

November 13, 2013

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

Guests: Jerry Calhoun - Leslie Township Zoning Administrator, Ron Symonds - Leslie Township Building Inspector, Dale Ward - Leslie Township Planning Commission, Chris Jordan-Foreman - Leslie Township Resident and Steve Schultz & Helen Lizzie Mills from Fahey, Schultz, Burzych & Rhodes PLC.

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 October 09, 2013 meeting were approved with the following correction: change the date of the treasurers report from 2012 to 2013.

The Treasurers report shows an October 31, 2013 balance in the General Fund of \$197,143.99, balance in the Public Improvement Fund of \$236,335.89 and balance in the Millage Accounts of \$38,303.64.

Motion Feazel, support Vickers to approve disbursing up to \$333 for the trailway repair and \$1,000 for the joint recreation plan update expenditures. Roll call vote, all ayes, motion carried.

Motion Vickers, support Henney to pay the following bills:

Payroll (gross)	10,170.53
Wow Business	32.97
AT&T (phone charges)	103.53
Granger (recycling)	312.50
AT&T Business Long Distance (long distance)	8.17
Consumers Energy (gas & electric)	357.99
Tri-County Water (water system & supplies)	15.00
I. T. Right (service contract, new server & anti virus) ..	3,575.00
Quill Office Products (tax mapping & office supplies)	59.48

<i>BS&A Software (Building dept. annual support)</i>	490.00
<i>BS&A Software (pervasive to .net)</i>	6,075.00
<i>Chase (tax bill printing & supplies)</i>	189.93
<i>Chase (conference reimbursement)</i>	766.96
<i>Imagecraft (nameplate)</i>	10.75
<i>John Hancock Life Insurance (pension)</i>	45.00
<i>City of Leslie (1/3 reimbursement for trailway crack sealing)</i>	333.33
<i>Wild Sanitation (porta potty)</i>	170.00
<i>Northwest Refuse (fall clean-up day)</i>	1,645.00
<i>State of Michigan (MAAO renewal fee - Feazel)</i>	175.00
<i>Fogg Oil (Fire Dept.)</i>	32.49
<i>Culligan (softener monthly fee)</i>	25.00
<i>Postmaster (tax mapping)</i>	736.00
<i>Consumers Energy (lighting contract)</i>	14.88
<i>Total Maintenance (lawn & building maintenance)</i>	1,175.44
<i>Gannett Michigan Newspapers (legal notices)</i>	54.34
<i>Michigan Assessor Association (membership dues - Feazel)</i> ...	75.00
<i>LAFCU (supplies)</i>	267.34
<i>Vantagepoint Transfer Agents (pension)</i>	1,405.98
<i>MERS (pension)</i>	<u>881.53</u>
 <i>Total</i>	 \$29,204.14

Roll call vote, all ayes, motion carried.

A written cemetery report (attached) was presented.

Eldred reported the fire department is working on getting the new recruits implemented. The mutual aid resolution will be on the December agenda and we are now responsible for issuing burning permits for the fire department.

Symonds reported one (1) inspection for the month.

Calhoun reported sending letters to problem properties. A construction board of appeals and a dangerous building appeals board were discussed. This issue will be on a future agenda.

Steven Schultz and Helen Lizzie Mills from Fahey, Schultz, Burzych & Rhodes PLC introduced themselves and gave a brief history of their law firm. Motion Henney, support Vickers to allow Eldred to sign a legal services engagement letter with Fahey, Schultz, Burzych & Rhodes PLC that stipulates a capped hourly rate of \$190 per hour. Roll call vote, all ayes, motion carried.

Eldred stated the joint master plan draft has been approved by the Leslie City Planning Commission, Leslie City Council and the Leslie Township Planning Commission. Eldred stated he and Manager Reed are working on the first draft of the financial agreement. This is expected to be on our January agenda.

Motion Feazel, support Wade to hire June Pallottini as zoning administrator for Leslie Township as of December 12, 2013. Roll call vote, all ayes, motion carried.

Motion Henney, support Wade to reappoint Judy Vickers and Steve Johnson to the Leslie Township Board of Appeals for an additional three (3) year term. Roll call vote, all ayes, motion carried.

Correspondence was received from Bags, Paper and More regarding a change in ownership, Henrietta Township regarding a draft master plan, Tri-County Office on Aging thanking the board for a donation in memory of Steven Symonds (personal funds), Ingham County Chapter of the MTA regarding an upcoming meeting, Granger regarding our recycling report, Enbridge regarding receiving an Environmental Stewardship Grant, State of Michigan regarding the Uniform Video Services Local Franchise Act, United States Department of Commerce regarding suspension of the 2014 Boundary and Annexation Survey and Enbridge Energy regarding a hydrostatic pressure test.

Adjourned 8:20 P.M.

Sheryl Feazel, Clerk