

October 11, 2017

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

Guests: David Haddrill - Leslie Township Auditor, Todd Wixson - Leslie Assistant Fire Chief and Ingham County Deputy Dustin Matusko.

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 September 13, 2017 meeting were approved as presented.

The Treasurers report shows a September 30, 2017 balance in the General Fund of \$203,504.65, balance in the Public Improvement Fund of \$266,351.92 and balance in the Millage Accounts of \$15,235.83.

Motion Vickers support Ward to pay the following bills:

PAYROLL		15,291.87
POSTMASTER	NEWSFLIERS	340.00
CONSUMERS ENERGY	10 00 10 5649 10	458.11
AT&T	PHONE CHARGES	155.43
WOW BUSINESS	INTERNET PROVIDER	32.97
AMERICAN SPEEDY PRINTING	NEWSLETTERS	73.98
KURT THOMAS CONSTRUCTION	FRONT WALK REPLACEMENT	7,250.00
FAHEY, SCHULTZ, BURZYCH, RHODES ATTORNEY FEES PLC		35.00
MICHIGAN.COM	LEGAL NOTICES	41.28
WILLIAM MYERS	CELL PHONE REIMBURSEMENT	50.96
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
WILD SANITATION	PORTA POTTY	180.00
CONSUMERS ENERGY - LIGHTING	10 00 10 5649 10	14.11
CONTRACT		
I.T. RIGHT, INC	ANNUAL BACK-UP SERVICE	500.00
SHERRY FEAZEL	CLERK MILEAGE, MEALS & PARKING	78.12
SHERRY FEAZEL	ASSESSOR MILEAGE, MEALS & PARKING	39.59
SHERRY FEAZEL	SUPPLIES	101.84
ALERUS RETIREMENT SOLUTIONS		469.97
ALERUS RETIREMENT SOLUTIONS		1,550.02
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	789.50

TOTAL MAINTENANCE	FIRESTATION LAWN & BUILDING MAINTENANCE	108.00
WOODLAWN CEMETERY - ANNUAL	ANNUAL CONTRIBUTION - 1/4 PAYMENT	6,250.00
MERS	PENSION	1,134.57
		<u><u>34,970.32</u></u>

Roll call vote, all ayes, motion carried.

Haddrill went over the 2016-2017 audit report. He reported that the books were in good shape and that he didn't have any recommendations for changes at this time.

Deputy Dustin Matusko reported very little activity in the area other than automobile accidents and warrants.

Vickers reported the Woodlawn Cemetery Board is preparing for another meeting. The mapping project was discussed.

Assistant Chief Wixson reported two brush fires and one mutual aid for a structure fire. In addition the department just completed two trainings. Wixson reported security cameras and tankers were being discussed at the fire department level.

A written zoning report was presented.

Motion Vickers, support Wade to contribute up to \$150 to the community Halloween party on October 31, 2017. Roll call vote, all ayes, motion carried.

A report from the election commission was presented to the Board.

Correspondence was received from State of Michigan Department of Environmental Quality regarding a large quantity withdrawal in Alaieton Township, Ingham County Road Department regarding a special event on October 28, 2017, State of Michigan Department of Transportation regarding a traffic summit, Granger regarding the monthly recycling report.

Adjourned 7:15 P.M.

*Sheryl Feazel
Leslie Township Clerk*

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