

December 12, 2012

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

Guests: Dale Ward - Leslie Township Planning Commission, Don Vickers - Ingham County Commissioner, Karen Calhoun and Tim Howery - Leslie Township Residents, Joe Bonsall - Ingham County Treasurer's Office and Jennifer Shuster - The Leslie Weekly Guardian.

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. Henney led the Board and Guests in the Pledge of Allegiance.

Minutes of the November 14, 2012 meeting were approved with no corrections.

The Treasurers report shows a November 30, 2012 balance in the General Fund of \$216,944.16 balance in the Public Improvement Fund of \$206,088.63 and balance in the Millage Accounts of \$40,188.83.

Motion Vickers, support Calhoun to pay the following bills:

Payroll (gross) 8,785.37
Postmaster (tax bill postage) 704.00
Michigan Township Association (Eldred conference & training) 608.00
Postmaster (VR postage) 32.00
American Speedy Printing (zoning books printing) 310.80
Accident Fund (workman's comp insurance) 2,998.00
AT&T (phone charges) 69.95
Consumers Energy (gas & electric) 229.00
Michigan Township Association (Calhoun conference) 229.00
Vantagepoint Transfers (pension) 973.32
State of Michigan (PPE renewal - Feazel) 150.00
MC&E/Election Source (machine testing) 950.00
Riley's Apparatus Service (fire dept.) 549.95
I.T. Right (IT service contracts) 3,340.00
Ingham County Equalization (sidwell maps) 360.00
Mid-Michigan Mechanical & Construction (furnace repair) 244.60
The GM Card (payroll annual subscription) 429.00
AT&T (phone charges) 93.94
Chase (tax bill printing & supplies) 391.73
Quill Office Products (office supplies) 39.99
Ingham County Clerk (election charges) 1,144.08
Planning & Zoning (Planning & Zoning News) 380.00
Gannett Michigan Newspapers (publications) 43.25
Michigan Association of Municipal Clerks (2013 dues) 90.00
Culligan (softener + monthly fee) 41.00
Imagecraft (name plates & name tags) 90.50

Tri-County Water (water system & supplies) 15.00
Wow Business (Internet) 32.97
Total Maintenance (lawn & building maintenance) 292.05
Consumers Energy (lighting contract) 14.52
Leslie Area Chamber of Commerce (2013 dues) 30.00
LAFCU (general supplies) 213.60
MERS (pension) 792.17

Total \$24,819.71

Roll call vote, all ayes, motion carried.

Vickers reported the cemetery board will be continuing discussion on flag protocol as well as the cost of flags for Memorial Day.

Eldred reported that we will be discussing our contract to supply Bunker Hill with fire protection at our January meeting.

Calhoun reported on some building issues with the assisted living project on Hull Rd. and ongoing zoning concerns with two other properties.

Joe Bonsall from the Ingham County Treasurer's Office addressed the Board regarding tax reverted properties in Leslie Township. Parcel #33-14-14-16-100-003 was offered at two separate auctions and was not sold. Bonsall answered questions and gave examples from other municipalities. Bonsall suggested the property could be offered to the Ingham County Road Commission. Motion Feazel, support Calhoun to adopt Resolution 12-13-3 - Resolution objecting to the transfer of all unsold tax reverted properties from the Ingham County Treasurer to the Township of Leslie. Roll call vote, all ayes, motion carried.

Motion Feazel, support Vickers to adopt Resolution 12-13-4 - Resolution recognizing Leslie Township was organized as a separate township 175 years ago. Roll call vote, all ayes, motion carried.

Motion Wade, support Calhoun to continue using Thrun Law Firm to represent Leslie Township in any legal matters needed. Roll call vote, all ayes, motion carried.

Motion Feazel, support Vickers to appoint Wade as the board representative on the Leslie Township Planning Commission. Wade will replace Pallottini and the term will expire in February of 2015. Roll call vote, all ayes, motion carried.

Motion Feazel, support Wade to appoint Dallas Henney to the Leslie Township Planning Commission. Henney will replace Eldred and the term will expire in February of 2015. Roll call vote, all ayes, motion carried.

Motion Wade, support Vickers to appoint Ted Urban, Allen Hamp, Christine Frey and John Frey (alternate) to the Leslie Township Board of Review each for a two (2) year term. Roll call vote, all ayes, motion carried.

Wade reported Brittany Dunlap has been appointed as her new deputy treasurer.

Adjourned 6:43 P.M.

Sheryl Feazel, Clerk