

September 14, 2016

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

Guests: Kris Gill - Woodlawn Cemetery Sexton and Martha Owen - Hallowed Half Race Director.

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 was no public comment.

Minutes of the August 10, 2016 meeting were approved with no corrections.

The Treasurers report shows an August 31, 2016 balance in the General Fund of \$178, 353. 28, balance in the Public Improvement Fund of \$264, 886. 44 and balance in the Millage Accounts of \$15, 039. 80.

Motion Vickers, support Ward to pay the following bills:

PAYROLL		10,035.35
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	15.00
FAHEY, SCHULTZ, BURZYCH,	ATTORNEY FEES	250.00
RHODES PLC		
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
GATEWAY RESTORATIONS	LOWER LEVEL CLEAN-UP	600.00
GRANGER	MONTHLY RECYCLING	350.00
QUILL OFFICE PRODUCTS	OFFICE SUPPLIES	22.99
WOW BUSINESS	INTERNET PROVIDER	32.97
CONSUMERS ENERGY	10 00 10 5649 10	567.02
AT&T	PHONE CHARGES	197.90
CHASE MASTERCARD	DEHUMIDIFIER REIMBURSEMENT	899.00
FAHEY, SCHULTZ, BURZYCH,	ATTORNEY FEES	716.00
RHODES PLC		
RAMSEY CIVIL PROCESS SERVICE	SMALL CLAIMS SERVED	14.05
INC		
REBCO PAPER BAGS AND MORE	PAPER SUPPLIES	111.56

MC&E/ELECTION SOURCE	ELECTION TESTING	580.00
SHERRY FEAZEL	CLERK MILEAGE & MEALS	168.81
SHERRY FEAZEL	ASSESSOR MILEAGE	62.64
CHASE MASTERCARD	INTUIT CHECKS REIMBURSEMENT	568.98
MS. JUNE PALLOTTINI	ZA MILEAGE	183.68
WILSON'S PUMP SALE AND WATER SOFTENER & INSTALLATION		1,372.12
CITY OF LESLIE	APRIL - JUNE 2016	7,053.00
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	619.50
TOTAL MAINTENANCE	FIRESTATION LAWN & BUILDING MAINTENANCE	265.50
CHASE	HALL SUPPLIES	29.00
CHASE	TREASURER MILEAGE	70.94
I.T. RIGHT, INC	INVOICE 20149244	90.00
SPARKLE WINDOW CLEANING INC.	WINDOW CLEANING	40.00
WILD SANITATION	PORTA POTTY	180.00
GBS INC.	ELECTION SUPPLIES	52.84
TRU GREEN	2106-BASEBALL FIELD WEED CONTROL	200.00
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	15.00
DEB PARMELEE	HALL SUPPLIES	16.94
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
CONSUMERS ENERGY - LIGHTING ACCT. #1000 0035 0361		7.81
CONTRACT		
QUILL OFFICE PRODUCTS	OFFICE SUPPLIES	147.40
VANTAGEPOINT	TRANSFER PLAN # 305943	450.34
AGENTS-305943		
VANTAGEPOINT	TRANSFER EMPLOYEE CONTRIBUTION	1,290.73
AGENTS-305943		
MERS		<u>1,044.78</u>
		<u><u>28,371.85</u></u>

Roll call vote. All ayes, motion carried.

Kris Gill, Woodlawn Cemetery Sexton gave the cemetery report. He reported that changes with their equipment were discussed with D & G Equipment and headstone repair has begun. He also discussed the possibility of the rules being updated and other changes he would like to see happen in the near future. Vickers reported the next cemetery board meeting will be held on September 26th at 6:30 p.m. at the cemetery office.

Motion Wade, support Vickers to approve the Hallowed Half and Frightening 5K route for October 22, 2016 that was provided by Martha Owen, hallowed half race coordinator. All ayes, motion carried.

Eldred reported the scot packs that were discussed at our August meeting had been purchased. He also reported the fire department will be hosting a retirement potluck on Sunday, October 9th. More information to come.

A written zoning report was presented.

It was reported fall clean-up day is scheduled for October 8, 2016.

Correspondence was received from Granger regarding a recycling report and the Ingham County Drain Commissioner review of apportionments and MTA regarding residency.

The upcoming October 26, 2016 Ingham County Chapter of the MTA meeting and the new haunted house in Leslie Township were discussed.

Adjourned 7:05 P.M., Sheryl Feazel, Clerk