

December 10, 2014

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

Guests: Rae Pierce - Baseline/Meridian committee and Cindy Craddock, Steve Craddock, Bob Zimmerman, Cindy Zimmerman, Don Vickers, Lucille Eldred and LaVern Eldred - Leslie Township Residents.

The regular scheduled meeting of the Leslie Township Board of Trustees was called to order at 6:15 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 November 12, 2014 meeting were approved with no corrections.

The Treasurers report shows a November 30, 2013 balance in the General Fund of \$144,758.11 balance in the Public Improvement Fund of \$254,004.16 and balance in the Millage Accounts of \$14,099.78.

Motion Vickers, support Ward to pay the following bills:

PAYROLL		8,656.03
VEVAY TOWNSHIP	ELECTION PUBLICATION	17.05
IMAGECRAFT	NAME PLATE & NAME BADGE	17.75
CONSUMERS ENERGY	10 00 10 5649 10	405.45
AT&T	PHONE CHARGES	125.19
AMERICAN SPEEDY PRINTING	STATIONARY	95.00
GRANGER	RECYCLING	350.00
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	658.80
AT&T BUSINESS LONG DISTANCE	LONG DISTANCE	3.76
GANNETT MICHIGAN NEWSPAPERS	TOWNSHIP	48.30
PLANNING AND ZONING CENTER, INC.		380.00
CONSUMERS ENERGY - LIGHTING	ACCT. #080393270808 &	14.87
DEB PARMELEE	HALL SUPPLIES	122.51
JACK DONALDSON	DANGEROUS BUILDING SHOW CAUSE	150.00
LESLIE TOWNSHIP	PROPERTY TAXES	569.80
WOW BUSINESS	INTERNET PROVIDER	32.97

QUILL OFFICE PRODUCTS	OFFICE SUPPLIES	127.95
DRAINS AT LARGE-LESLIE TWP. #14	101-440-930.1	4,478.72
MICHIGAN ASSESSORS ASSOCIATION	MEMBERSHIP DUES	75.00
MC&E/ELECTION SOURCE	ELECTION SUPPLIES	550.00
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	15.00
CHASE	TAX BILL SUPPLIES	230.22
FAHEY, SCHULTZ, BURZYCH, RHODES	ATTORNEY FEES	1,217.50
ACCIDENT FUND COMPANY	TOWNSHIP - 46%	1,460.50
ACCIDENT FUND COMPANY	FIRE DEPT - 54%	1,714.50
MULLINS AUTO PARTS	UNIMOG	445.70
VANTAGEPOINT TRANSFER	PLAN # 305943	441.90
VANTAGEPOINT TRANSFER	EMPLOYEE CONTRIBUTION	1,170.55
MERS	PENSION	966.90
		<u>24,566.92</u>

Roll call vote, all ayes, motion carried.

Vickers reported the cemetery has had water lines replaced, new trees and new signs at the entrances.

Eldred reported the new lift truck construction is progressing nicely.

A written zoning report was presented.

Eldred reported a slow month in the building department.

Rae Pierce introduced himself as representing the committee for the 200th anniversary of the initial points of the Baseline and Meridian.

He spoke about the ongoing project to improve the park and add a new marker as well as the upcoming commemorative event in October of 2015. He would like the township to contribute funds towards this project.

Motion Wade, support Vickers to appoint Christine Frey, Ted Urban, Al Hamp and John Frey (alternate) to the Leslie Township Board of Review. This is a two year appointment. Roll call vote, all ayes, motion carried.

Motion Wade, support Vickers to appoint Dale Ward as the Township Board Representative to the Leslie Township Planning Commission. Term runs until February of 2015. Roll call vote, all ayes, motion carried.

Eldred reported Katherine Forsythe is unable to serve on the Leslie Township Planning Commission. Motion Wade, support Ward to appoint Gabriel Kuschel to the Leslie Township Planning Commission. Term runs until November of 2017. Roll call vote, all ayes, motion carried.

Motion Wade, support Vickers to approve the Knoblauch Farmland Agreement (parcel #'s 33-14-14-25-400-003, 33-14-14-36-200-003 & 33-14-14-36-200-004). Roll call vote, all ayes, motion carried.

Correspondence was received from Consumers Energy regarding tree trimming and natural gas, Enbridge regarding a pipeline update, Dept. of Agriculture regarding Jackson Farms commitment to agriculture, Granger regarding a recycling report, Spicer Group Newsletter, and the Ingham County Conservation District and Tri-County Regional Planning Commission regarding the Knoblauch farmland agreement.

Don Vickers was thanked for his many years of service to the Ingham County Board of Commissioners. Ward was welcomed to the Leslie Township Board of Trustees.

Adjourned 6:50 P.M.

Sheryl Feazel, Clerk