

May 08, 2013

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

Guests: None.

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 April 10, 2013 regular meeting and the April 17, 2013 and May 8, 2013 budget meetings were approved as presented.

The Treasurers report shows an April 30, 2013 balance in the General Fund of \$236,680.06, balance in the Public Improvement Fund of \$206,088.63 and balance in the Millage Accounts of \$76,388.53.

Motion Vickers, support Calhoun to pay the following bills:

Payroll (gross)	8,244.63
Stamp Fulfillment Services (stamped envelopes)	768.55
Postmaster (newsletter postage)	414.00
American Speedy Printing (Newsletters)	280.00
Capitol One Card Service (tax map covers)	75.00
John Carter (lighting and siren wiring)	668.69
AT&T (phone charges)	95.05
Vantagepoint Transfers (pension)	941.38
Wow Business (Internet)	32.97
Culligan (softener fee)	33.00
Fogg Oil (fire dept.)	134.14
Tri-County Water (water system)	15.00
Total Maintenance (lawn & building maintenance)	751.46
Consumers Energy (lighting contract)	14.58
Wilson's Pump Sale and Service (service call)	75.00
Jackson Telecom (telephone repair)	75.00
LAFCU (general supplies)	63.99
Tru Green (2013 season application)	1,176.00
Wild Sanitation (porta potty)	170.00
John Hancock (pension)	93.85

Quill Office Products (tax mapping)	44.67
Pilgrim House (office work table deposit)	1,250.00
BS&A Software (tax system)	770.00
Thrun Law Firm (attorney fees)	95.40
Consumers Energy (gas & electric)	447.56
City of Leslie (fire dept.)	1,493.79
I.T. Right Inc. (wireless access point)	75.76
The GM Card (stamped envelope remainder payment)	26.60
MERS (pension)	<u>792.17</u>
 TOTAL	 \$19,118.24

Roll call vote, all ayes, motion carried.

Vickers reported the cemetery is busy preparing for Memorial Day.

Calhoun reported that building permits are picking up.

Motion Vickers, support Calhoun to approve the 2013-14 road improvement project (the second half of a two year project) that is to chip seal the approximately four miles of road the asphalt prep work was completed on last year. The total contribution from this year's budget will be approximately \$51,000. Roll call vote, all ayes, motion carried.

Motion Wade, support Calhoun to adopt Resolution 12-13-8 - Right to approve or reject a proposed master plan. Roll call vote, all ayes, motion carried.

Motion Wade, support Vickers to adopt Resolution 12-13-9 - Supervisor Salary. Roll call vote, all ayes, motion carried.

Motion Calhoun, support Wade to adopt Resolution 12-13-10- Clerk Salary. Roll call vote, all ayes, motion carried.

Motion Vickers, support Calhoun to adopt Resolution 12-13-11 -Treasurer Salary. Roll call vote, all ayes, motion carried.

Motion Wade, support Feazel to adopt Resolution 12-13-12 - Trustee Salary. Roll call vote, all ayes, motion carried.

Motion Calhoun, support Vickers to approve an agreement with Granger Waste Services to provide a 40 Cubic Yard Multi-Compartment Recycling Roll Off on a once per month basis at a cost of \$312.50 per month through August of 2013. The agreement will be reevaluated at that time. Roll call vote, all ayes, motion carried.

Correspondence was received from: Tri-County Regional Planning Commission regarding an upcoming event, Consumers Energy regarding their energy efficiency incentive program, Wow regarding scheduling and management changes, The City of Leslie regarding a retirement celebration for Rick Piper, Granger Waste Services regarding recycling information, Enbridge Energy regarding personal property assessments and a thank you note from Gaylene and Steve Johnson.

Adjourned 6:37 P.M.

Sheryl Feazel, Clerk