

March 14, 2018

*Present: Wade, Eldred, Ward and Feazel.*

*Absent: J. Vickers*

*Guests: Deputy Matusko - Ingham County Sheriff's Department, Steve DeKett - Leslie Fire Department Assistant Chief and several residents from Leslie, Rives and Tompkins Townships.*

*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.*

*Deputy Matuso reported nine calls in January and eight calls in February that Ingham County responded to in Leslie Township. Several residents from Leslie, Rives and Tompkins Townships commented on the proposed 2018 Rives Township Master Plan, specifically the proposed industrial area on Baseline Road that borders Leslie Township.*

*Minutes of the February 14, 2018 meeting were approved with no corrections.*

*The Treasurers report shows a February 28, 2018 balance in the General Fund of \$181,200.02, balance in the Public Improvement Fund of \$276,147.79 and balance in the Millage Accounts of \$94,758.28.*

*Motion Ward, support Wade to pay the following bills:*

PAYROLL		11,605.19
CHAMBERLAIN PONY RIDES	DEPOSIT	50.00
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	122.27
CONSUMERS ENERGY	10 00 10 5649 10	542.19
SPARKLE WINDOW CLEANING INC.	WINDOW CLEANING	40.00
APEX SOFTWARE	MAINTENANCE RENEWAL	235.00
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	15.00
LANSING COMMUNITY NEWS	NOTICES	162.16
CHASE VISA	CHECK ORDER	568.98
BILL MYERS	TRAINING EXPENSES	350.38
MR. WILLIAM MYERS	ENFORCEMENT OFFICER	500.00

GRANGER	RECYCLING	381.20
ALERUS RETIREMENT SOLUTIONS		445.02
ALERUS RETIREMENT SOLUTIONS		1,500.02
B & T EXCAVATING	TWP. SNOW REMOVAL	900.00
B & T EXCAVATING	FIRE DEPT. SNOW REMOVAL AND SALT	770.00
RILEY'S APPARATUS SERVICES LLC	FIRE DEPT. REPAIRS	911.74
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 10 5649 10	15.01
DEB PARMELEE	HALL SUPPLIES	24.17
DEB PARMELEE	POSTAGE	35.00
LESLIE TOWNSHIP PARK PI	GENERAL FUND TO PAV PI	5,000.00
MERS	PENSION	1,074.34
		<u><u>25,272.67</u></u>

*Roll call vote. Ayes: Wade, Eldred, Ward & Feazel. Absent: Vickers.*

*Wade reported the next Woodlawn Cemetery Board Meeting will be April 16, 2018. All graves are to be cleaned off by April 1<sup>st</sup>.*

*Assistant Chief DeKett reported on several fire over the last month. In addition he reported on search and rescue training, a new camera system at the fire station as well as a new key fob system. Three new sets of turn-out gear have been received as well. The department plans to participate in the Township Movie and Music event planned for July 21, 2018. Supervisor Eldred will price out a well for the station and report back to the board.*

*Eldred reported Building Inspector Myers has been busy with continuing education and closing out open permits. He had two plan reviews and five inspections for the month.*

*Zoning Administrator Eldred and Enforcement Officer Myers have been working with a business owner who is attempting to develop his commercial parcel.*

*Mechanical and plumbing inspector Rex Simons plans to retire in September after almost forty years of service to Leslie Township. Eldred is working to find a replacement.*

*Spring Clean-up is scheduled for Saturday, May 12, 2018.*

*Motion Wade, support Feazel to reappoint Kevin Weber and Dale Ward to the Leslie Township Planning Commission for a three year term. Roll call vote. Ayes: Wade, Eldred, Ward & Feazel. Absent: Vickers. Bob Fogg declined reappointment.*

*A budget meeting was scheduled for Wednesday, March 28, 2018 at 2:00 p.m. in the Leslie Township Board Room.*

*Correspondence was received from the Michigan Township Participating Plan regarding March updates, our monthly recycling report from Granger, Rives Township Clerk (addressed to the Leslie Township Planning Commission Secretary) regarding the availability of the 2018 edition of the Rives Township Master Plan and requesting comments regarding the document.*

*Feazel reported the Leslie Township Board of Review has adjourned for 2018.*

*Adjourned 7:20 P.M.*

*Sheryl Feazel, Clerk*