

February 13, 2019

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

Absent: None.

Guests: Don Vickers

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.

There were no additions to the agenda.

Minutes of the January 09, 2019 and February 06, 2019 meeting were approved as presented.

The Treasurers report shows a January 31, 2019 balance in the General Fund of \$216,115.42, balance in the Public Improvement Fund of \$260,967.43 and balance in the Millage Accounts of \$59,651.09.

Motion Vickers support Ward to pay the following bills:

PAYROLL		11,153.09
ALERUS RETIREMENT SOLUTIONS	DECEMBER & JANUARY	3,540.00
STAMP FULFILLMENT SERVICES	TAX & ASSESSING	1,397.50
CONSUMERS ENERGY	10 00 10 5649 10	477.12
CONSUMERS ENERGY - LIGHTING	10 00 10 5649 10	15.73
CONTRACT GRANGER	RECYCLING	404.40
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	123.16
MR. WILLIAM MYERS	ENFORCEMENT OFFICER	510.50
GRANGER	RECYCLING	464.40
LANSING COMMUNITY NEWS	NOTICES	1,108.00
BS&A SOFTWARE	ANNUAL ASSESSING PROGRAM SUPPORT FEE	827.00
CULLIGAN	SOFTENER MONTHLY FEE + SALT	34.01
B & T EXCAVATING	TWP. SNOW REMOVAL	570.00
B & T EXCAVATING	FIRE DEPT. SNOW REMOVAL AND SALT	1,220.00
POSTMASTER (BOX FEE)	POB FEE	82.00
JOHN HANCOCK LIFE INSURANCE COMPANY	PENSION	50.00

RAMSEY CIVIL PROCESS SERVICE INC	SMALL CLAIMS SERVED	37.31
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	15.00
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 10 5649 10	16.68
QUILL OFFICE PRODUCTS	OFFICE SUPPLIES	68.82
INGHAM COUNTY HAZMAT RESPONSE TEAM	2018 DUES	250.00
PUMMILL BUSINESS FORMS	PERSONAL PROPERTY TAX FORMS	205.80
FAHEY, SCHULTZ, BURZYCH, RHODES PLC	ATTORNEY FEES	3,390.00
FAHEY, SCHULTZ, BURZYCH, RHODES PLC	PLANNING & ZONING EDUCATION	350.00
INGHAM COUNTY CHAPTER - MTA	2019 DUES	50.00
JUDY VICKERS	CONFERENCE REIMBURSEMENT	349.00
DEB PARMELEE	HALL SUPPLIES	208.25
MR. TODD ELDRED	SUPERVISOR TRAVEL & TRAINING	527.00
CHASE MASTERCARD	CLERK CONFERENCE FEE	349.00
CHASE	TREASURER TRAVEL & TRAINING	76.56
SHERRY FEAZEL	CLERK MILEAGE, MEALS & PARKING	111.18
SHERRY FEAZEL	ASSESSOR MILEAGE, MEALS & PARKING	72.85
MIKE MUNRO	TRAINING EXPENSES	128.86
CITY OF LESLIE - FIRE	INVOICE - OCT-DEC 2018	1,465.45
CITY OF LESLIE - FIRE	INVOICE - OCT-DEC 2018	93.72
CITY OF LESLIE - FIRE	INVOICE - OCT-DEC 2018	181.63
CITY OF LESLIE - FIRE	INVOICE - OCT-DEC 2018	528.66
CITY OF LESLIE - FIRE	INVOICE - OCT-DEC 2018	56.24
CITY OF LESLIE - FIRE	INVOICE - OCT-DEC 2018	1,314.34
CITY OF LESLIE - FIRE	INVOICE - OCT-DEC 2018	282.00
ALERJIS RETIREMENT SOLUTIONS	FEBRUARY	1,447.20
MERS	PENSION	
		33,552.46

Roll call vote, all ayes, motion carried.

A written sheriff department report was presented to the board.

Vickers reported all is well at Woodlawn Cemetery.

Eldred presented written reports for the fire, zoning and building departments.

Eldred reported that an emergency management plan for Leslie Public Schools will involve Leslie Township. The township can be used as a temporary holding station for students and faculty.

Correspondence was received from Fahey, Schultz, Burzych and Rhodes regarding their new capped hourly rate and Michigan State Representative Kara Hope sent a letter of introduction.

During Board comments the attorney budget and bathroom remodeling were discussed. Vickers reported the recreational committee will be meeting on February 18th at 6:00 p.m. and a budget meeting for Leslie Township was scheduled for March 20th at 4:00 p.m.

Adjourned 6:24 P.M.

Sheryl Feazel, Clerk

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