

*February 11, 2015*

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

*Guests: Bob Fogg - Leslie Township Planning Commission and Brian Baker - Leslie Township Resident.*

*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 January 14, 2015 meeting were approved as presented.*

*The Treasurers report shows a January 31, 2015 balance in the General Fund of \$170,057.83, balance in the Public Improvement Fund of \$251,284.99 and balance in the Millage Accounts of \$39,669.19.*

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

AMERICAN SPEEDY PRINTING	INSPECTION REPORTS	43.69
CONSUMERS ENERGY	10 00 10 5649 10	683.72
AT&T	PHONE CHARGES	130.99
WOW BUSINESS	INTERNET PROVIDER	32.97
PAYROLL		9,576.92
FAHEY, SCHULTZ, BURZYCH, RHODES	ATTORNEY FEES	315.00
SHERRY FEAZEL	CLERK MILEAGE	166.32
SHERRY FEAZEL	ASSESSOR MILEAGE	127.12
CHASE VISA	CHECKS	581.98
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
CONSUMERS ENERGY - LIGHTING	ACCT. #080393270808 &	14.53
DEB PARMELEE	HALL SUPPLIES	29.94
DEB PARMELEE	TWP SUPPLIES	138.03
BS&A SOFTWARE	ASSESSING ANNUAL SUPPORT FEE	782.00
POSTMASTER (BOX FEE)	POB FEE	68.00
FOGG OIL	MILL ST.	12.01
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	44.25
QUILL OFFICE PRODUCTS	OFFICE SUPPLIES	116.67

B & T EXCAVATING	SNOW REMOVAL	900.00
INGHAM COUNTY HAZMAT STEERING	2015 DUES	250.00
JOHN HANCOCK LIFE INSURANCE	PENSION	45.00
RILEY'S APPARATUS SERVICES LLC	FIRE DEPT.	1,401.56
VANTAGEPOINT	TRANSFER PLAN # 305943	441.90
VANTAGEPOINT	TRANSFER EMPLOYEE CONTRIBUTION	1,170.55
MERS	PENSION	966.90
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*Roll call vote, all ayes, motion carried.*

*Vickers supplies copies of minutes from the last two meetings of the Woodlawn Cemetery Board for review. Eldred reported West Bay Geo has requested permission to do seismic testing on Township property and also in the cemetery. Vickers was opposed to any permission being given for cemetery property.*

*Motion Feazel, support Vickers to allow West Bay Geo to do seismic testing on parcels 33-14-14-21-426-003 & 33-14-14-21-426-004 (this does no include cemetery property). Roll call vote, all ayes, motion carried.*

*Eldred reported the fire department has recently participated in many training activities.*

*Ward reported on the new slate of officers for the planning commission: Bob Fogg - Chair, Mike Stitt - Vice-Chair and Marie Charnley - Secretary.*

*A written zoning report was presented to the Board.*

*Eldred reported he was working on filling the positions of building inspector and building official. He has been in discussions with Bill Myers and Ron Symonds. This issue will be on the March agenda for the board to take action.*

*Motion Wade, support Vickers to approve the Baker Special Use Permit*

*with the following provisions:*

*\* A maximum of 16 licensed or dealer plate transported vehicles that are in for repair or awaiting pick-up at all times.*

*\* It is required that vehicles, other than personal vehicles, be kept behind a fence to keep the property looking orderly.*

*\* One sign, no greater than 8 sq. ft. will be allowed. This sign must be placed a minimum of 48' from the centerline of the road.*

*\* Hours of operation Monday - Friday, 8 to 5:30 and Saturday, 8 to 3.*

*\* No more than 2 employees.*

*\* No vehicle sales on premises.*

*\* This SUP is valid for 1 year and will then be reviewed by the Leslie Township Planning Commission.*

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

*Feazel gave an update from the County Road Advisory Board.*

*Non-motorized path projects, tree trimming, Enbridge settlement and the upcoming May election were discussed.*

*Feazel reported as of March we will be participating in single stream recycling rather than the separate bins with Granger. This will allow cardboard but exclude glass.*

*The 1815 surveying Michigan was moved to the April agenda.*

*Motion Wade, support Vickers to approve Resolution 14-15-3 MERS Amendment. Roll call vote, all ayes, motion carried.*

*Motion Wade, support Vickers to adopt Resolution 14-5-4 Poverty Guidelines. Roll call vote, all ayes, motion carried.*

*Eldred reported meeting with John Beck of S. A. E. S. A. and Gene Ulrey from Bunker Hill Township regarding the a long standing fire contract between S. A. E. S. A. and Leslie Township. There was much discussion among the Board regarding sharing this contract with the City of Leslie and the retainer fee associated with this contract. The Board was generally in favor of including the City of Leslie as the funds*

*go to the fire department. Motion Ward, support Vickers to require S. A. E. S. A to pay a \$20,000 annual retainer for fire protection to Bunker Hill Township (approximately 1/4 of Bunker Hill Township is included in this contract). Roll call vote, all ayes, motion carried.*

*Eldred reported there is progress on the 425 agreement that is in conjunction with the joint master plan. Details are getting ironed out and asked that it be placed on the April agenda for further discussion.*

*Motion Wade, support Vickers to reappoint Robert Fogg, Kevin Weber and Dale Ward to the Leslie Township Planning Commission. Their terms will expire in February of 2018. Roll call vote, all ayes, motion carried.*

*Correspondence was received from Enbridge regarding pipeline safety and a construction update, Susan G. Komen Michigan regarding an upcoming race, Ingham County Sheriff's Office regarding an upcoming Public Officials Seminar, Tompkins Township regarding work on their master plan, Ingham County Chapter of the Michigan Township Association regarding an upcoming meeting and thank you notes from The Shumaker Group and Fred Pallottini.*

*Adjourned 8:04 P.M.*

*Sheryl Feazel, Clerk*