

August 12, 2015

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

Guests: Bruce Howe and Steve DeKett - Leslie Township Fire Department, Martha Owen - for the Hallowed-Half.

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.

Ingham County Farmland Conservation Easement - Bauman was renumbered to 15-16-6. Local Governing Body Resolution for Charitable Gaming Licenses - Leslie Fire Department 15-16-7 was added to the agenda.

Minutes of the July 15, 2015 meeting were approved with no corrections.

The Treasurers report shows a July 31, 2015 balance in the General Fund of \$205,316.36, balance in the Public Improvement Funds of \$256,593.06 and balance in the Millage Accounts of \$14,305.87.

Motion Vickers, support Ward to pay the following bills:

CONSUMERS ENERGY	10 00 10 5649 10	386.16
WOW BUSINESS	INTERNET PROVIDER	32.97
AT&T	PHONE CHARGES	152.60
DEB PARMELEE	HALL SUPPLIES	51.31
WILLIAM MYERS	CELL PHONE REIMBURSEMENT	28.42
FAHEY, SCHULTZ, BURZYCH, RHODES PLC	ATTORNEY FEES	2,092.50
RILEY'S APPARATUS SERVICES LLC	FIRE DEPT.	1,261.45
CONSUMERS ENERGY - LIGHTING	ACCT. #080393270808 &	14.74
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	15.00
POSTMASTER	VOTER REGISTRATION	34.00
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
RAMSEY CIVIL PROCESS SERVICE INC	SMALL CLAIMS SERVED	55.96
GRANGER	RECYCLING	350.00
GRANGER	SPRING CLEAN-UP REMAINDER	1,030.00
WILD SANITATION	PORTA POTTY	170.00
MRS. JUNE PALLOTTINI	SMALL CLAIMS	25.00
NORTHSIDE SERVICE	TANKER	284.00
INTERNATIONAL INST OF MCPL CLERKS	ANNUAL MEMBERSHIP FEE	155.00

JOHN HANCOCK LIFE INSURANCE	PENSION	45.00
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	1,350.00
STATE OF MICHIGAN FOIA	FOIA REQUEST	1.15
AT&T BUSINESS LONG DISTANCE	LONG DISTANCE	4.60
VANTAGEPOINT TRANSFER	PLAN # 305943	448.95
VANTAGEPOINT TRANSFER	EMPLOYEE CONTRIBUTION	1,241.02
MERS		1,029.04
PAYROLL		9,887.99
		<u>20,171.86</u>

Roll call vote, all ayes, motion carried.

Vickers reported they are still busy keeping up with the mowing at Woodlawn Cemetery.

Chief Howe reported the fire department has been busy with mutual aid runs recently. The new ladder truck #749 was available for inspection by the Board and Guests. The nearly million dollar truck comes to the Leslie Fire Department at an actual cost of approximately \$40,000 thanks to a homeland security grant obtained by the department.

A written zoning report was presented. A total of eight inspections were performed by the building inspector for June and July.

Motion Wade, support Feazel to approve the Hallowed Half and Frightening 5K route (map attached) on October 24, 2015. Roll call vote, all ayes, motion carried.

Motion Wade, support Vickers to adopt Resolution 15-16-6 - Ingham County Farmland Conservation Easement Bauman. Roll call vote, all ayes, motion carried.

Motion Vickers, support Wade to adopt Resolution #15-16-7 - Local Governing Body Resolution for Charitable Gaming Licenses - Leslie Fire Department. Roll call vote, all ayes, motion carried.

Eldred reported he and Deputy Supervisor Henney plan to meet with the new manager from the City of Leslie regarding the Joint Master Plan/425 Agreement.

Correspondence was received from Granger regarding the recycling report, Enbridge regarding restoration activities, Dept. of Licensing and Regulatory Affairs regarding revised requirements and a police report from the Michigan State Police detailing an incident that occurred at the Leslie Township Ballfield.

Feazel gave updates on the upcoming fall festival.

Adjourned 7:15 P.M. - Sheryl Feazel, Clerk