

July 18, 2018

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

*Guests: Melissa Suco - Leslie Township Resident, Vern Camp and Dan Plyler - inspector candidates.*

*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.*

*The agenda item for Bunkerhill Township was changed/corrected to \$5000.*

*Minutes of the June 13, 2018 meeting were approved with no corrections.*

*The Treasurers report shows a June 30, 2018 balance in the General Fund of \$242,964.64, balance in the Public Improvement Funds of \$260,967.43 and balance in the Millage Accounts of \$5,481.23.*

*Motion Vickers, support Ward to approve the following budget amendment to the 2017-18 budget: \$100. 101-101-956 - TWP BD MISC. TO 101-528-802 - CLEAN-UP DAYS and the following budget increases: \$12,240. TO 101-000-673 - SALE OF ASSETS. Roll call vote, all ayes, motion carried.*

*Motion Vickers support Ward to approve the following bills that were paid in June 2018 following the June meeting:*

POSTMASTER	ELECTION POSTAGE	106.50
MR. TODD ELDRED	SEMINAR FEE	109.00
CHASE	TAX SUPPLIES	648.53
CHASE	TREASURER MILEAGE	126.44
CHASE	SUPPLIES	76.18
CONSUMERS ENERGY	10 00 10 5649 10	511.10
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	122.30
JOHN HANCOCK LIFE INSURANCE COMPANY	PENSION	549.45
SIGN CREATIONS	REPLACE TOWNSHIP SIGN	1,200.00
ALLEGRA	PERMITS AND FORMS	233.88
PRINTING SYSTEMS, INC.	ELECTION SUPPLIES	162.70

GRANGER	SPRING CLEAN-UP	1,950.00
NORTHEAST MICHIGAN ASSESSORS ASSOCIATION	DUES	15.00
NORTHEAST MICHIGAN ASSESSORS ASSOCIATION	TRAINING	100.00
CITY OF LESLIE	APRIL - JUNE 2018	141.10
CITY OF LESLIE	APRIL - JUNE 2018	649.15
CITY OF LESLIE	APRIL - JUNE 2018	2,068.12
CITY OF LESLIE	APRIL - JUNE 2018	7,685.86
CITY OF LESLIE	APRIL - JUNE 2018	4,055.39
CITY OF LESLIE	APRIL - JUNE 2018	1,218.83
CITY OF LESLIE	APRIL - JUNE 2018	9.07
		<b>21,738.60</b>

*Roll call vote, all ayes, motion carried.*

*Motion Vickers support Ward to adopt Resolution 18-19-01 (Budget Resolution).*

*Roll call vote, all ayes, motion carried.*

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

PAYROLL		16,001.78
PLANET X INC.	INFLATABLES REMAINDER	262.50
MATT THOMAS	MOVIE & MUSIC	65.00
MORE THAN MAGICAL LLC	MOVIE & MUSIC	175.00
CHAMBERLAIN PONY RIDES	BALANCE REMAINDER	650.00
MICHELLE CHALMERS	MOVIE & MUSIC EXPENSES	50.00
DEB PARMELEE	ELECTION POSTAGE	12.65
DAVID CHAPMAN AGENCY INC.	SPECIAL EVENT INSURANCE	750.00
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	15.00
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
GRANGER	RECYCLING	381.20
CONSUMERS ENERGY - LIGHTING CONTRACT 10 00 10 5649 10		16.47
LANSING COMMUNITY NEWS	NOTICES	108.72
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	887.42
TOTAL MAINTENANCE	FIRESTATION LAWN & BUILDING MAINTENANCE	380.32
WILD SANITATION	PORTA POTTY	190.00
FAHEY, SCHULTZ, BURZYCH, RHODES PLC	ATTORNEY FEES	3,855.00
JOHN HANCOCK LIFE INSURANCE COMPANY	PENSION	273.37
INTERNATIONAL INST OF MCPL CLERKS	ANNUAL MEMBERSHIP FEE	160.00
ALERUS RETIREMENT SOLUTIONS		454.37
ALERUS RETIREMENT SOLUTIONS		1,638.43
MR. WILLIAM MYERS	ENFORCEMENT OFFICER	510.50

WOODLAWN CEMETERY - ANNUAL CONTRIBUTION MERS	ANNUAL CONTRIBUTION - 1/4 PAYMENT PENSION	6,250.00 965.62 <hr/> <b>34,078.35</b> <hr/>
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*Roll call vote, all ayes, motion carried.*

*Eldred reviewed the e-mail that was received from Deputy Matusko regarding calls for the month of June that were responded to by the Ingham County Sheriff's Department.*

*Vickers reported a recent break-in at the cemetery office. The next meeting of the Woodlawn Cemetery Association is scheduled for Monday, August 27<sup>th</sup> and the possible purchase of security cameras will be on the agenda.*

*Eldred reported the fire department has ended the burn ban.*

*A written zoning report was presented.*

*A written election commission report was presented.*

*Motion Vickers, support Feazel to approve the special use permit for Melissa Suco at 3680 Churchill Rd. For a nine (9) bed adult foster care home as per the Leslie Township Planning Commission recommendation with the following addition: any sleeping quarters in the lower level to be preapproved by the Leslie Township Building Inspector and the State Fire Marshall. Roll call vote, all ayes, motion carried.*

*Motion Wade, support Vickers to appoint Vern Camp to the position of plumbing inspector for Leslie Township at a rate of \$45 per inspection as of August 1, 2018. Roll call vote, all ayes, motion carried.*

*Motion Wade, support Vickers to appoint Dan Plyler to the position of mechanical inspector for Leslie Township at a rate of \$45 per inspection as of August 1, 2018. Roll call vote, all ayes, motion carried.*

*A celebration of retirement for Rex Simons will occur on August 8, 2018 at 5:30 p.m. Rex has been employed by Leslie Township as plumbing and mechanical inspector for over 37 years.*

*Motion Feazel, support Vickers to have Supervisor Eldred contact the attorney to draw up a resolution to put one-half mill on the August ballot for road improvement in*

*Leslie Township. This resolution will appear on the August agenda for consideration.*

*Eldred reported a request from the City of Leslie to hire a police officer for Leslie Public Schools. It was the general feeling of the board that the only fair way to fund an officer would be to distribute the cost school district wide as Leslie Township has four different school districts within its boundaries. Eldred said there is an upcoming meeting with the Leslie City Manager and Leslie Public Schools Superintendent and he will share our thoughts.*

*Eldred reported Bunker Hill Township is requesting a donation of \$5,000 to go toward a firefighting dry well to be located in Bunker Hill Township. There was no support from the board.*

*Correspondence was received from Granger regarding recycling, the Par Plan regarding fire department policies. Pipeline safety information from Vector pipeline and a notice of a public hearing from the Ingham County Drain Commissioner.*

*During comments our third annual "Movie & Music at the Pavilion" was discussed.*

*Meeting adjourned at 7:42 p.m.*

*Sheryl Feazel, Clerk*

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