

*July 20, 2016*

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

*Guests: None.*

*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 June 8, 2016 meeting were approved with no corrections.*

*The Treasurers report shows a June 30, 2016 balance in the General Fund of \$195,955.00, balance in the Public Improvement Funds of \$264,886.44 and balance in the Millage Accounts of \$15,034.06*

*Motion Vickers, support Ward to approve the following budget increase:  
add*

*101-000-675 - sponsor donations - \$800. Roll call vote, all ayes, motion carried.*

*Motion Vickers, support Ward to approve the following budget amendment:  
\$3,400 from 101-336-970 (fire capital outlay) to 101-965-999 (contribution to other funds. Roll call vote, all ayes, motion carried.*

*Motion Vickers support Ward to approve the following bills that were paid in June 2016 following the June meeting:*

<u>Name</u>	<u>Memo</u>	<u>Amount</u>
VICKERS, JUDY I	CEMETERY	600.00
POSTMASTER	AV BALLOT POSTAGE	136.00
MICHIGAN TOWNSHIP	CEMETERY CLASS	112.50
MICHIGAN TOWNSHIP	CEMETERY CLASS WADE	112.50
AT&T	PHONE CHARGES	195.86

LAFCU	ELECTION SUPPLIES	13.95
LAFCU	HALL SUPPLIES	52.96
FIDLAR DOUBLEDAY INC.	RECEIPT BOOKS	487.34
CHASE	TAX BILL SUPPLIES	693.24
CONSUMERS ENERGY	10 00 10 5649 10	383.35
WOW BUSINESS	INTERNET PROVIDER	32.97
TOTAL MAINTENANCE	LANDSCAPE PROJECT	3,345.00
HOMESTEAD SAVINGS	CD FOR FIRE PI	28,300.96
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		34,466.63
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*Roll call vote, all ayes, motion carried.*

*Motion Vickers support Ward to adopt Resolution 16-17-01 (Budget Resolution). Roll call vote, all ayes, motion carried.*

*Motion Vickers, support Ward to pay the following bills:*

PAYROLL		12,704.16
FUN SERVICES	BOUNCE HOUSE DEPOSIT	142.50
CHASE VISA	MOVIE SCREEN & MOVIE	455.19
MICHIGAN TOWNSHIP ASSOC	ZONING CLASS PALLOTTINI	146.00
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	15.00
CONSUMERS ENERGY - LIGHTING	ACCT. #1000 0035 0361	13.03
WILD SANITATION	PORTA POTTY	180.00
STANLEY STEEMER	CARPET AND TILE CLEANING	609.00
FUN SERVICES	BOUNCE HOUSE REMAINDER	142.50
BRENDAN FINERTY	PETTING ZOO	200.00
BOGART, RONALD J		30.00
FAHEY, SCHULTZ, BURZYCH, RHODES	ATTORNEY FEES	879.00
MICHIGAN TOWNSHIP ASSOC	CLASSIFIED AD	38.00
INTERNATIONAL INST OF MCPL	ANNUAL MEMBERSHIP FEE	155.00
SPRING ARBOR APPLIANCE	NEW APPLIANCES 50% DEPOSIT	800.00
GRANGER	MONTHLY RECYCLING	350.00
WOODLAWN CEMETERY - ANNUAL CONTRIBUTION	ANNUAL CONTRIBUTION - 1/4 PAYMENT	5,000.00
VANTAGEPOINT	TRANSFER PLAN # 305943	450.34
VANTAGEPOINT	TRANSFER EMPLOYEE CONTRIBUTION	1,290.73
TROOP 616	FACE PAINTING	120.00
DEB PARMELEE	HALL SUPPLIES	68.62

DEB PARMELEE	MOVIE & MUSIC SUPPLIES	256.99
JOHN HANCOCK LIFE INSURANCE	PENSION	52.50
MICHIGAN ASSOCIATION OF MUNICIPAL CLERKS	CMMC RECERTIFICATION FEE	100.00
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	635.25
TOTAL MAINTENANCE	FIRESTATION LAWN & BUILDING MAINTENANCE	272.25
MC&E/ELECTION SOURCE MERS	ELECTION SUPPLIES	24.09
	PENSION	1,044.78
		<u>26,199.93</u>

*Roll call vote, all ayes, motion carried.*

*Vickers reported Kris Gill has been hired to fill the vacant sexton position. He will be paid \$15,000 annually and work on Monday, Wednesday and Friday. The next meeting of the Woodlawn Cemetery Association is scheduled for September 12, 2016.*

*Eldred reported our fire department will be attending the funeral services for Ingham Township's Fire Chief and Henrietta Township will be covering our runs.*

*A written zoning report was presented.*

*Motion Vickers, support Wade to approve the Leslie Township Campaign Material Policy. Roll call vote, all ayes, motion carried.*

*Correspondence was received from the Tri-County Regional Planning Commission regarding an economic sustainability bus tour, Ingham County Treasurer regarding foreclosed properties, Daphney Kuschel regarding supporting her at the Ingham County Fair, Consumers Energy regarding energy performance, Granger regarding a recycling report, Ingham County Drain Commissioner regarding public hearings of apportionment.*

*Eldred stated he received correspondence from the Michigan Secretary of State that stated some legal descriptions needed to be corrected in the recent 425 agreement with the City of Leslie. Eldred stated the township*

*attorney would make those corrections.*

*During comments the success of our first "Movie & Music at the Pavilion" was discussed. The possibility of a sledding hill on township property was also mentioned.*

*Meeting adjourned at 7:04 p.m.*

*Sheryl Feazel, Clerk*