

June 27, 2019

Present: Wade, J. Vickers, Henney, Pallottini and Feazel.

Guests: None.

The special budget adoption meeting of the Leslie Township Board of Trustees was called to order at 4:00 P.M. by Supervisor Eldred in the Leslie Township Board Room.

Fire run mediation and an update on the City of Leslie L.D.F.A. were added to the agenda following the budget resolution.

Motion Vickers, support Ward to pay the following bills:

IMAGECRAFT	BATHROOM SIGNS	63.82
NORTHEAST MICHIGAN ASSESSORS ASSOCIATION	DUES	15.00
DAVID CHAPMAN AGENCY	COMMERCIAL LIABILITY	830.75
LAFCU	ADA BATHROOM SIGNS	35.51
LAFCU	MOVIE & MUSIC	29.83
CHASE MASTERCARD	TABLET CASE	388.60
CHASE MASTERCARD	HALL REPAIR & MAINTENANCE SUPPLIES	10.99
CHASE MASTERCARD	MAMC CONFERENCE	463.45
SHERRY FEAZEL	CLERK MILEAGE, MEALS & PARKING	182.37
SHERRY FEAZEL	ASSESSOR MILEAGE, MEALS & PARKING	52.82
RAMSEY CIVIL PROCESS SERVICE INC	SMALL CLAIMS SERVED - DUNHAM	28.17
BALL SEPTIC TANK CO.	SEPTIC TANK CLEANING	550.00
CHASE	TAX SUPPLIES	591.73
CHASE	TREASURER TRAVEL & TRAINING	39.46
CHASE	SUPPLIES	22.98
CHASE	OFFICE CHAIRS	780.02
I.T. RIGHT, INC	DEPUTY CLERK/CLERICAL PRINTER	199.00
I.T. RIGHT, INC	ASSESSING/CLERICAL TABLET	690.00
LANSING COMMUNITY NEWS	NOTICES	58.00
GRANGER	RECYCLING	350.00
CITY OF LESLIE - FIRE	INVOICE - APR-JUNE 2019	13,785.25
TRANSFER TO FIRE PI		25,000.00
TRANSFER TO PAVILLION PI		5,000.00
		<u><u>49,167.75</u></u>

Roll call vote, all ayes, motion carried.

Motion Wade, support Vickers to adopt Resolution 18-19-14 - Leslie Township General Appropriations Act and Budget Adoption. Roll call vote, all ayes, motion carried.

Eldred reported the insurance company representing an accident victim and Leslie Township are scheduled to appear in circuit court for mediation regarding a fire run billing. After discussion, the board unanimously agreed to defend our fire run billing ordinance and make no settlement concessions. Next court date is July 9, 2019.

Eldred reported the L.D.F.A. plan has lapsed and they are working on a new agreement. The L.D.F.A. is considering making an offer on a parcel contiguous to the industrial park that fronts on Jackson Rd. The Leslie Township Board was favorable to this as they think it would be beneficial to the industrial park and could potentially save wear and tear on the local streets.

Adjourned 4:25 P.M.

Sheryl Feazel, Clerk

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