolverine Pipeline Company regarding pipeline safety.

Adjourned 8:48 P.M.

Sheryl Feazel, Leslie Township Clerk

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