

February 14, 2018

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

Absent: None.

Guests: Bill Myers - Leslie Township Building Inspector & Sam Padal - co-owner of Divine Nest Assisted Living.

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.

Sam Padel, co-owner of Divine Nest Assisted Living located at 4887 Hull Rd., noted that they will be opening for business by the end of March. He said they will have twenty beds and five employees.

Minutes of the January 10, 2018 meeting were approved as presented.

The Treasurers report shows a January 31, 2018 balance in the General Fund of \$189,630.35, balance in the Public Improvement Fund of \$276,147.79 and balance in the Millage Accounts of \$77,712.56.

Motion Vickers support Ward to pay the following bills:

PAYROLL		11,475.63
AMERICAN SPEEDY PRINTING	NEWSLETTERS	67.80
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	15.00
POSTMASTER	ASSESSOR POSTAGE	49.00
POSTMASTER	CLERK POSTAGE	98.00
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	122.27
GRANGER	RECYCLING AND CLEAN-UP DAYS	350.00
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
WOODLAWN CEMETERY	SHOVELING	293.79
GRANGER	RECYCLING AND CLEAN-UP DAYS	427.35
QUILL OFFICE PRODUCTS	TAX MAPPING	29.40
QUILL OFFICE PRODUCTS	OFFICE SUPPLIES	436.27
MICHIGAN.COM	LEGAL NOTICES	96.60
FAHEY, SCHULTZ, BURZYCH, RHODES PLC	ATTORNEY FEES	2,031.00
POSTMASTER (BOX FEE)	POB FEE	78.00

TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	15.00
B & D ELECTRIC	ELECTRICAL REPAIR	318.00
DELAU FIRE SERVICES	FIRE EXTINGUISHER INSPECTION	40.00
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 10 5649 10	14.92
OSBORNE PROCESS SERVICE		30.82
B & T EXCAVATING	TWP. SNOW REMOVAL	700.00
B & T EXCAVATING	FIRE DEPT. SNOW REMOVAL AND SALT	770.00
BS&A SOFTWARE	ANNUAL ASSESSING PROGRAM SUPPORT FEE	808.00
PRINTING SYSTEMS, INC.	ELECTION SUPPLIES	136.35
CONSUMERS ENERGY	10 00 10 5649 10	630.32
ACCIDENT FUND COMPANY	TOWNSHIP - 46%	217.12
ACCIDENT FUND COMPANY	FIRE DEPT - 54%	254.88
WILLIAM MYERS	CELL PHONE REIMBURSEMENT	67.09
JOHN HANCOCK LIFE INSURANCE COMPANY	PENSION	52.50
MR. TODD ELDRED	MONITOR & KEYBOARD	254.33
CHASE	PRINTER	384.96
INGHAM COUNTY ROAD DEPARTMENT	LOCAL ROAD STRIPING	11,291.57
INGHAM COUNTY CHAPTER - MTA	2018 DUES	35.00
INGHAM COUNTY HAZMAT RESPONSE TEAM	2018 DUES	250.00
CHASE VISA	WORD PERFECT	243.77
CHASE VISA	STAMPED ENVELOPES	912.45
SHERRY FEAZEL	CLERK MILEAGE, MEALS & PARKING	90.54
SHERRY FEAZEL	ASSESSOR MILEAGE, MEALS & PARKING	115.65
SHERRY FEAZEL	MAP REIMBURSEMENT	15.50
LESLIE AREA CHAMBER OF COMMERCE	2018 DUES	50.00
ALERUS RETIREMENT SOLUTIONS		469.95
ALERUS RETIREMENT SOLUTIONS		1,500.02
MERS	PENSION	1,134.56
		<u><u>36,398.41</u></u>

Roll call vote, all ayes, motion carried.

A written sheriff department report was presented to the board.

A written cemetery report was presented to the board. Vickers reported there were six burials this last month and a budget meeting is scheduled for May 7th.

Eldred reported the new ready to serve charge would be discussed at an upcoming fire department meeting.

Eldred presented a written zoning report. Myers reported he and the building department coordinator were working on wrapping up some outstanding permits.

Motion Feazel, support Wade to appoint Todd Eldred to the zoning administrator position as an employee with an annual salary of \$3,600 (job description attached) and appoint Bill Myers to the enforcement officer position as an independent contractor with an annual salary of \$6,000 (job description attached). Roll call vote, all ayes, motion carried.

Motion Vickers, support Ward to adopt Resolution 17-18-09 - Resolution to Adopt Procedures for Granting and Removing Real Property Exemptions. Roll call vote, all ayes, motion carried.

Correspondence was received from Granger regarding the monthly recycling totals, CORE regarding pipeline safety, ICCMTA regarding an upcoming meeting and legal correspondence from the attorney.

The Board directed Feazel to send a letter of interest to Tri-County Electric in an upcoming project to bring fiber optic cable into Leslie Township.

Adjourned 7:15 P.M.

Sheryl Feazel, Clerk

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