

*February 12, 2014*

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

*Absent: Henney.*

*Guests: Dale Ward - Leslie Township Planning Commission and Jennifer Shuster - The Leslie Weekly Guardian.*

*The regular scheduled meeting of the Leslie Township Board of Trustees was called to order at 7:00 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 08, 2014 meeting were approved with the following correction: strike Calhoun and add Henney to members present.*

*The Treasurers report shows a January 31, 2014 balance in the General Fund of \$219,637.54, balance in the Public Improvement Fund of \$236,335.89 and balance in the Millage Accounts of \$38,556.21.*

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

|  |                 |
|--|-----------------|
| <i>Payroll (gross).....</i>                                  | <i>9,726.89</i> |
| <i>Mid-Michigan Mechanical (thermostat repair).....</i>      | <i>310.35</i>   |
| <i>Fahey, Schultz, Burzych, Rhodes (attorney fees).....</i>  | <i>665.41</i>   |
| <i>Gannett Michigan Newspapers (legal publications).....</i> | <i>176.77</i>   |
| <i>Michigan Township Association (BOR Class) .....</i>       | <i>331.50</i>   |
| <i>American Speedy Printing (stationary).....</i>            | <i>95.00</i>    |
| <i>Rainbow Tire (replaces previous check).....</i>           | <i>1,933.80</i> |
| <i>Grand Traverse Resort (conference housing).....</i>       | <i>2,175.00</i> |
| <i>AT&amp;T (long distance).....</i>                         | <i>10.56</i>    |
| <i>Granger (recycling).....</i>                              | <i>350.00</i>   |
| <i>AT&amp;T (phone charges).....</i>                         | <i>100.11</i>   |
| <i>Alaska Construction Company (snow plowing).....</i>       | <i>1,900.00</i> |
| <i>Quill Office Products (office supplies).....</i>          | <i>66.12</i>    |

|  |                          |
|--|--------------------------|
| <i>City of Leslie (wildland firefighting gear)</i> .....                               | 2, 759. 53               |
| <i>Postmaster (stamps)</i> .....   | 245. 00                  |
| <i>Ingham County Hazmat Response Team (2014 dues)</i> .....                            | 250. 00                  |
| <i>Dallas Henney (conference reimbursement)</i> .....                                  | 373. 74                  |
| <i>Judy Vickers (conference reimbursement)</i> .....                                   | 364. 74                  |
| <i>Sherry Feazel (conference reimbursement)</i> .....                                  | 93. 32                   |
| <i>Deb Parmelee (conference reimbursement)</i> .....                                   | 303. 01                  |
| <i>Tri-County Water (water system &amp; supplies)</i> .....                            | 39. 00                   |
| <i>Consumers Energy (gas &amp; electric)</i> .....                                     | 672. 63                  |
| <i>Wow Business (Internet)</i> .....   | 32. 97                   |
| <i>BS&amp;A Software (assessing annual fee &amp; building dept. training)</i><br>..... | 1, 620. 00               |
| <i>Vantagepoint Transfer Agents (pension)</i> .....                                    | 1, 494. 56               |
| <i>John Hancock Life Insurance (pension)</i> .....                                     | 836. 91                  |
| <i>Culligan (softener monthly fee)</i> .....   | 42. 00                   |
| <i>Postmaster (POB fee)</i> .....  | 68. 00                   |
| <i>Ingham County Road Commission (line painting)</i> .....                             | 11, 295. 24              |
| <i>Michael W. Ramsey (small claims served)</i> .....                                   | 39. 26                   |
| <i>Fogg Oil (fire dept.)</i> .....   | 198. 22                  |
| <i>MERS (pension)</i> .....  | <u>967. 34</u>           |
| <br><i>Total</i> .....   | <br><b>\$39, 536. 98</b> |

*Roll call vote. Ayes: Wade, Vickers, Eldred and Feazel. Absent: Henney. Motion carried.*

*Vickers reported the Woodlawn Cemetery Board recently met and discussed several issues including installing cameras at the cemetery. Wade supplied the board with a written financial report for the cemetery (attached).*

*Eldred reported the fire department has responded to several mutual aid runs since the first of the year.*

*A written (attached) zoning report was presented to the Board.*

*Motion Wade, support Vickers to adopt Resolution 13-14-4 - MERS Amendment. Roll call vote. Ayes: Wade, Vickers, Eldred and Feazel.*

*Absent: Henney. Motion carried.*

*Motion Wade, support Vickers to adopt Resolution 13-14-5 - MERS Application for Additional Credited Service - Feazel. Roll call vote. Ayes: Wade, Vickers, Eldred and Feazel. Absent: Henney. Motion carried.*

*Motion Wade, support Vickers to adopt Resolution 13-14-6 - Poverty Guidelines. Roll call vote. Ayes: Wade, Vickers, Eldred and Feazel. Absent: Henney. Motion carried.*

*Motion Wade, support Vickers to reappoint Mike Stitt and Jerry Jackson to the Leslie Township Planning Commission. Their terms will expire in January of 2017. Roll call vote. Ayes: Wade, Vickers, Eldred and Feazel. Absent: Henney. Motion carried.*

*Motion Wade, support Vickers to reappoint LaVern Eldred to the Leslie Township Board of Appeals. His term will expire in January of 2017. Roll call vote. Ayes: Wade, Vickers, Eldred and Feazel. Absent: Henney. Motion carried.*

*Motion Wade, support Eldred to appoint Steve Craddock to the Leslie Township Board of Appeals. His term will expire in February of 2017. Roll call vote. Ayes: Wade, Vickers, Eldred and Feazel. Absent: Henney. Motion carried.*

*Correspondence was received from Granger regarding the monthly recycling report.*

*A discussion followed regarding the large upcoming expense needed to replace and repair the aging equipment at the Community Pools in the City of Leslie.*

*Adjourned 7:30 P.M.*

*Sheryl Feazel, Clerk*

